

**MINUTES**  
**Joint Policy Board & Technical Advisory Committee Meetings**  
**Stateline Area Transportation Study**  
**Tuesday, February 20, 2018 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 Tuesday February 20, 2018 at the Beloit Public Library, 605 Eclipse Boulevard. Flesch called the meeting to order at 10:01 a.m.

**1. Roll Call**

Policy Board Members Present (8): Greenlee, Diduch, Flesch, Bates, Fitzgerald, Vlk, Koprowski, Hecox

Policy Board Members Absent (2): Sweeney, Anclam

Technical Committee Members Present (9): Flesch, McKearn, Flesch (Williamson), Bates, Hecox, Koprowski, Diduch, Fitzgerald, Vlk

Technical Advisory Committee Members Absent (7): Williamson, Gavin, Jorgenson, Bomkamp, Dornbush, Pennington, Rock County Planning

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

Others present:

Mike Birkholz, Carl Lange, Jason Dupuis, T.J. Nee

**2. Citizen Participation.**

None

**3. Approval of the minutes of the meeting of December 7, 2017 Joint Policy Board and Technical Advisory Committee Meetings.**

A motion was made by Diduch, second by Fitzgerald, to approve the minutes of the December 7, 2017 meeting. Motion passed.

**4. Adoption of Highway Safety Improvement Program 2018 Performance Measure Targets (Wisconsin) – Resolution 2018-1**

Nee gave the staff report for Resolution 2018-1 and 2018-2. MPOs must establish targets for safety performance measures by February 27, 2018. MPOs have the option of setting their own targets, or supporting State targets. SLATS will support State safety targets for both Wisconsin and Illinois for 2018, and will be working with the States to update the TIP and LRTP as needed to reflect that support.

A motion was made by McKearn, second by Koprowski for the Technical Advisory Committee to recommend approval to Policy Board. Motion carried.

A motion was made by Koprowski, second by Diduch for the Policy Board to accept the recommendation of the Technical Advisory Committee to adopt the Highway Safety Improvement Program 2018 Performance Measure Targets (Wisconsin). Motion carried.

#### **5. Adoption of Highway Safety Improvement Program 2018 Performance Measure Targets (Illinois) – Resolution 2018-2**

A motion was made by McKearn, second by Vlk for the Technical Advisory Committee to recommend approval to Policy Board. Motion carried.

A motion was made by Diduch, second by Vlk for the Policy Board to accept the recommendation of the Technical Advisory Committee to adopt the Highway Safety Improvement Program 2018 Performance Measure Targets (Illinois). Motion carried.

#### **6. Technical Advisory Committee (TAC) Agency Reports**

McKearn (Town of Beloit) – Sewer and water project starting in March along with related with street reconstruction.

Diduch (Village of Rockton) – Second year of Illinois 75 project will be getting underway. Steering Committee for downtown streetscape master plan will meet in March followed by an April 10 open house. Implementation of recommendations planned to begin this summer.

Hecox (Stateline Mass Transit District) – Triennial Review with FTA ongoing. 3 new buses were awarded through 2017 CVP award. Ridership continues to grow. February 4 was the 10 year anniversary of SMTD. Celebration planned for February 22.

Koprowski (WisDOT Southwest Region) – U.S.H. 51 project likely to be delayed until 2020 if not let this April cycle. Delay to 2020 would offer more time to consider alternative reconfiguration options.

Bates (IDOT District 2) – Illinois 75 project set to resume in mid-March. Completion anticipated by end of year.

#### **Non-voting agencies.**

DeLille (IDOT Bureau of Urban Program Planning) – Competitive IDOT freight application program underway; Statewide Enhancement Program applications are being ranked and announcement may be in early May; State rail plan is on IDOT website for review and comment; NHI training opportunities available as well as GATA training courses on IDOT website; 3 upcoming training courses for competitive freight program to be held throughout State; IDOT website being updated; SPR funding update underway; PL carry-over policy up to 18 months being considered.

#### **7. Scheduling of Future Meetings**

Upcoming meeting tentatively scheduled for April 16, 2018.

#### **8. Adjourn**

Hecox moved to adjourn, second by Diduch. Motion carried. Meeting adjourned at 10:43 a.m.

- T.J. Nee, MPO Coordinator - SLATS