



MINUTES

Joint Policy Board & Technical Advisory Committee Meetings, Stateline Area Transportation Study Monday October 24, 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 October 24, 2022. Nee called the meeting to order at 10:01 a.m.

1. Call to Order and Roll Call

Policy Board Members Present (8): Greenlee, Boggs, Diduch, Kehoe, Schleeper, Hodina, Koprowski, Bates

Policy Board Members Absent (2): Forbeck, Sweeney

Technical Advisory Committee Members Present (13): Frisbee, Prindiville, Christensen, Boggs, Diduch, McKearn, Schleeper, Thompson, Hecox, Baker, Hodina, Koprowski, Bates

Technical Advisory Committee Members Absent (2): Jorgenson, Winnebago County Planning

Non-voting Members / Others present: Doug DeLille, David Salmon, Melisa Ribikawskis, Sean Von Bergen, Joe Rose, Rick Barder, Carl Lange, Steve Howland, T.J. Nee

2. Public Participation

None

3. Approval of the Minutes of the September 27, 2022 Joint Policy Board and Technical Advisory Committee Meetings

A motion was made by Hodina, second by McKearn, to approve the minutes of the September 27, 2022 meeting. Motion carried.

4. Transportation Improvement Program (TIP) Administrative Modifications

Nee reported the following TIP administrative modifications. No action required.

- a. Updated TIP number 291-22-051 for BTS, 30' Hybrid Gillig Low Floor Bus and Bus Equipment to change to 35', update notes and related expenses and add additional local funds of \$2,000 totaling \$159,490 in 2022. Federal STBG-U remains at \$629,960 with total costs being \$789,450.

5. Resolution 2022-15, Approval of Amendments to the 2022-2023 Transportation Improvement Program (TIP) to:

- a. Amend TIP number 291-22-050 for BTS, 2022 Operations to remove \$257,749 in CARES funds, and

amend ARPA funds to \$97,028 from \$74,190 for total federal funds of \$911,488 (\$814,460 in 5307 plus \$97,028);

- b. Add TIP number 291-22-056 for BTS, Bike Racks for Buses, \$5,112 in federal (ARPA) in 2022;
- c. Add TIP number 291-22-057 for BTS, Bus overage and parts (for Vehicle, full-size Transit Coach), \$5,198 in federal (ARPA) in 2022 for bus programmed under TIP number 291-21-051 in 2021.

A motion was made by McKearn, second by Hecox for the Technical Advisory Committee to recommend approval of Resolution 2022-15 to the Policy Board.

Motion carried.

A motion was made by Hodina, second by Diduch for the Policy Board to accept the recommendation of the Technical Advisory Committee and to approve Resolution 2022-15, Approval of Amendments to the 2022-2023 Transportation Improvement Program (TIP).

Motion carried.

6. Resolution 2022-16, Adoption of Highway Safety Improvement Program 2023 Performance Measure Targets (PM1) and Transit Asset Management (TAM) Plan 2023 Performance Measure Targets

Nee reported that States and MPOs set performance measure targets for Safety (PM1) and Transit Asset Management (TAM) annually. This resolution adopts updated PM1 and TAM targets for 2023 in support of State targets.

A motion was made by Hecox, second by Hodina for the Technical Advisory Committee to recommend approval of Resolution 2022-16 to the Policy Board.

Motion carried.

A motion was made by Kehoe, second by Hodina for the Policy Board to accept the recommendation of the Technical Advisory Committee and to approve Resolution 2022-16, Adoption of Highway Safety Improvement Program 2023 Performance Measure Targets (PM1) and Transit Asset Management (TAM) Plan 2023 Performance Measure Targets.

Motion carried.

7. Resolution 2022-17, Approval of the SLATS 2023-2026 Transportation Improvement Program (TIP)

Nee reported that the 2023-2026 TIP has been finalized. The Draft TIP has been out for public review since September 24. A significant addition to the 2023 TIP from 2022 is the Beloit Gateways to Opportunity (Willowbrook and Colley) project, largely funded through a \$13.4M RAISE Grant. This will be used to improve Willowbrook Road from Milwaukee Road to the Stateline, and Colley Road from Willowbrook Road to Gateway Boulevard.

A motion was made by Boggs, second by Prindiville for the Technical Advisory Committee to recommend approval of Resolution 2022-17 to the Policy Board.

Motion carried.

A motion was made by Hodina, second by Bates for the Policy Board to accept the recommendation of the Technical Advisory Committee and to approve Resolution 2022-17, Approval of the SLATS 2023-2026 Transportation Improvement Program (TIP).

