

**MINUTES**  
**Joint Policy & Technical Advisory Committee Meetings**  
**Stateline Area Transportation Study**  
**Monday, November 10, 2014 at 10:00 A.M**  
**Rotary River Center, 1160 Riverside Drive (U.S.H. 51), Beloit, Wisconsin**

A meeting of the Stateline Area Transportation Study's Technical Advisory and Policy Committees was held on Monday, November 10, 2014 at the Rotary River Center, 1160 Riverside Drive. Mike Flesch called the meeting to order at 10:09 a.m.

**1. Roll Call**

Policy Committee Members Present (9): Adams, Boysen, McKearn, Long, Jencius, Schoonover, Birkholz, Vanderwerff, Koprowski (replacing Wydeven)

Policy Committee Members Absent (1): Alan Sweeney.

Technical Committee Members Present (13): Flesch, McKearn, Boysen, Gavin, Long, Nygren, Reiningger, Hecox, Birkholz, Vanderwerff, Dornbush, Schreiber, Koprowski (replacing Wydeven)

Technical Committee Members Absent (4): Donovan, McComb, Pritchard, Coopman.

Non-Voting Members Present (1): Hren.

Others present:

Paul Wydeven (WisDOT Southwest District), Patricia Diduch (Village of Rockton) Drew Pennington (City of Beloit), Dave Townsend (Town of Beloit), Jason Dupuis (City of Beloit), T.J. Nee (SLATS/City of Beloit)

**2. Citizen Participation.**

None.

**3. Approval of the minutes of the meeting of October 20, 2014 Joint Policy and Technical Advisory Committee Meetings. Action required by Technical and Policy Committees.**

Amendment to the minutes to correct the spelling of "Birkholz." A motion was made to accept the minutes as corrected by Vanderwerff, second by Nygren, to approve the minutes of the October 20, 2014 meeting. Motion passed.

**4. Review and Approval of the Final 2015-2018 Transportation Improvement Program. Action Required by Technical and Policy Committees.**

Sharon Hecox requested a change to the local share in 2018 for SMTD. Nee explained the modifications made from the previous draft including: SMTD funding, updates to projects in South Beloit, and Safe Routes to School funding for Town of Beloit. Birkholz made a comment that Town of Turtle is in agreement with TIP except for the item related to the Inman Parkway Extension.

A motion was made by McKearn, second by Reininger for the Technical Committee to recommend approval to Policy Committee including noted changes for SMTD. Motion carried with Town of Turtle (Birkholz) opposed.

A motion was made by Schoonover, second by Vanderwerff for the Policy Committee to accept the recommendation of the Technical Committee to approve the 2015-2018 TIP. Motion carried with Town of Turtle (Birkholz) opposed.

**5. Review and Approval of the Final SLATS 2015 Unified Planning Work Program. Action Required by Technical and Policy Committees.**

Nee presented a few key points related to the UPWP including the Illinois SPR project, transfer of some work activities from short-range to the long-range category and inclusion of a truck route/freight study and parking study into the work elements. Dale Adams asked if Rockton could be included in the parking study. Nee confirmed Rockton will be included in the parking study.

A motion was made by Hecox, second by Nygren for Technical Committee to recommend approval of work plan. Motion passed unanimously.

A motion was made by McKearn, second by Vanderwerff to accept the recommendation of the Technical Committee to approve the 2015 Work Plan. Motion passed unanimously

**6. Technical Advisory Committee Agency Reports. Informational Only. No Action Required by Technical and Policy Committees.**

Flesch called for reports from the voting members.

McKearn: (Town of Beloit Engineering) – Noted new Alliant Energy Power Plant expansion.

Gavin: (Beloit Transit System) – Gave an update on Transit Development Plan (TDP).

Long: (IDOT District 2) – Gave an update on Illinois Hwy. 2 reconstruction.

Reininger: (South Beloit) – Gave an update on South Bluff project.

Flesch: Called for reports from the non-voting agencies.

No reports.

**8. Scheduling of Future Meetings of the Technical and Policy Committees.**

Flesch and Nee discuss next meeting in 2015. No date set yet, but information will be sent.

**9. Adjourn**

McKearn moved to adjourn, second by Nygren. Motion carried. Meeting adjourned at 10:27 a.m.

Jason Dupuis, P.E.

Transportation Engineer

City of Beloit