SLATS RESOLUTION 2019-2 ASSIGNMENT OF STBG-U FUNDS FOR A PORTION OF OLD RIVER ROAD IN WINNEBAGO COUNTY

WHEREAS, the Stateline Area Transportation Study (SLATS) is the Metropolitan Planning Organization (MPO) for the Beloit (WI-IL) Urbanized Area and the greater Stateline Metropolitan Planning Area (MPA); and

WHEREAS, the SLATS Policy Board has the responsibility to direct, coordinate, and administer federal continuing, comprehensive and coordinated (3C) transportation planning throughout the MPA; and

WHEREAS, in the SLATS Urbanized Area (UA), SLATS is responsible for project selection and programming of a special category of Federal highway improvement funds (annually suballocated to SLATS by and through the State of Wisconsin and State of Illinois) commonly referred to as Surface Transportation Block Grant - Urban (STBG-U) funding; and

WHEREAS, the SLATS Policy Board adopts an annual Transportation Improvement Program (TIP) specifying project review and selection criteria; and

WHEREAS, the SLATS Technical Advisory Committee reviewed and prioritized STBG-U projects within the Illinois portion of the SLATS UA and Old River Road (extending between Illinois 75 and Roscoe Road in Winnebago County was determined to be the next priority in the Illinois portion of the UA; and

WHEREAS, the Old River Road reconstruction includes necessary base, pavement replacement, traffic control, intersection upgrades and pedestrian and bicycling accommodations and amenities; and

WHEREAS, in the Illinois portion of SLATS, the STBG-U/STU annual allocation is approximately \$188,503 with an estimated FY20 balance of \$860,375; and

WHEREAS, Winnebago County will 100% locally fund and have completed in time for State approval the entire design of the Old River Road reconstruction project for a projected SFY 2024 letting at an estimated construction cost of \$3.0 million dollars (including \$2.0M in STBG-U funds) with final costs and schedule to be adjusted as needed and included in the SLATS TIP; and

WHEREAS, the Technical Advisory Committee recommended Policy Board adoption of this resolution; and the SLATS Policy Board has reviewed the above recommendations;

NOW, THEREFORE, BE IT RESOLVED THAT: The proposed Old River Road reconstruction extending between Illinois 75 and Roscoe Road in Winnebago County be accepted and designated as the next SLATS STBG-U/STU-funded project on the Illinois side of the SLATS UA;

AND BE IT FURTHER, RESOLVED THAT SLATS Staff is instructed to incorporate the Old River Road reconstruction project into the SLATS Transportation Improvement Program and transmit this Resolution to appropriate State and Federal officials.

Chair, SLATS Policy Board	SLATS MPO Coordinator	
Approved this 6th Day of August, 2019	ATTESTS:	