

**MINUTES**  
**Joint Policy Board & Technical Advisory Committee Meetings**  
**Stateline Area Transportation Study**  
**Thursday, December 7, 2017 at 10:00 A.M**  
**Beloit Public Library, 605 Eclipse Boulevard, Beloit, Wisconsin**

A joint meeting of the Stateline Area Transportation Study's Technical Advisory Committee and Policy Board was held on Thursday December 7, 2017 at the Beloit Public Library, 605 Eclipse Boulevard. Flesch called the meeting to order at 10:04 a.m.

**1. Roll Call**

Policy Board Members Present (8): Adams, Greenlee, Jencius, Nord, Bates, Fitzgerald, Vanderwerff, Koprowski

Policy Board Members Absent (2): Sweeney, Anclam

Technical Committee Members Present (11): Flesch, McKearn, Nord, Gavin, Bates, Barber, Reininger (10:32), Jencius, Vanderwerff, Koprowski, Pennington

Technical Advisory Committee Members Absent (4): Jorgenson, Bomkamp, Dornbush, Rock County Planning

Non-Voting Members Present (2): DeLille, Nolan, Turner

Others present:

Ian Haas, Tricia Diduch, Celestino Ruffini, Ryan Booth, Carl Lange, Joel Steinke, Steve Howland, Tim Gustafson, T.J. Nee

**2. Citizen Participation.**

Joel Steinke, Beloit requested additional information regarding pedestrian/bicycle and vehicle crashes noted in the Draft SLATS Pedestrian and Bicycle System Plan Update. Available information that can be shared will be compiled by ALTA/staff.

**3. Approval of the minutes of the meeting of October 23, 2017 Joint Policy Board and Technical Advisory Committee Meetings.**

A motion was made by Adams, second by Gavin, to approve the minutes of the October 23, 2017 meeting. Motion passed.

**4. Approval of the SLATS 2017 Title VI Plan - Resolution 2017-6**

Nee gave an overview of the SLATS Title VI Plan update and Plan contents. This is a required 3-year update to the 2014 Title VI Plan. A motion was made by Koprowski, second by Gavin for the Technical Advisory Committee to recommend approval to Policy Board. Motion carried.

A motion was made by Vanderwerff, second by Nord for the Policy Board to accept the recommendation of the Technical Advisory Committee to approve the SLATS 2017 Title VI Plan. Motion carried.

**5. Approval of the Cooperative Agreement for Continuing Transportation Planning for the Beloit, Wisconsin Metropolitan Area between State of Wisconsin, Department of Transportation and the Stateline Area Transportation Study Metropolitan Planning Organization and the City of Beloit (Beloit Transit System) (Transit Operator) - Resolution 2017-7**

Nee gave an overview of the Cooperative Agreement requested by WisDOT. This is an update to the 2008 Cooperative Agreement. Major changes include incorporation of new language related to performance-based planning and programming required by MAP-21 and the FAST Act. The Cooperative Agreement between SLATS, IDOT, SMTD and RMAP has not been updated since 2008. A motion was made by Gavin, second by Koprowski for the Technical Advisory Committee to recommend approval to Policy Board. Motion carried.

A motion was made by Jencius, second by Nord for the Policy Board to accept the recommendation of the Technical Committee to approve the Cooperative Agreement for Continuing Transportation Planning for the Beloit, Wisconsin Metropolitan Area between State of Wisconsin, Department of Transportation and the Stateline Area Transportation Study Metropolitan Planning Organization and the City of Beloit (Beloit Transit System) (Transit Operator). DeLille inquired about the schedule for future updates. No information available, but any future updates typically are at the request of WisDOT. Motion carried.

**6. Presentation of the Stateline Area Transportation Study Pedestrian and Bicycle System Plan Update 2017**

Tim Gustafson with ALTA Planning + Design gave a presentation on the Draft Stateline Area Transportation Study Pedestrian and Bicycle System Plan Update 2017 including a summary of the planning process and introduction to the Plan recommendations. The presentation was followed by questions and brief discussion. The Final Draft is anticipated in early 2018.

**7. Technical Advisory Committee (TAC) Agency Reports**

Vanderwerff: (Winnebago Co., Highway) –Working on ITEP grant application to extend Perryville Road Path from Willow Creek Lane to the Stone Bridge Trail .

McKearn (Town of Beloit) – Considering joint TAP application with Turner School District to install sidewalk along Inman Parkway .

Koprowski (WisDOT) – WisDOT currently accepting TAP applications. Update on USH 51 project from Beloit to Janesville to share after meeting with anyone interested.

Bates (IDOT, District 2) – IL-75 project through Rockton is about half complete. Project a little ahead of schedule for 2017 work to be completed and will continue in 2018.

DeLille (IDOT, Planning) – ITEP program closed beginning of December. Award notices anticipated after February 2018. Working through process of Cooperative Agreements for Performance Management. Working through GATA processes as well.

Non-voting agencies.

N/A

**8. Scheduling of Future Meetings**

Upcoming meeting tentatively scheduled for January or February.

**9. Adjourn**

Vanderwerff moved to adjourn, second by McKearn. Motion carried. Meeting adjourned at 11:06 a.m.

T.J. Nee, MPO Coordinator - SLATS