

MINUTES

Joint Policy Board & Technical Advisory Committee Meetings, Stateline Area Transportation Study Monday May 8, 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 May 8, 2023. Nee called the meeting to order at 10:02 a.m.

1. Call to Order and Roll Call

Policy Board Members Present (7): Forbeck, Greenlee, Hoppes, Schleeper, Von Bergen, Koprowski, Bates

Policy Board Members Absent (3): Peterson, Kehoe, Sweeney

Technical Advisory Committee Members Present (11): Frisbee, Prindiville, Christensen, Hoppes, McKearn, Schleeper, Downing, Baker, Von Bergen, Koprowski, Bates

Technical Advisory Committee Members Absent (4): Barber, Hecox, Jorgenson, Winnebago County Planning

Non-voting Members / Others present: Matt Sorenson, Doug DeLille, Karl Buck, Melisa Ribikawskis, Scott Sanders, Carl Lange, Rick Barder, T.J. Nee

2. Public Participation

Rick Barder commented on a recent lecture by Dan Burden related to walkability and better health outcomes. Rick encouraged everyone to view the video, noted he would forward the link and asked it to be sent out to the SLATS email lists.

3. Approval of the Minutes of the March 27, 2023 Joint Policy Board and Technical Advisory Committee Meetings

Not done at the May 8, 2023 meeting. March 27, 2023 minutes will be brought forward at a future SLATS meeting.

4. Transportation Improvement Program (TIP) Administrative Modifications

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

- a. Amend City of Beloit Illustrative Project, Citywide Bike and Pedestrian Action Plan to update costs to include State oversight/review to \$222,000 federal (TAP) and \$55,500 local for a total of \$277,500 (up from \$267,500).
- b. Add City of Beloit Illustrative Project, City of Beloit Street Lighting Update, \$123,563 federal (Carbon Reduction Program (CRP) funding) and \$132,513 local for a total of \$256,076).

5. Resolution 2023-6, Approval of Amendments to the 2023-2026 Transportation Improvement Program (TIP) to:

- a. Amend TIP document to update PM2, PM3 and PTASP Performance Measure Targets.

A motion was made by Downing, second by McKearn for the Technical Advisory Committee to recommend approval of Resolution 2023-6 to the Policy Board.

Motion carried.

A motion was made by Greenlee, second by Von Bergen for the Policy Board to accept the recommendation of the Technical Advisory Committee and to approve Resolution 2023-6, Approval of Amendments to the 2023-2026 Transportation Improvement Program (TIP).

Motion carried.

6. Resolution 2023-7, Assignment of Carbon Reduction Program Funds

Neer reported that Carbon Reduction program (CRP) funds estimated at \$123,563 for FY23. Project eligibility is restricted this year to three categories including energy efficient street lighting and traffic control devices, projects that deploy advanced transportation and congestion management technologies and projects improve traffic flow but do not increase new capacity. Neer noted that SLATS received one application which was from the City of Beloit to upgrade 66 high pressure sodium street lights in the City to LED along Burton Street, Cranston Road and Wisconsin Avenue including new fixture heads at an estimated cost of \$256,075.60 (including \$123,563 or up to 80% if available from WisDOT in CRP funding).

A motion was made by Frisbee, second by Baker for the Technical Advisory Committee to recommend approval of Resolution 2023-7 to the Policy Board.

Motion carried.

A motion was made by Greenlee, second by Von Bergen for the Policy Board to accept the recommendation of the Technical Advisory Committee and to approve Resolution 2023-7, Assignment of Carbon Reduction Program Funds.

Motion carried.

7. Technical Advisory Committee (TAC) Agency Reports

- Town of Turtle – Schleeper noted the Town is looking to rehabilitate Lathers Road in conjunction with the Lathers Road Bridge reconstruction project.
- BTS – Downing noted the microtransit study is underway with public outreach activities last week and how to provide ongoing public input.
- Rock County Planning – Baker noted formation of the passenger rail adhoc committee was approved by the County Board and membership is being determined.

- WisDOT Southwest Region – Koprowski noted a future TIP amendment for the Milwaukee Road/White Avenue intersection reconstruction to likely a round-a-bout in 2028.
- IDOT District 2 – Bates noted the Illinois 2 bridge over the Rock River is scheduled for a fall letting. IDOT also anticipates a public involvement meeting for Blackhawk Boulevard soon. The sidepath on Illinois 75 through Rockton will be reopened at the railroad crossing after being closed a number of years.
- R1PC – Ribikawskis noted the Rockford MPO’s 2024-2027 TIP and bike and pedestrian plan will be out for public review and comment in the next week or so.
- Village of Roscoe – Sanders noted the annual residential street program is underway and out for bids (\$1.2M). Larger projects include the reconstruction of Willowbrook Road from McCurry to northern boundary of the Village, Love Road from McCurry Road to Rockton Road and Main Street in Roscoe.
- City of Beloit Public Works – Frisbee noted the City Council approved ARPA funds for the design of the Peace Trail Connection for the Big Hill Center to CTH D/Afton Road. The City is also seeking a Stewardship grant and will be moving forward with design.

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

The next meeting is anticipated for June 12.

9. Adjournment

Forbeck moved to adjourn, second by Greenlee. Motion carried. Meeting adjourned at 10:28 a.m.

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