

MEETING AGENDA
Policy Board Meeting
Stateline Area Transportation Study
Wednesday April 8, 2020 at 10:00 A.M
Teleconference (608) 316-9000 Passcode 62788049#

1. Call to Order and Roll Call
2. Citizen Participation
3. Resolution 2020-2, Approval of Amendments to the SLATS 2020-2023 Transportation Improvement Program (TIP) to add:
 - 291-20-015, \$400,000 State/\$177,380 Local WisDOT MLS funding for Park Avenue Bike Lanes between Broad and Bayliss;
 - 291-20-008, \$3,402,000 State funding, I-39/90 IL State Line to USH 12/18 program controls & program control tasks, Bridge Deck Polymer Overlays - multiple bridges Type E;
 - 291-20-009, \$43,200 Federal/\$10,800 Local WisDOT Section 5310 funding for Aptive, Bariatric Van – Side Load;
 - 291-20-010, \$32,800 Federal/\$8,200 Local WisDOT Section 5310 funding for Aptive, Mini Van – Side Load;
 - 291-20-011, \$87,810 Federal/\$21,952 Local WisDOT Section 5310 funding for Rock County, Mobility Management;
 - 291-20-012, \$25,250 Federal/\$25,250 Local WisDOT Section 5310 funding for RSVP of Rock County, Inc., Operating Assistance;
 - 291-20-013, \$170,175 Federal/\$85,898 State/\$64,818 Local WisDOT Section 5311 funding for Forward Service Corporation, Capital – Vehicle loans and mobility management (Rock County);
 - 291-20-014, \$10,018 Federal/\$10,000 State/\$20,018 Local WisDOT Section 5311 funding for Forward Service Corporation, Operating (Rock County);
 - Updates to illustrative projects including City of Beloit, Milwaukee Road Bicycle/Pedestrian Path and Lighting from White Avenue to Leeson Park Road; Rock County, CTH-D safety improvements Creedy Road to Eau Claire Road; Beloit Transit System, fuel tank, pump and fuel controls replacement, 2 bus purchases, replace bus wash and controls, building envelope (windows, doors, entrance, caulking, sills, flashing) at Transit HQ building, 1 bus purchase VW Mitigation Program
4. Adjournment

Para más información o si usted está interesado en participar en el planeamiento del proceso de transporte en su comunidad y si usted necesita asistencia con el idioma, por favor comuníquese al teléfono 608-364-6690. Persons planning to join this meeting who will need accessibility accommodations should notify, the SLATS office at 608-364-6690, or email neet@beloitwi.gov at least five days prior to the meeting so that reasonable accommodations can be made.

TO: SLATS Policy Board
FROM: T.J. Nee, MPO Coordinator
DATE: March 25, 2020
SUBJECT: Summary of Agenda Items, April 8 SLATS Policy Board Meeting

Call teleconference line (608) 316-9000
Enter Passcode when prompted 62788049# (be sure to include the # sign)

The following is a summary of the item to be reviewed at the April 8, 2020 SLATS Policy Board teleconference meeting.

Agenda Item 3, Resolution 2020-2, Approval of Amendments to the SLATS 2020-2023 Transportation Improvement Program (TIP) as follows:

1. TIP number 291-20-015 to add \$400,000 in State (WisDOT MLS grant award) funding and \$177,380 match funding for Park Avenue Bike Lanes between Broad and Bayliss.
2. TIP number 291-20-008 to add \$3,402,000 in State (WisDOT) funding for I-39/90 IL State Line to USH 12/18 program controls & program control tasks, Bridge Deck Polymer Overlays - multiple bridges Type E.
3. TIP number 291-20-009 to add \$43,200 in Federal (WisDOT Section 5310) funding and \$10,800 match funding for Aptive for a Bariatric Van – Side Load.
4. TIP number 291-20-010 to add \$32,800 in Federal (WisDOT Section 5310) funding and \$8,200 match funding for Aptive for a Mini Van – Side Load.
5. TIP number 291-20-011 to add \$87,810 in Federal (WisDOT Section 5310) funding and \$21,952 match funding for Rock County for Mobility Management.
6. TIP number 291-20-012 to add \$25,250 in Federal (WisDOT Section 5310) funding and \$25,250 match funding for RSVP of Rock County, Inc. for Operating Assistance.
7. TIP number 291-20-013 to add \$170,175 in Federal (WisDOT Section 5311) funding, \$85,898 in State funding and \$64,818 in match funding for Forward Service Corporation for Capital – Vehicle loans and mobility management (in Rock County).
8. TIP number 291-20-014 to add \$10,018 in Federal (WisDOT Section 5311) funding, \$10,000 in State funding and \$20,018 in match funding for Forward Service Corporation, Operating (in Rock County).
9. Updates to illustrative (unfunded) projects including City of Beloit, Milwaukee Road Bicycle/Pedestrian Path and Lighting from White Avenue to Leeson Park Road (City applied for TAP funding); Rock County, CTH-D safety improvements from Creedy Road to Eau Claire Road (Rock County to apply for HSIP funding); Beloit Transit System, fuel tank, pump and fuel controls replacement, 2 bus purchases, replace bus wash and controls, building envelope improvements (windows, doors, entrance, caulking, sills, flashing) at Transit HQ building (BTS to apply for Section 5339 capital funding through WisDOT) and also 1 additional bus purchase through the VW Mitigation Program.

