



## MINUTES

### Joint Policy Board & Technical Advisory Committee Meetings, Stateline Area Transportation Study Tuesday September 27, 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 Tuesday September 27, 2022. Nee called the meeting to order at 10:01 a.m.

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

Policy Board Members Present (7): Forbeck, Greenlee, Hoppes, Barber, Kehoe, Koprowski, Bates

Policy Board Members Absent (3): Anclam, Sweeney, Chiarelli

Technical Advisory Committee Members Present (11): Frisbee, Prindiville, Christensen, Hoppes, Barber, McKearn, Downing, Hecox, Baker, Koprowski, Bates

Technical Advisory Committee Members Absent (4): Bomkamp, Jorgenson, Molina, Winnebago County Planning

Non-voting Members / Others present: James Thompson, Jim Kuehn, Doug DeLille, Karl Buck, Rick Barder, Jeff Johnson, Carl Lange, T.J. Nee

#### 2. Public Participation

Jeff Johnson confirmed the timeline to now locally complete Henry Avenue from Royce to Prairie is 2024.

#### 3. Approval of the Minutes of the August 29, 2022 Joint Policy Board and Technical Advisory Committee Meetings

A motion was made by Forbeck, second by Greenlee, to approve the minutes of the August 29, 2022 meeting. Motion carried.

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

None to report

#### 5. Resolution 2022-13, Reassignment of FY23-26 STBG-U Funds - Wisconsin

Nee reported that the STBG-U funding transferred from Henry Avenue to the Milwaukee Road Sidepath was denied by WisDOT because it is designated a "connecting highway." As a result, SLATS recommends transferring \$804,189 in STBG/STP-U to the Cranston (Prairie to Shopiere) project, expanding it from Prairie to Collingswood, and still including the Lee Lane Sidepath between Cranston and Milwaukee as a separate but concurrent project which can be funded with STBG/STP-U.

A motion was made by Hecox second by Hoppes for the Technical Advisory Committee to recommend approval of Resolution 2022-13 to the Policy Board.

Motion carried.

A motion was made by Greenlee, second by Bates for the Policy Board to accept the recommendation of the Technical Advisory Committee and to approve Resolution 2022-13, Reassignment of FY23-26 STBG-U Funds – Wisconsin.

Motion carried.

**6. Resolution 2022-14, Approval of Amendments to the 2022-2025 Transportation Improvement Program (TIP) to:**

- a. Remove federal funding from TIP Number 291-22-012 for City of Beloit, Milwaukee Road Sidepath;
- b. Amend TIP Number 291-22-011 for City of Beloit, Cranston Road (Prairie to Shopiere), to Cranston Road (Prairie to Collingswood) \$171,980 for design (local) in 2022, \$1,458,600 for construction (\$1,110,400 federal STBG-U/\$348,200 local) in 2024;
- c. Add TIP Number 291-22-013 for City of Beloit, Lee Lane Sidepath, \$41,760 for design (local) in 2022, \$260,790 for construction (\$208,632 STBG-U/\$52,158 local) in 2024;
- d. Add TIP Number 291-22-054 for BTS, Capitalized Maintenance, Transfer Center Safety Improvements (concrete and landscape island repairs), \$108,000 in 5307 Governor's Apportionment funds (federal), \$27,000 local in 2022;
- e. Add TIP Number 291-22-055 for BTS, 35 ft. bus for replacement, \$440,000 in 5307 Governor's Apportionment funds (federal), \$160,000 local in 2022;

A motion was made by McKearn, second by Hoppes for the Technical Advisory Committee to recommend approval of Resolution 2022-14 to the Policy Board.

Motion carried.

A motion was made by Greenlee, second by Kehoe for the Policy Board to accept the recommendation of the Technical Advisory Committee and to approve Resolution 2022-14, Approval of Amendments to the 2022-2025 Transportation Improvement Program (TIP).

Motion carried.

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

The next meeting was anticipated for October 24.

**8. Adjournment**

Forbeck moved to adjourn, second by Hoppes. Motion carried. Meeting adjourned at 10:14 a.m.

- T.J. Nee, MPO Coordinator – SLATS