

Minutes
Technical and Policy Advisory Committees
Stateline Area Transportation Study
Monday, October 20, 2014 10 a.m.
Rotary River Center, 1160 Riverside Drive
Beloit, Wisconsin

A meeting of the Stateline Area Transportation Study's Technical and Policy Advisory Committees was held on Monday, October 20, 2014 at the Rotary River Center, 1160 Riverside Drive. Mike Flesch called the meeting to order at 10:05 a.m.

1. Roll Call

Policy Committee Members Present (10): Adams, Boysen, Dave Townsend, Long, Pritchard, Jencius, Schoonover, Birkholz, Vanderwerff, Wydeven.

Policy Committee Members Absent (0): None.

Technical Committee Members Present (13): Flesch, Boysen, Thompson, McComb, Long, Pritchard, Nygren, Reininger, Hecox, Birkholtz, Vanderwerff, Schreiber, Wydeven.

Technical Committee Members Absent (3): McKearn, Donovan, Bernardi.

Non-Voting Members Present (1): Hren.

Others present: Dan Sutherland (Durham), Allen Fugate (Van Galder), Patricia Diduch (Village of Rockton), Nee and Dupuis

2. Citizen Participation.

None.

3. Approval of the minutes of the meeting of August 25, 2014 Joint Policy and Technical Advisory Committee Meetings. Action required by Technical and Policy Committees.

A motion was made by Vanderwerff, second by Adams, to approve the minutes of the August 25, 2014 meeting. Motion passed.

4. Review of the Draft 2015-2018 Transportation Improvement Program. Informational purposes only-No action required.

Nee gave the staff report and discussed public comment period/open house. Hecox provided budget numbers for SMTD to be included in TIP. Schoonover discussed the

possibility of additional funding sources being available after the veto session in Illinois. She asked that IDOT move up plans for IL 75, IL 2 and the Bridge over Turtle Creek just south of the state line. Nee suggested that the projects would be added as illustrative until funding is secured. Final TIP will be acted upon at the November 10 meeting.

**5. Review of the Draft 2015 Unified Planning Work Program.
Informational purposes only-No action required.**

Nee gave the staff report. Discussion regarding the increase of funding provided by the Federal Government on the Wisconsin side and the impact to the local entities. It was suggested that the SPR funding on the Illinois side would be used towards a more detailed study related to SMTD. Nee will add the SMTD study to the final UPWP.

6. Technical Agency Reports:

Town of Beloit Engineering – Discussion related to SRTS project and funding availability. Nee to follow up with WisDOT regarding whether project is funded or should remain illustrative. IDOT – IL 2 at Roscoe Road will begin November 1 with tree removal. IL 75 is still on track. Land Acquisition is in progress. South Beloit – Started project on South Bluff. Wheeler Bridge project is on hold due to gravel chubs. SMTD – Ongoing discussions to get bus shelter on 173. New CEO is Gus Larson and Dick Adams is new board member. RMAP- Continuing on Long Range Plan Update.

Dupuis inquired about the need to receive hardcopies of packets before the meeting. Nee and Dupuis discussed the 2014 Wisconsin Fall Planning Conference and let everyone know the documents from the conference are on the SLATS website.

9. Scheduling of Future Meetings of the Technical and Policy Committees.

There will be a joint meeting of the Policy and Technical Committees on November 10 at 10:00 AM.

9. Adjourn

Vanderwerff moved to adjourn, second by Adams. Motion carried. Meeting adjourned at 10:43 a.m.

Jason Dupuis, P.E.
Transportation Engineer
City of Beloit

