

MINUTES
Joint Policy Board & Technical Advisory Committee Meetings
Stateline Area Transportation Study
Monday, October 23, 2017 at 10:00 A.M
Beloit Public Library, 605 Eclipse Boulevard, Beloit, Wisconsin

A joint meeting of the Stateline Area Transportation Study's Technical Advisory Committee and Policy Board was held on Monday, October 23, 2017 at the Beloit Public Library, 605 Eclipse Boulevard. Flesch called the meeting to order at 10:05 a.m.

1. Roll Call

Policy Board Members Present (8): Adams, Nord, McKearn, Long, Jencius, Reininger, Vlk, Flottmeyer

Policy Board Members Absent (2): Sweeney, Anclam

Technical Committee Members Present (12): Flesch, McKearn, Nord, Gavin, Long, Wheeler, Adams, Reininger, Hecox, Vlk, Koprowski, Pennington

Technical Committee Members Absent (3): Jorgenson, Bomkamp, Dornbush

Non-Voting Members Present (2): DeLille, Schreiber

Others present:

Rob Bates (IDOT), Quin Brunner (Beloit College), Patty Hansberry (RSVP), TJ Nee (SLATS), Jason Dupuis (City of Beloit)

2. Citizen Participation.

None.

3. Approval of the minutes of the meeting of June 12, 2017 Joint Policy Board and Technical Advisory Committee Meetings. Action required by Policy Board.

A motion was made to accept the minutes by Adams, second by McKearn, to approve the minutes of the June 12, 2017 meeting. Motion passed.

4. Approval of the SLATS 2017-2020 Transportation Improvement Program (TIP) Amendment-Res. 2017-3

Nee gave a brief review of the proposed amendments related to the I39/90 expansion project. A motion was made by Koprowski, second by Vlk for the Technical Committee to recommend approval to Policy Board. Motion carried.

A motion was made by McKearn, second by Reininger for the Policy Board to accept the recommendation of the Technical Committee to approve the amendments to the 2017-2020 TIP. Motion carried.

5. Approval of SLATS 2018-2021 Transportation Improvement Program (TIP) - Res. 2017-4

Nee gave an overview of the projects included in the 2018-2021 TIP.

A motion was made by Vlk, second by Reininger for the Technical Committee to recommend approval to Policy Board. Motion carried.

A motion was made by Jencius, second by Reininger for the Policy Board to accept the recommendation of the Technical Committee to approve the SLATS 2018-2021 Transportation Improvement Program (TIP). Motion carried.

6. Approval of SLATS 2018 Unified Planning Work Program (UPWP) - Res. 2017-5

Nee gave an overview of the planning activities for the 2018 UPWP stating that the budget remains relatively the same. Nee highlighted the proposed corridor studies under the short range planning category.

A motion was made by McKearn, second by Reininger for the Technical Committee to recommend approval to Policy Board. Motion carried.

A motion was made by McKearn, second by Vlk for the Policy Board to accept the recommendation of the Technical Committee to approve the SLATS 2018 Unified Planning Work Program (UPWP). Motion carried.

7. Technical Advisory Committee (TAC) Agency Reports

Flesch: (City of Beloit, Engineering) – 4th Street Bridge over Lenigan Creek is complete. Continued work with WisDOT on I39/90 expansion project

Pennington: (City of Beloit, Community Development) – new developments include hotels and micro-brewery. Comprehensive plan update is scheduled to begin. New historic district proposed in Milwaukee Road area

Vlk: (Winnebago Co., Highway) – Work continues on phase 1 of Old River Road project.

Wheeler: (Rock Co., Planning) – Subdivision projects are on-going and a record year for land divisions in county.

McKearn (Town of Beloit) – Local projects are finishing up for the year.

Adams (Village of Rockton) – IL 75 is progressing. Rockton Road bikepath project is in the engineering phase.

Reininger (South Beloit) – Local projects are finished for the year. Still working with City of Beloit on Park Avenue striping project.

Hecox (SMTD) – SMTD continues to grow ridership, particularly with the youth in the area along with Ticket- to-Ride program. Working on 10-year anniversary celebration.

Koprowski (WisDOT) – Gave update on I39/90 project, asked for input from local communities related to project. Nee asked for update regarding meeting related to USH 51 project and Koprowski stated he would check since he has not heard back from anyone yet.

Long (IDOT, District 2) – IL-75 project through Rockton is on-going through Rockton. Project will continue in 2018

DeLille (IDOT, Planning) – Currently accepting application for statewide enhancement program. The State Freight Plan should be on-line for comments along with the Statewide Transportation Plan.

Schreiber (WisDOT, Planning) – Finalizing guidance to MPOs related to performance measures.

Non-voting agencies.

N/A

8. Scheduling of Future Meetings

Upcoming meeting tentatively scheduled for December 7, 2017.

9. Adjourn

Adams moved to adjourn, second by McKearn. Motion carried. Meeting adjourned at 10:31 a.m.

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