

MINUTES
Joint Policy Board & Technical Advisory Committee Meetings
Stateline Area Transportation Study
Monday June 21, 2021 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 June 21, 2021 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): Rehl, Forbeck, Greenlee (Rose), Hecox, Sweeney, Hodina, Koprowski, Bates

Policy Board Members Absent (2): Peterson, Anclam

Technical Advisory Committee Members Present (11): Williamson, Prindiville, Pennington, Diduch, Downing, Hecox, Jorgenson, Baker, Hodina, Koprowski, Bates

Technical Advisory Committee Members Absent (4): Boggs, McKearn, Bomkamp, Winnebago County Planning

Non-voting Members / Others present: Bradley Sippel, Doug DeLille, Mitch Batuzich, Alexander Brown, Melisa Ribikawskis, James Thompson, Carl Lange, Jason Dupuis, Jim Meyer, T.J. Nee

2. Public Participation

Carl Lange inquired about the timing of the Henry Avenue and Park Avenue projects. Dupuis noted Henry Avenue is in design from Riverside to Royce. Park Avenue south of Broad scheduled for City Council review in Beloit and South Beloit in July.

3. Approval of the Minutes of the March 29, 2021 Joint Policy Board and Technical Advisory Committee Meetings

Nee removed the item from the agenda. Item postponed to next regular meeting.

4. Transportation Improvement Program (TIP) Administrative Modifications

Dupuis noted a number of TIP Administrative Modifications in which no formal action was required including:

- IL-20-004, Illinois 2/Illinois 75 Prairie Hill Road to State Line moved from Advanced Construction to current.

- 2-13-002, South Beloit, Interim path from Bailey St. to Roscoe Avenue (formerly referred to as City Center Stateline Bicycle Link) moved to Advanced Construction. June letting anticipated.
- 2-22(-24)-001, SMTD Transit Operations, funding updates.
- 2-20-002, SMTD 3 Expansion Vehicles, moved to FY22.
- 2-20-003, SMTD CARES Act funding updates
- 291-21-009, Quick Reference Number update
- ILLUS, City of Beloit, Colley Road From Willowbrook to Gateway reconstruct and Willowbrook Road from state line to Milwaukee Road reconstruct, updated funding request for a portion of the entire project titled "Willowbrook Road Widening from Wisconsin/Illinois State Line Road to Colley Road"
- ILLUS, City of South Beloit Willowbrook Road Reconstruction (between State Line and Prairie Hill Road) added.
- ILLUS, SMTD Administration Facility added.

5. Resolution 2021-5, Adoption of Public Transit Agency Safety Plan (PTASP) Performance Measure Targets (BTS)

Dupuis reported that BTS developed a Public Transit Agency Safety Plan (PTASP) and annual safety performance targets for 2021 (see table below). SLATS must also annually adopt them and incorporate them into the TIP is July 20, 2021.

Annual Safety Performance Targets							
<i>Based on the safety performance measures established under the National Public Transit Safety Plan</i>							
Mode of Service	Fatalities (total)	Fatalities (rate per 10,000 VRM)	Injuries (total)	Injuries (rate per 10,000 VRM)	Safety events (total)	Safety events (rate per 10,000 VRM)	System Reliability (failures/VRM)
Fixed Route (BTS)	0	0	1.3	0.04	18	0.58	130,000
Paratransit (RCT)	0	0	0.3	0.3	1.3	1.3	10,000

VRM = Vehicle Revenue Miles

A motion was made by Hodina, second by Prindiville for the Technical Advisory Committee to recommend approval of Resolution 2021-5 to the Policy Board.

- Williamson - Aye
- Prindiville - Aye
- Pennington - Aye
- Diduch - Aye
- Downing - Aye
- Hecox - Aye
- Jorgenson - Aye

Baker - Aye
Hodina - Aye
Koprowski - Aye
Bates - Aye

Motion carried by roll call vote.

A motion was made by Forbeck, second by Hodina for the Policy Board to accept the recommendation of the Technical Advisory Committee and to approve Resolution 2021-5, Adoption of Public Transit Agency Safety Plan (PTASP) Performance Measure Targets (BTS).

Rehl - Aye
Forbeck – Aye
Rose (for Greenlee) – Aye
Hecox – Aye
Sweeney - Aye
Hodina – Aye
Koprowski – Aye
Bates- Aye

Motion carried by roll call vote.

6. Resolution 2021-6, Approval of Amendments to the 2021-2024 Transportation Improvement Program (TIP) to add the following:

- a. State of Wisconsin - Rail crossing improvements in the City of Beloit at Prospect Street
- b. State of Wisconsin – Rock River Bridge improvements on WIS 81 (joint repair and parapet repair) and CTH Q (polymer overlay)
- c. SMTD - 5307 reprogrammed FY16 lapsing funds
- d. SMTD - ARPA funds
- e. Text amendments to add PTASP targets for SMTD, BTS and RCT

A motion was made by Hodina, second by Williamson for the Technical Advisory Committee to recommend approval of Resolution 2021-6 to the Policy Board.

Williamson - Aye
Prindiville - Aye
Pennington - Aye
Diduch - Aye
Downing - Aye
Hecox – Aye
Jorgenson – Aye
Baker - Aye
Hodina - Aye
Koprowski - Aye
Bates - 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 and to approve Resolution 2021-6, Approval of Amendments to the 2021-2024 TIP.

Rehl - Aye
Forbeck – Aye
Rose (for Greenlee) – Aye
Hecox – Aye
Sweeney - Aye
Hodina – Aye
Koprowski – Aye
Bates- Aye

Motion carried by roll call vote.

7. Resolution 2021-7, Approval of updates to the functional classification system in the Illinois portion of SLATS

Dupuis reported the following updates to the functional classification system submitted by IDOT:

1. Shirland Ave. from Frederick St. to Townline Rd. Local Road to Major Collector
2. State Line Road from Manchester to E of Willow Brook Rd. Local Road to Minor Arterial
3. IL-75 from 1-90 NB Ramps to Wisconsin State Line. Other Arterial to Minor Arterial

A motion was made by Williamson, second by Diduch for the Technical Advisory Committee to recommend approval of Resolution 2021-7 to the Policy Board.

Williamson - Aye
Prindiville - Aye
Pennington - Aye
Diduch - Aye
Downing - Aye
Hecox – Aye
Jorgenson – Aye
Baker - Aye
Hodina - Aye
Koprowski - Aye
Bates - Aye

Motion carried by roll call vote.

A motion was made by Rose, second by Forbeck for the Policy Board to accept the recommendation of the Technical Advisory Committee and to approve Resolution 2021-7, Approval of updates to the functional classification system in the Illinois portion of SLATS.

Rehl - Aye
Forbeck – Aye
Rose (for Greenlee) – Aye
Hecox – Aye
Sweeney - Aye
Hodina – Aye
Koprowski – Aye
Bates- Aye

Motion carried by roll call vote.

8. SLATS Long Range Transportation Plan Discussion

Jim Meyer with AECOM provided an update on the LRTP, including project schedule, project evaluation matrix, potential projects for modelling to determine potential benefits or impacts and the second public outreach survey. Pennington commented on the benefits of the potential Milwaukee Road improvements from Leeson Park to White Avenue. No additional comments received on potential projects.

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

Nee noted the next meeting would likely be August 23, 2021. Diduch/Nee reported Rockton was recently awarded an ITEP grant of nearly \$800,000 for the Old River Road Path.

10. Adjournment

Hecox moved to adjourn, second by Downing. Motion carried. Meeting adjourned at 11:00 a.m.

- T.J. Nee, MPO Coordinator – SLATS