Funded projects require a formal TIP amendment which included a 30-day public review period which began March 9, 2020. No comments or inquiries have been received to date.

SLATS RESOLUTION 2020-2

APPROVAL OF AMENDMENTS TO THE SLATS 2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

WHEREAS, the Stateline Area Transportation Study is the Metropolitan Planning Organization for the Beloit (WI-IL) Urbanized Area, and the Policy Board has the responsibility to direct, coordinate, and administer the transportation planning process in the urbanized area; and

WHEREAS, the Federal Highway Administration and Federal Transit Administration, 23 U.S.C. 134 and 49 U.S.C. 5303-5306, have determined the necessity for the 2020-2023 Transportation Improvement Program; and

WHEREAS, the Policy Board has reviewed the transportation projects programmed in the 2020-2023 Transportation Improvement Program and finds it consistent with the projects in the Transportation Plan; and

WHEREAS, the SLATS Policy Board formally approved the SLATS 2020 TIP on October 28, 2019 and amendments dated January 21, 2020; and

WHEREAS, subsequent recent changes in funding availabilities and priorities and other factors now necessitate changes to the aforesaid adopted TIP; and

WHEREAS, said recent changes have been processed in accordance with the SLATS Public Involvement Plan; and

WHEREAS, the changes proposed to TIP (referred to April 2020 TIP Amendment 2) include:

- 291-20-015, \$400,000 State/\$177,380 Local WisDOT MLS funding for Park Avenue Bike Lanes between Broad and Bayliss;
- 291-20-008, \$3,402,000 State funding, I-39/90 IL State Line to USH 12/18 program controls & program control tasks, Bridge Deck Polymer Overlays - multiple bridges Type E;
- 291-20-009, \$43,200 Federal/\$10,800 Local WisDOT Section 5310 funding for Aptive, Bariatric Van – Side Load;
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- 291-20-011, \$87,810 Federal/\$21,952 Local WisDOT Section 5310 funding for Rock County, Mobility Management;
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- 291-20-013, \$170,175 Federal/\$85,898 State/\$64,818 Local WisDOT Section 5311 funding for Forward Service Corporation, Capital – Vehicle loans and mobility management (Rock County);
- 291-20-014, \$10,018 Federal/\$10,000 State/\$20,018 Local WisDOT Section 5311 funding for Forward Service Corporation, Operating (Rock County);
- Updates to illustrative projects including City of Beloit, Milwaukee Road Bicycle/Pedestrian Path and Lighting from White Avenue to Leeson Park Road; Rock County, CTH-D safety improvements Creedy Road to Eau Claire Road; Beloit Transit System, fuel tank, pump and fuel controls replacement, 2 bus purchases, replace bus wash and controls, building

envelope (windows, doors, entrance, caulking, sills, flashing) at Transit HQ building, 1 bus purchase VW Mitigation Program; and

WHEREAS, in accordance with 23 CFR 450.334(a) SLATS hereby certifies that the metropolitan transportation planning process is addressing major issues facing the metropolitan planning area and is being conducted in accordance with all applicable requirements of:

§ 450.336 Self-certifications and Federal certifications.

(a) For all MPAs, concurrent with the submittal of the entire proposed TIP to the FHWA and the FTA as part of the STIP approval, the State and the MPO shall certify at least every 4 years that the metropolitan transportation planning process is being carried out in accordance with all applicable requirements including:

