



MINUTES

Joint Policy Board & Technical Advisory Committee Meetings, Stateline Area Transportation Study Monday March 27, 2023 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 March 27, 2023. Nee called the meeting to order at 10:04 a.m.

1. Call to Order and Roll Call

Policy Board Members Present (10): Forbeck, Greenlee, Boggs, Barber, Kehoe, Schleeper, Jorgenson, Von Bergen, Flottmeyer, Bates

Policy Board Members Absent (0):

Technical Advisory Committee Members Present (13): Frisbee, Christensen, Boggs, Barber, McKearn, Schleeper, Downing, Hecox, Jorgenson, Baker, Von Bergen, Flottmeyer, Bates

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

Non-voting Members / Others present: Doug DeLille, Tony Greep, David Salmon, Joe Rose, James Thompson, Jeff Johnson, Carl Lange, Rick Barder, Patty Hansberry, T.J. Nee

2. Public Participation

Jeff Johnson (Rock Trail Coalition) is pleased that Park Avenue project in the Town is getting underway and adding bike lanes, and that the City has applied for a TAP grant for bike facility needs.

Rick Barder inquired on timelines for the CTH X TAP application, which is now anticipated potentially this fall, and the Lee Lane sidepath, Cranston and CTH Q STBG-U construction projects next year.

Nee noted comments received via email from Brittany Keyes supporting state and local passenger rail efforts. Nee, Salmon and Baker noted a potential passenger rail adhoc committee at Rock County.

3. Approval of the Minutes of the January 9, 2023 Joint Policy Board and Technical Advisory Committee Meetings

A motion was made by Forbeck, second by Greenlee, to approve the minutes of the January 9, 2023 meeting. Motion carried.

4. Transportation Improvement Program (TIP) Administrative Modifications

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

- a. Moved construction dollar notation for TIP number 291-23-002 for Rock County. Amounts remained the same
- b. Updated State project id numbers for TIP number 291-22-013 for the Lee Lane Sidepath to 5989-03-02/05
- c. Added Illustrative project for the City of Beloit, bike and pedestrian safety action plan study, \$214,000 federal (TAP) and \$53,500 local

5. Resolution 2023-2, Approval of Amendments to the 2023-2026 Transportation Improvement Program (TIP) to:

- a. Amend TIP number 2-22-006 to update funding amount for SMTD, South Beloit Transit Hub to \$47,251 in State funds (project was awarded in January 2023).
- b. Amend TIP number 291-20-003 to update phasing and funding for Rock County, CTH-X Pulverize and Overlay Hart Road east to County Line to \$250,000 State, \$1,404,500 local in 2023 for Village of Clinton to the County line, and \$1,654,500 local in 2024 for Hart Road to Village of Clinton.
- c. Add TIP number 291-23-003 for WisDOT project id 5570-01-54, State Street Canadian Pacific RR Xing 388198J RR Signals/Miscellaneous in the City of Beloit, \$303,000 federal, \$76,000 State funds in 2024.
- d. Add TIP number 291-23-004 for WisDOT project id 5570-01-55, Shirland Avenue Canadian Pacific RR Xing 388197C RR Signals/Miscellaneous in the City of Beloit, \$303,000 federal, \$76,000 State funds in 2024.
- e. Add TIP number 291-23-005 for WisDOT project id 5570-01-06/86, Fourth Street Rock River Bridge B-53-090 Design-PS&E Bridge Rehab in the City of Beloit, \$450,000 federal, \$150,000 State funds in 2023. Construction in an out year of the TIP, \$2,960,000 federal, \$740,000 State, \$1,210,000 local in 2029.
- f. Add TIP number 291-23-006 for RSVP of Rock County, Inc., Operating Assistance, Volunteer drivers, \$22,728 federal, \$22,728 local funds in 2023.
- g. Add TIP number 291-23-007 for ADRC Rock County, Mobility Management, 1-on-1 and group travel training, \$73,460 federal, \$18,365 local funds in 2023.
- h. Add TIP number 291-23-008 for Aptiv Inc., Vehicle Replacement, 1 bariatric van, \$61,260 federal, \$15,315 local funds in 2023.

A motion was made by Hecox, second by Jorgenson for the Technical Advisory Committee to recommend approval of Resolution 2023-2 to the Policy Board.

Motion carried.

A motion was made by Greenlee, second by Barber for the Policy Board to accept the recommendation of the Technical Advisory Committee and to approve Resolution 2023-2, Approval of Amendments to the 2023-2026 Transportation Improvement Program (TIP).

Motion carried.