Motion carried.

8. Resolution 2022-18, Approval of Amendments to the SLATS 2022 Unified Planning Work Program (UPWP)

Nee reported that a 2022 work program amendment is needed to extend the period of availability to May 31, 2023 in order to use 2022 funds estimated at \$28,400 in 2023. The primary changes to the 2022 work plan necessitating the amendment are to 1) reduce staff time because of staffing changes since the adoption of the 2022 UPWP, 2) to reallocate staff time across categories, 3) to reallocate consultant time and 4) to reduce non-labor expenses with final cost changes determined once all 2022 expenses have been incurred.

A motion was made by Frisbee, second by McKearn for the Technical Advisory Committee to recommend approval of Resolution 2022-18 to the Policy Board.

Motion carried.

A motion was made by Kehoe, second by Hodina for the Policy Board to accept the recommendation of the Technical Advisory Committee and to approve Resolution 2022-18, Approval of Amendments to the SLATS 2022 Unified Planning Work Program (UPWP).

Motion carried.

9. Resolution 2022-19, Approval of the SLATS 2023 Unified Planning Work Program (UPWP)

Nee reported that the SLATS budget for 2023 is \$269,553.43, an increase of a little over \$22,000 from 2022, largely a result of increases in federal PL funding through the Bipartisan Infrastructure Law (BIL) passed in 2021. The increase in federal funding increased the local match requirement a little over \$2,000 on the Wisconsin side and a little over \$1,000 on the Illinois side.

Noteworthy projects planned in 2023 include completing the corridor studies for Gardner Street and portions of WIS 81, the intersection study of Illinois 251 and Prairie Hill Road, working with BTS and SMTD on completing Zero-Emission Transition Plans and a Microtransit Study for BTS, an intersection study for the Shopiere Road/Prairie Avenue intersection, a 3-year update to the

SLATS Title VI Plan and revising the SLATS Urban Area (UA) boundary from the 2020 Census, along with the Metropolitan Planning Area (MPA).

A motion was made by Hodina, second by Hecox for the Technical Advisory Committee to recommend approval of Resolution 2022-19 to the Policy Board.

Motion carried.

A motion was made by Diduch, second by Hodina for the Policy Board to accept the recommendation of the Technical Advisory Committee and to approve Resolution 2022-19, Approval of the SLATS 2023 Unified Planning Work Program (UPWP).

Motion carried.

10. Resolution 2022-20, Assignment of STBG-U Funds for a Portion of Cranston Road in the Town of Beloit and City of Beloit

Nee reported that SLATS anticipates about \$5M in STP-U funding through WisDOT for the next application cycle (FY24-29) barring any delays in on-time delivery of currently approved projects. This resolution assigns STP-U funding anticipated by SLATS for the FY24-29 program cycle in an amount of up to 80% construction-related costs estimated at \$3.9M in 2027 dollars (subject to change with updated estimates at time of application) to Cranston (Riverside to Prairie), with any excess funds being allocated to one or more additional projects at a later date.

A motion was made by Prindiville, second by Frisbee for the Technical Advisory Committee to recommend approval of Resolution 2022-20 to the Policy Board.

Motion carried.

A motion was made by Hodina, second by Kehoe for the Policy Board to accept the recommendation of the Technical Advisory Committee and to approve Resolution 2022-20, Assignment of STBG-U Funds for a Portion of Cranston Road in the Town of Beloit and City of Beloit.

Motion carried.

11. Technical Advisory Committee (TAC) Agency Reports

South Beloit – Boggs noted that South Beloit has applied for an ITEP grant for a sidepath along S. Bluff Road from Shirland Avenue to Prairie Hill Road. He also noted an ITEP application in Machesney Park/Roscoe along Perryville Road from Willowbrook Lane to Swanson Road sponsored by Winnebago County. The Village of Roscoe has plans to connect to it in the future along McDonald Road from Porter Park.

Town of Beloit – McKearn noted Park Avenue PS&E will be completed November 1 with a January let.

Town of Turtle – Schleeper noted the Town is working on a multi-year roadway maintenance plan.

WisDOT SW Region – Koprowski noted upcoming Urban Area updates for MPOs.

12. Scheduling of Future Meetings of the Policy Board and Technical Committee

The next meeting is anticipated early 2023 unless a late 2022 meeting is needed.

13. Adjournment

Hecox moved to adjourn, second by Diduch. Motion carried. Meeting adjourned at 10:30 a.m.

- T.J. Nee, MPO Coordinator – SLATS