



## MINUTES

### 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

A joint meeting of the Stateline Area Transportation Study Technical Advisory Committee and Policy Board was held on Monday August 29, 2022. Nee called the meeting to order at 10:00 a.m.

#### 1. Call to Order and Roll Call

Policy Board Members Present (9): Forbeck, Greenlee, Boggs, Diduch, Kehoe, Schleeper, Jorgenson, Koprowski, Bates

Policy Board Members Absent (1): Chiarelli

Technical Advisory Committee Members Present (12): Prindiville, Rottmann, Boggs, Diduch, McKearn, Schleeper, Pratt, Hecox, Jorgenson, Munz-Pritchard, Koprowski, Bates

Technical Advisory Committee Members Absent (3): Frisbee, Molina, Winnebago County Planning

Non-voting Members / Others present: Doug DeLille, Karl Buck, Evan Gross, David Salmon, Melisa Ribikawskis, Carl Lange, Steve Howland, T.J. Nee

#### 2. Public Participation

None

#### 3. Approval of the Minutes of the July 25, 2022 Joint Policy Board and Technical Advisory Committee Meetings

A motion was made by McKearn, second by Hecox, to approve the minutes of the July, 2022 meeting. Motion carried.

#### 4. Transportation Improvement Program (TIP) Administrative Modifications

Nee reported that the BTS, Transfer Center Security Upgrades and the Rock County, Afton Road Sidepath have been removed from the list of Illustrative projects and are being programmed as part of the amendments noted below, and that the Rock County, County Q/Newark Road with County D/S. Afton Road has been added to the list of illustrative projects.

There was no further discussion. No action was required.

#### 5. Resolution 2022-10, Assignment of COVID Relief Funds - Illinois

Nee reported that the \$55,553.98 in COVID Relief funds allocated to the Illinois portion of SLATS as discussed at the July 25, 2022 SLATS meeting could extend the Rockton Road Multi-Use Path

Phase 2 further west of Aspland Drive where it is planned to end as part of a SRTS grant towards the western entrance of Rockton Grade School/Whitman Post.

A motion was made by Hecox, second by McKearn for the Technical Advisory Committee to recommend approval of Resolution 2022-10 to the Policy Board.

Motion carried.

A motion was made by Greenlee, second by Jorgenson for the Policy Board to accept the recommendation of the Technical Advisory Committee and to approve Resolution 2022-10, Assignment of COVID Relief Funds – Illinois.

Motion carried.

#### **6. Resolution 2022-11, Reassignment of FY23-26 STBG-U Funds - Wisconsin**

Nee reported that at the July 25, 2022 SLATS meeting, an additional \$2.5M in STBG-U funding through WisDOT for the FY23-26 cycle was approved, including an additional \$416,000 to Henry Avenue (Royce to Prairie) for \$800,346 total STBG-U funds. Following that approval, it was determined that Henry Avenue can no longer meet timelines to complete design in time for a project letting by the end of SFY24. Rather than potentially impact future funding, that project will be completed with local funding. The STBG-U funding assigned to it could be transferred to projects that meet project delivery deadlines. The Milwaukee Road Sidepath project (between Lee Lane and Leeson Park and along Lee Lane to Cranston Road) was identified as one such project.

Resolution 2022-11 reassigns STBG-U funding in the amount of \$800,346 from Henry (Royce to Prairie) to the Milwaukee Road Sidepath and provides flexibility for the City and WisDOT to apply funding to the approved Cranston (Prairie to Shopiere) project if needed.

A motion was made by McKearn second by Prindiville for the Technical Advisory Committee to recommend approval of Resolution 2022-11 to the Policy Board.

Motion carried.

A motion was made by Jorgenson, second by Diduch for the Policy Board to accept the recommendation of the Technical Advisory Committee and to approve Resolution 2022-11, Reassignment of FY23-26 STBG-U Funds – Wisconsin.

Motion carried.

#### **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;
  - s. 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;
  - t. 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;
  - u. 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.

A motion was made by McKearn, second by Hecox for the Technical Advisory Committee to recommend approval of Resolution 2022-12 to the Policy Board.

Motion carried.

A motion was made by Boggs, second by Jorgenson for the Policy Board to accept the recommendation of the Technical Advisory Committee and to approve Resolution 2022-12, Approval of Amendments to the 2022-2025 Transportation Improvement Program (TIP).

Motion carried.

#### **8. Technical Advisory Committee (TAC) Agency Reports**

City of Beloit Engineering – Prindiville noted the City received a RAISE grant in the amount of \$13.4M for Willowbrook and Colley roads, and that the signals will be removed from Park and Woodward with that intersection becoming an all-way stop.

City of Beloit Community Development – Rottmann noted several site plans currently be reviewed for development projects.

City of South Beloit – Boggs noted the ITEP project punch list is complete with a few restoration items remaining. The pedestrian crossing at Bailey and Gardner is operational.

Town of Beloit – McKearn noted the Town’s annual paving program is wrapping up and verified the times for the upcoming Public Information meetings for the IL-75 and WIS-81 corridor studies.

Town of Turtle – Schleeper noted the Lathers Road Bridge is closed.

Rock County – Jorgenson noted the final walk through of the new I-43 interchange, numerous utility permits on the west side of the County and that the Lathers Road Bridge, the second historical bridge in the County at 141’ long, will be closed until replaced.

WisDOT SW Region – Koprowski noted the I-39/90 projects can be removed from the 2023 TIP.

IDOT District 2 – Bates noted the IDOT MYP has been released, and the Blackhawk Boulevard Public Information Meeting is anticipated for October or November.

R1PC – Ribikawskis noted the Fall Planning Conference would be September 21-23 in Rockford.

#### **9. Scheduling of Future Meetings of the Policy Board and Technical Committee**

The next meeting was anticipated for late October.

#### **10. Adjournment**

Greenlee moved to adjourn, second by Hecox. Motion carried. Meeting adjourned at 10:34 a.m.

- T.J. Nee, MPO Coordinator – SLATS