- (1) [23 U.S.C. 134](#), [49 U.S.C. 5303](#), and this subpart;
- (2) In nonattainment and maintenance areas, sections 174 and 176(c) and (d) of the Clean Air Act, as amended ([42 U.S.C. 7504](#), 7506(c) and (d)) and [40 CFR part 93](#);
- (3) Title VI of the Civil Rights Act of 1964, as amended ([42 U.S.C. 2000d-1](#)) and [49 CFR part 21](#);
- (4) [49 U.S.C. 5332](#), prohibiting discrimination on the basis of race, color, creed, national origin, sex, or age in employment or business opportunity;
- (5) Section 1101(b) of the FAST Act ([Pub. L. 114-357](#)) and [49 CFR part 26](#) regarding the involvement of disadvantaged business enterprises in DOT funded projects;
- (6) [23 CFR part 230](#), regarding the implementation of an equal employment opportunity program on Federal and Federal-aid highway construction contracts;
- (7) The provisions of the Americans with Disabilities Act of 1990 ([42 U.S.C. 12101 et seq.](#)) and [49 CFR parts 27](#), 37, and 38;
- (8) The Older Americans Act, as amended ([42 U.S.C. 6101](#)), prohibiting discrimination on the basis of age in programs or activities receiving Federal financial assistance;
- (9) Section 324 of title 23 U.S.C. regarding the prohibition of discrimination based on gender; and
- (10) Section 504 of the Rehabilitation Act of 1973 ([29 U.S.C. 794](#)) and [49 CFR part 27](#) regarding discrimination against individuals with disabilities.

WHEREAS, the SLATS Policy Board has reviewed the TIP with regard to Federal fiscal constraint requirements and assure, to the best of their knowledge, that:

1. All cost estimates for all projects programmed in this TIP are reasonably accurate based on accepted construction cost estimating practices, and where appropriate, have considered inflation for projects in the out years;
2. The States have assured that all Federal funds paired with projects in this TIP are available or reasonably expected to be available for those projects; and
3. Projects for which funding is not available are conspicuously identified as illustrative projects.

NOW, THEREFORE, BE IT RESOLVED that the Policy Board of the Stateline Area Transportation Study approves April 2020 TIP Amendment 2, **Amendments to the SLATS 2020-2023 Transportation Improvement Program (TIP)** and directs the staff to submit this document to the Federal Highway Administration, Federal Transit Administration and the Wisconsin and Illinois Departments of Transportation.

Approved this 8th Day of April, 2020

ATTESTS:

Chair, SLATS Policy Board

MPO Coordinator

TABLE 4 - FISCAL CONSTRAINT TABLE, 2020-2023 SLATS TIP WITH JANUARY 2020 TIP AMENDMENT 1 AND APRIL 2020 TIP AMENDMENT 2

| AGENCY | REVENUES | | | | | | EXPENDITURES | | | | | |
|-----------------------------------|-------------|----------------|-----------|-----------|-------------------|-------------------|--------------|----------------|-----------|-----------|-------------------|-------------------|
| | PROGRAM | 2020 | 2021 | 2022 | 2023 | TOTAL | PROGRAM | 2020 | 2021 | 2022 | 2023 | TOTAL |
| FEDERAL HIGHWAY ADMINISTRATION | STP-FLEX | 214,400 | | | | 214,400 | STP-FLEX | 214,400 | | | | 214,400 |
| | STP/STBG/BR | 1,729,864 | | 5,647,516 | | 7,377,380 | STP/STBG/BR | 1,729,864 | | 5,647,516 | | 7,377,380 |
| | STBG-U | | 384,346 | | 1,900,497 | 2,284,843 | STBG-U | | 384,346 | | 1,900,497 | 2,284,843 |
| | STBG-TA | 478,362 | | | | 478,362 | STBG-TA | 478,362 | | | | 478,362 |
| | NHPP | 17,294,800 | | 5,600,000 | 30,120,000 | 53,014,800 | NHPP | 17,294,800 | | 5,600,000 | 30,120,000 | 53,014,800 |
| | SA | 4,579,000 | 279,579 | | | 4,858,579 | SA | 4,579,000 | 279,579 | | | 4,858,579 |
| HSIP | 5,162,437 | 1,774,000 | 4,144,000 | 1,444,000 | 12,524,437 | HSIP | 5,162,437 | 1,774,000 | 4,144,000 | 1,444,000 | 12,524,437 | |
| FEDERAL TRANSIT ADMINISTRATION | 5307 | 1,015,405 | 1,035,713 | 1,056,427 | 1,077,556 | 4,185,101 | 5307 | 1,015,405 | 1,035,713 | 1,056,427 | 1,077,556 | 4,185,101 |
| | 5310 | 189,060 | | | | 189,060 | 5310 | 189,060 | | | | 189,060 |
| | 5339 | 608,752 | 329,498 | | | 938,250 | 5339 | 608,752 | 329,498 | | | 938,250 |
| | 5311 | 180,193 | | | | 180,193 | 5311 | 180,193 | | | | 180,193 |
| TOTAL | | | | | 86,245,405 | | | | | | 86,245,405 | |