

MINUTES
Joint Policy & Technical Advisory Committee Meetings
Stateline Area Transportation Study
Monday, August 22, 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, August 22, 2016 at the Rotary River Center, 1160 Riverside Drive. Flesch called the meeting to order at 10:05 a.m.

1. Roll Call

Policy Committee Members Present (8): Adams, Luebke, McKearn, Long, Jencius, Fitzgerald, Vanderwerff, Koprowski

Policy Committee Members Absent (2): Sweeney, Anclam

Technical Committee Members Present (10): Flesch, McKearn, Boysen, Gavin, Long, Barber, Reininger, Vanderwerff, Koprowski, Pennington

Technical Committee Members Absent (5): Rock Co. Planning, Coopman, Hecox, Town of Turtle, Dornbush

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

Others present:

Patricia Diduch (Rockton Planning), Patty Hansberry (RSVP), Jim Simpson (WisDOT-PDS), T.J. Nee (SLATS/City of Beloit), Jim Meyer (AECOM), Dan Huebner (AECOM)

2. Citizen Participation.

Introductions. No citizen participation.

3. Approval of the minutes of the meeting of July 25, 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 Vanderwerff, to approve the minutes of the July 25, 2016 meeting. Motion passed.

4. Review of the Draft SLATS 2017 Unified Planning Work Program (UPWP).

Nee gave a brief overview of the 2017 UPWP and highlighted upcoming projects: including the Bike and Pedestrian Plan update, Title VI update, BTS Triennial review, and indicated a Federal funding increase as a result of the FAST ACT (about \$5000-\$6000 for Wisconsin and approximately \$2000 for Illinois).

5. Review of the Draft SLATS 2017-2020 Transportation Improvement Program (TIP).

Nee gave a brief overview of the 2017-2020 TIP and highlighted the projects included for each agency. Simpson gave an update on the Cranston Road and HWY 51 WisDOT projects.

6. Review and Public Hearing on the Draft 2016-2040 Long Range Transportation Plan (LRTP)

Meyer and Huebner gave an overview of the LRTP draft and highlighted the recommendations in the plan. Adams opened the Public Hearing at 11:20. No public comments were heard during this time and the Public Hearing was closed at 11:21.

7. Technical Advisory Committee (TAC) Agency Reports

Koprowski: (WisDOT SW Region) – Update on I39/90 project and schedules. Hart Road and Cranston Road projects are complete. STH 81 project has begun, scheduled to be complete in November.

Delille: (IDOT Central Planning) – IDOT Fall Planning Conference is scheduled for Oct. 6-7 in Moline, Illinois. Agenda to be forthcoming. Sent out information related to upcoming training.

Non-voting agencies.

N/A

8. Scheduling of Future Meetings

Upcoming meetings tentatively scheduled for late September and October 11, 2016. Open House scheduled for last week in September.

9. Adjourn

Adams moved to adjourn, second by Vanderwerff. Motion carried. Meeting adjourned at 11:32 a.m.

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