

MEETING AGENDA

Joint Policy Board & Technical Advisory Committee Meetings, Stateline Area Transportation Study Monday August 29, 2022 at 10:00 A.M, 100 State Street, Beloit, WI 53511

1. Call to Order and Roll Call
2. Public Participation
3. Approval of the Minutes of the July 25, 2022 Joint Policy Board and Technical Advisory Committee Meetings
4. Transportation Improvement Program (TIP) Administrative Modifications
 - a. BTS, Transfer Center Security Upgrades have been removed from the list of Illustrative projects. This project is being programmed as part of the amendments noted below;
 - b. Rock County, Afton Road Sidepath has been removed from the list of Illustrative projects. This project is being programmed as part of the amendments noted below;
 - c. Rock County, County Q/Newark Road with County D/S. Afton Road has been added to the list of illustrative projects. The County is seeking HSIP funds through WisDOT for intersection improvements, and the project will be programmed if awarded.
5. Resolution 2022-10, Assignment of COVID Relief Funds - Illinois
6. Resolution 2022-11, Reassignment of FY23-26 STBG-U Funds - Wisconsin
7. Resolution 2022-12, Approval of Amendments to the 2022-2025 Transportation Improvement Program (TIP) to:
 - a. Remove federal funding from TIP number 291-20-001 for the City of Beloit, Henry Avenue from Prairie to Royce reconstruct. Project planned to be locally funded only;
 - b. Amend TIP number 291-20-007 for the State of Wisconsin, WIS 213, Burton Street to WIS 11 Mill and Overlay, to include the CTH Q/WIS 213 intersection reconstruction to a round-a-bout (5571-00-73) and update funding sources, amounts and schedule to 2025. Federal funds total \$11,928,743 (\$7,466,799 STBG-FLX and \$4,461,944 HSIP), State funds \$2,104,042 and local (Orfordville) funds \$138,600;
 - c. Amend TIP number 291-18-001 for the Town of Beloit, Park Avenue from Cranston to Inman reconstruction, to add an additional \$880,843 in STBG-U funds to the federal share and reduce the local share by the same;
 - d. Amend TIP number 291-20-003 for Rock County, CTH-X Pulverize and Overlay Hart Road east to County Line, to update funding sources, amounts and schedule to 2023. State funds for construction up to \$250,000, local funds \$3,059,000;
 - e. Amend TIP Number 2-20-002 for SMTD, 3 expansion vehicles, and related bus equipment (communication, security, bike racks) to maintain existing service, to add an additional \$215,021 in Rebuild Illinois Capital Assistance funds (State);
 - f. Amend TIP Number 2-17-004 for SMTD, Capital Equipment, radio and antenna repeater replacement, to remove the federal share add \$20,000 in Rebuild Illinois Capital Assistance funds (State);
 - g. Amend TIP Number 2-22-002 for SMTD, 6 Medium Duty paratransit vehicles with lift (5 wheelchairs/14 passengers) for replacement and related bus equipment (communication, security,

- bike racks), to remove the federal share add \$880,044 in Rebuild Illinois Capital Assistance funds (State);
- h. Amend TIP number 2-22-004 for the Village of Rockton, Rockton Road Multi-Use Path Phase 2 (Old Meadow to west entrance of schools+/-), to add \$55,553.98 in COVID Relief funds (federal);
 - i. Add TIP Number 2-22-005 for SMTD, Capital Equipment, office equipment, \$10,000 in Rebuild Illinois Capital Assistance funds (State) in 2022;
 - j. Add TIP Number 2-22-006 for SMTD, South Beloit Transit Hub (shelter, pad, waste receptacle, bike rack, bike maintenance station), \$47,251 in State Rebuild Illinois Capital Assistance funds (State) in 2022;
 - k. Add TIP Number 291-22-052 for BTS, Transfer Center Security Upgrades (gates and fencing), \$262,500 in ARPA funds (federal) in 2022;
 - l. Add TIP Number 291-22-053 for BTS, Zero Emission Transition Plan, Microtransit Study, \$80,000 in ARPA funds (federal) in 2022;
 - m. Add TIP Number 291-22-006 for Rock County, Afton Road Sidepath, \$78,860 for design (\$63,088 federal TAP/\$15,772 local) in 2022, \$477,760 for construction (\$382,208 federal TAP/\$95,552 local) in 2024/2025;
 - n. Add TIP Number 291-22-007 for Rock County, CTH Q (CTH D to Rock River), \$50,000 for design (local) in 2022, \$990,000 for construction (\$699,843 federal STBG-U/\$290,157 local) in 2024;
 - o. Add TIP Number 291-22-008 for Rock County, Lathers Road Bridge Replacement, \$212,450 for design (\$169,960 State/\$42,490 local plus \$50,000 R.O.W.) in 2023, \$1,658,677 for construction not yet programmed but shown beyond the 4-year TIP for 2027;
 - p. Add TIP Number 291-22-009 for Rock County, CTH D (Burton to Janesville, 10.5 miles), \$9,500,000 for construction (local) in 2025;
 - q. Add TIP Number 291-22-010 for the Town of Beloit, School Area Traffic Study, \$40,000 (\$32,000 federal TAP/\$8,000 local) in 2022;
 - r. Add TIP Number 291-22-011 for City of Beloit, Cranston Road (Prairie to Shopiere), \$89,020 for design (local) in 2022, \$638,750 for construction (\$514,843 federal STBG-U/\$128,711 local) in 2024;
Add TIP Number 291-22-012 for City of Beloit, Milwaukee Road Sidepath, \$99,975 for design (local) in 2022, \$1,000,433 for construction (\$804,189 federal STBG-U/\$201,047 local) in 2024;
 - s. Amend TIP Number IL-22-006 for the State of Illinois, Districtwide Bridge Cleaning to update schedule to FY23 and costs to \$88,000 federal, \$22,000 State;
 - t. Amend TIP Number IL-23-001 for the State of Illinois, Highway Safety Improvement Program projects various District-wide to update costs to \$1,252,000 federal, \$139,000 State.
8. Technical Advisory Committee (TAC) Agency Reports
 9. Scheduling of Future Meetings of the Policy Board and Technical Committee
 10. Adjournment

Anyone who would like to provide comments ahead of the meeting should notify the SLATS office at 608-364-6702, or email neet@beloitwi.gov by 9 AM August 29, 2022. This meeting is accessible to persons with disabilities. Anyone who will need accessibility accommodations should notify the SLATS office at least five days prior to the meeting so that reasonable accommodations can be made. 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 608-364-6702.