6. Resolution 2023-3, Adoption of updated NHS Pavement and Bridge Condition (PM2) Targets and Travel Reliability and Freight Reliability Targets (PM3) (WisDOT and IDOT)

Nee reported that the Wisconsin Department of Transportation (WisDOT) and the Illinois Department of Transportation (IDOT) recently updated statewide two-year and four-year targets for each of the six PM2 performance measures and for each of the six PM3 performance

measures. SLATS must then establish two-year and four-year targets for each of the six PM2 performance measures and for three of the six PM3 performance measures. MPOs can adopt State targets or establish their own.

Resolution 2023-3 adopts the State targets for PM2 and PM3 and agrees to plan and program projects so that they contribute toward the accomplishment of WisDOT's and IDOT's 2-year and 4-year targets.

A motion was made by Downing, second by Barber for the Technical Advisory Committee to recommend approval of Resolution 2023-3 to the Policy Board.

Motion carried.

A motion was made by Greenlee, second by Barber for the Policy Board to accept the recommendation of the Technical Advisory Committee and to approve Resolution 2023-3, Adoption of updated NHS Pavement and Bridge Condition (PM2) Targets and Travel Reliability and Freight Reliability Targets (PM3) (WisDOT and IDOT)

Motion carried.

7. Resolution 2023-4, Adoption of updated Public Transit Agency Safety Plan (PTASP) Performance Measure Targets (BTS and SMTD)

Nee reported that recipients of 5307 transit funds including Beloit Transit System (BTS) and Stateline Mass Transit District (SMTD) to develop and certify a Public Transit Agency Safety Plan (PTASP) and annual safety performance targets. BTS updated targets in February 2023 and SMTD (through RMTD) updated targets in January 2023. SLATS must also annually adopt the targets within 180 days of receipt from each transit agency, and incorporate them into the TIP.

Resolution 2023-4 adopts Annual Safety Performance Targets for BTS and SMTD for 2023.

A motion was made by Hecox, second by Downing for the Technical Advisory Committee to recommend approval of Resolution 2023-4 to the Policy Board.

Motion carried.

A motion was made by Barber, second by Greenlee for the Policy Board to accept the recommendation of the Technical Advisory Committee and to approve Resolution 2023-4, Adoption of updated Public Transit Agency Safety Plan (PTASP) Performance Measure Targets (BTS and SMTD)

Motion carried.

8. Resolution 2023-5, Amending Resolution 2022-20, Assignment of STBG-U funds for a portion of Cranston Road in the Town of Beloit and the City of Beloit

Nee reported that SLATS allocated STBG-U funds to Cranston (Prairie to Collingswood) and required a project letting by spring 2024 and that the project include bicycling and pedestrian/sidewalk accommodations. Through the design, it has been determined that timing to complete those components would unduly delay project letting beyond spring 2024 and affect future SLATS funding. With WisDOT concurrence, the City of Beloit proposes delaying construction of the sidewalk and multi-use path components until the next phase of Cranston (Riverside to Prairie).

Resolution 2023-5 amends the prior resolution approving funding for the next phase of Cranston (Riverside to Prairie) to now also include completion of the sidewalk on the northside of Cranston and a multiuse path on the south side along the entire corridor.

A motion was made by Frisbee, second by Boggs for the Technical Advisory Committee to recommend approval of Resolution 2023-5 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 2023-5, Amending Resolution 2022-20, Assignment of STBG-U funds for a portion of Cranston Road in the Town of Beloit and the City of Beloit

Motion carried.

9. Technical Advisory Committee (TAC) Agency Reports

- Town of Beloit – McKearn noted Park Avenue reconstruct is underway. Tree removal has started. Construction will be completed this season.
- BTS – Downing noted technology upgrades will be implemented this summer including an app for payment/route planning, infotainment systems and voice announcement systems.
- SMTD – Hecox noted transit hub award and 3 buses which will be purchased through the IDOT CVP program. SMTD celebrated their 15th year anniversary in February.
- Rock County Planning – Baker noted a possible passenger rail adhoc committee is being formed by the Rock County Board.
- IDOT Bureau of Urban Program Planning – DeLille noted SPR applications are due March 30.
- FTA Region 5 – Greep extended thanks for the invite to MPO meetings and looking forward to participating more and gave an overview of regional FTA staff.

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

The next meeting is anticipated for later this spring.

11. Adjournment

Forbeck moved to adjourn, second by Greenlee. Motion carried. Meeting adjourned at 10:38 a.m.

- T.J. Nee, City of Beloit, Director of Planning and Building Services