

MINUTES
Joint Policy Board & Technical Advisory Committee Meetings
Stateline Area Transportation Study
Monday August 31, 2020 at 10:00 A.M via GoToMeeting

A joint meeting of the Stateline Area Transportation Study Technical Advisory Committee and Policy Board was held on Monday August 31, 2020 via GoToMeeting. Nee called the meeting to order at 10:04 a.m.

1. Call to Order and Roll Call

Policy Board Members Present (8): Adams, Forbeck, Rose, Bates, Jorgenson, Rehl, Hodina, Flottmeyer

Policy Board Members Absent (2): Hecox, Anclam

Technical Advisory Committee Members Present (9): Prindiville, McKearn, Downing, Bates, Jorgenson, Diduch, Hodina, Koprowski, Pennington

Technical Advisory Committee Members Absent (6): Williamson, Rock County Planning, Reininger, Hecox, Bomkamp, Winnebago County Planning

Others present: Doug DeLille, Megan Zielke, Mitch Batuzich, James Thompson, Jeff Johnson, Rick Barder, Carl Lange, Jason Dupuis, T.J. Nee

2. Public Participation

Jeff Johnson thanked the City of Beloit for their work in Big Hill Park. He also wanted to make sure bike lanes remain on CTH D after County [HSIP] improvements.

Rick Barder inquired about the Great American Outdoors Act (Land/Water Conservation Fund) and who can/how to access the funding.

3. Approval of the Minutes of the January 21, 2020 Joint Policy Board and Technical Advisory Committee Meetings

A motion was made by Adams, second by McKearn, to approve the minutes of the January 21, 2020 meeting. Motion passed.

4. Approval of the Minutes of the April 8, 2020 Policy Board Meeting

A motion was made by Forbeck, second by Adams, to approve the minutes of the April 8, 2020 meeting. Motion passed.

5. Transportation Improvement Program (TIP) Administrative Modification(s)

There were 2 Administrative Modifications to the TIP to report. Dupuis gave the report noting the following changes:

- TIP number 291-20-002 for Rock County to move the Federal funding for project to State funding for CTH-J Bridge over Turtle Creek in Shopiere. Funding amounts remain the same.
- TIP number 291-20-015 for the City of Beloit to change project State funding source from MLS to LRIP-D for Park Avenue Bike Lanes between Broad and Bayliss. Funding amounts remain the same.

No action was required.

6. Resolution 2020-3, Approval of Amendments to the SLATS 2020-2023 Transportation Improvement Program (TIP) to add:

- TIP number 291-20-016 for Rock County, \$270,305 State and Federal, \$30,033 Local funding for CTH D between Creedy Road and Eau Claire Road - HSIP-High Risk Rural Roadway Project;
- TIP number 2-20-002 for SMTD, \$225,000 State funding for 3 expansion vehicles and related bus equipment – Rebuild Illinois Capital Assistance Grant;
- TIP number 2-20-003 for SMTD, \$847,201 Federal - CARES Act funding;
- TIP number 2-20-004 for SMTD, \$52,000 - additional Federal funding.

Dupuis noted the above amendments to the 2020-2023 TIP, which requires a formal TIP amendment following a 30-day public review period. No comments were received during the review period. Nee noted a minor additional increase to 2-20-004 to \$52,169.

A motion was made by McKearn, second by Diduch for the Technical Advisory Committee to recommend approval of Resolution 2020-3 to the Policy Board.

Prindiville - Aye
 McKearn - Aye
 Downing - Aye
 Bates - Aye
 Jorgenson - Aye
 Diduch - Aye
 Hodina - Aye
 Koprowski - Aye
 Pennington - Aye

Motion carried by roll call vote.

A motion was made by Forbeck, second by Rose for the Policy Board to accept the recommendation of the Technical Advisory Committee to approve Resolution 2020-3, Approval of Amendments to the SLATS 2020-2023 Transportation Improvement Program (TIP).

Adams – Aye
 Forbeck – Aye
 Rose – Aye
 Bates- Aye
 Jorgenson – Aye
 Rehl - Aye
 Hodina – Aye

Flottmeyer – Aye

Motion passed by roll call vote.

7. Technical Advisory Committee (TAC) Agency Reports

Rock County Highway Department: Jorgenson noted Colin Byrnes has retired, and that Andrew Baker is taking his place.

Town of Beloit: McKearn noted the Inman Parkway sidewalk project is underway and anticipated to be completed this year. The Town will be starting Park Avenue. The SMA has been executed and project will go out for bid in August of 2022.

Village of Rockton: Adams noted the Rockton Road Bike Path is complete and open for use.

BTS: Downing noted public review of the new transit plan/routes ends tomorrow. A public hearing is scheduled for September 7 and City Council action is scheduled for September 21. The Plan is available at beloittransit.com for review and comment.

WisDOT Southwest Region: Koprowski noted TAP awards should be announced in early September.

IDOT District 2: Bates noted PE underway for bridges over Rock River (Illinois 2 and Illinois 75) and also for Illinois 2/75 corridor from Prairie Hill Road to the Wisconsin Stateline.

IDOT Bureau of Urban Planning: DeLille noted ITEP applications are being accepted through November 2 and noted there is no information on SRTS applications yet.

South Beloit: Rehl noted the City is relatively close to moving forward with the bikeway project and is working through issues with the railroad.

8. Scheduling of Future Meetings of the Policy Board and Technical Committees

Nee noted the next meeting is anticipated for Monday October 26, 2020.

9. Adjournment

Adams moved to adjourn, second by Rose. Motion carried. Meeting adjourned at 10:32 a.m.

- T.J. Nee, MPO Coordinator – SLATS