SLATS RESOLUTION 2019-6 ASSIGNMENT OF STBG-U FUNDS FOR A PORTION OF HENRY AVENUE IN THE CITY OF BELOIT

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, WisDOT is also allocating an additional \$32.5 million in federal general fund supplement funding through the 2021-25 STP program cycle including \$384,346 to SLATS; 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 potential STBG-U projects within the Wisconsin portion of the SLATS UA and the Henry Avenue reconstruction extending between Prairie Avenue and Royce Avenue in the City of Beloit was determined to be the next priority; and

WHEREAS, the Henry Avenue reconstruction includes necessary base, pavement replacement, traffic control, intersection upgrades and pedestrian and bicycling accommodations and amenities; and

WHEREAS, the City of Beloit will 100% locally fund and have completed in time for State approval the entire design of the Henry Avenue reconstruction project for an anticipated CY2021 and SFY 2022 letting for the 2021-2025 STBG-U WisDOT Program Cycle at an estimated total construction cost between \$480,432 and \$768,692 (including an estimated \$384,346 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 recommendations;

NOW, THEREFORE, BE IT RESOLVED THAT: The proposed Henry Avenue reconstruction extending between Prairie Avenue and Royce Avenue in the City of Beloit be accepted and designated as the next SLATS STBG-U-funded project on the Wisconsin side of the SLATS UA;

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

Approved this 28th Day of October, 2019	ATTESTS:	
Chair, SLATS Policy Board	SLATS MPO Coordinator	