

MINUTES
Joint Policy & Technical Advisory Committee Meetings
Stateline Area Transportation Study
Monday, July 25, 2016 at 10:00 A.M
Rotary River Center, 1160 Riverside Drive (U.S.H. 51), Beloit, Wisconsin

A meeting of the Stateline Area Transportation Study's Technical Advisory and Policy Committees was held on Monday, July 25, 2016 at the Rotary River Center, 1160 Riverside Drive. T.J. Nee called the meeting to order at 10:07 a.m.

1. Roll Call

Policy Committee Members Present (7): Adams, Luebke, Greenlee, Long, Jencius, Fitzgerald, Koprowski

Policy Committee Members Absent (3): Sweeney, Anclam, Christiansen

Technical Committee Members Present (11): Dupuis, McKearn, Boysen, Gavin, Long, Coopman, Adams, Reininger, Hecox, Koprowski, Pennington

Technical Committee Members Absent (4): Rock Co. Planning, Town of Turtle, Vanderwerff, Dornbush

Non-Voting Members Present (3): DeLille, Forlenza, Turner

Others present:

Patricia Diduch (Rockton Planning), Patty Hansberry (RSVP), Carl Lange (COB Resident), Mitch Batuzich (FHWA Planning-Wisconsin), T.J. Nee (SLATS/City of Beloit)

2. Citizen Participation.

Introductions. No citizen participation.

3. Approval of the minutes of the meeting of February 22, 2016 Joint Policy and Technical Advisory Committee Meetings. Action required by Technical and Policy Committees.

A motion was made to accept the minutes by Adams, second by Luebke, to approve the minutes of the February 22, 2016 meeting. Motion passed.

4. Resolution 2016-1, Amendment to the 2016-2019 Transportation Improvement Program (TIP).

Nee gave a brief review of the amendment to 2016-2019 TIP. The modification moved 2017 transit operating funds to 2016 to cover program expenses as well as receiving a grant to purchase a grant. A motion was made by Jencius, second by Fitzgerald to approve resolution 2016-1. Motion passed.

5. Resolution 2016-2, Amendment to the 2016 Unified Planning Work Program (UPWP).

Nee removed item. Amendment was related to IDOT portion of UPWP funding. Action was not needed because bills were sent, work has been completed and no carry-over occurred.

6. Technical Advisory Committee (TAC) Agency Reports

Dupuis: (City of Beloit-Engineering) – Re-surfacing project to begin shortly. Update on Colley Road TEA Grant project, just started. Powerhouse Riverwalk project in design phase.

McKearn: (Town of Beloit) – Update on annual overlay project.

Adams: (Village of Rockton) – HWY 75 project is in line for Nov. bid. Long mentioned that a Nov. bid would allow some work to occur over the winter months. ITEP grant for bikepath along Rockton Road is still moving along.

Reininger: (City of South Beloit) – Update on overlay projects. Mentioned delay in bike path plans for Wheeler Bridge project due to high cost. Park Avenue mentioned as possible alternative to Wheeler Bridge route.

Hecox: (SMTD) – Introduced Ticket-to-Ride program and mentioned Roscoe Township areas are now able to participate in SMTD. 5 buses have been received from State of Illinois. TDP work is ongoing with upcoming open houses scheduled for August. Also mentioned text message program.

Koprowski: (WisDOT SW Region) – Update on I39/90 project and schedules, suggested going to 511 site for details. \$40 million in additional funding will be applied to the project to keep schedule on track. HWY 51 resurfacing project open house coming up.

Non-voting agencies.

Forlenza: (FHWA-Wisconsin) – mentioned FAST lane grant for \$40 million that is going to be applied to I39/90 project

Delille: (IDOT Bureau of Planning) – finishing up review of program (previously called ITEP) for submitted projects. Fall conference will be in Quad Cities in October.

Turner: (RMAP) – currently in comment period for 2017-2020 TIP

7. Scheduling of Future Meetings

Upcoming meetings tentatively scheduled for August 22 and October 10, 2016.

8. Adjourn

Adams moved to adjourn, second by McKearn. Motion carried. Meeting adjourned at 10:35 a.m.

Jason Dupuis, P.E.
Transportation Engineer
City of Beloit