

MINUTES
Joint Policy Board & Technical Advisory Committee Meetings
Stateline Area Transportation Study
Monday, October 29, 2018 at 10:00 A.M
Beloit Public Library, 605 Eclipse Boulevard, Beloit, Wisconsin

A joint meeting of the Stateline Area Transportation Study Technical Advisory Committee and Policy Board was held on Monday October 29, 2018 at the Beloit Public Library, 605 Eclipse Boulevard. Nee called the meeting to order at 10:05 a.m.

1. Roll Call

Policy Board Members Present (7): Adams, Williamson, Greenlee, Hecox, Hodina, Bates, Koprowski

Policy Board Members Absent (3): Rehl, Sweeney, Anclam

Technical Committee Members Present (10): Prindiville, McKearn, Williamson, Gavin, Bates, Diduch, Hecox, Hodina, Koprowski, Pennington

Technical Advisory Committee Members Absent (5): Byrnes, Jorgenson, Reininger, Bomkamp, Winnebago County Planning

Non-Voting Members Present (3): DeLille, Brown, Turner

Others present:

Joe Rose, Mike Birkholz, Patty Hansberry, Rick McGrath, Rick Barder, Jason Dupuis, T.J. Nee

Nee noted the passing of long-time Policy Board member Tom Jencius from Rockton Township, and the retirement of Mike Flesch from the City of Beloit.

2. Citizen Participation.

Rick Barder inquired on the status of the Park Avenue road reconfiguration between Broad Street and Gardner Street. South Beloit is taking the lead on going out for bid, but no additional information on the process/timeline was available.

3. Approval of the minutes of the meeting of May 21, 2018 Joint Policy Board and Technical Advisory Committee Meetings.

A motion was made by Adams, second by McKearn, to approve the minutes of the May 21, 2018 meeting. Motion passed.

4. Transportation Improvement Program (TIP) Administrative Modification(s)

Dupuis gave an overview of one (1) 2018 TIP Administrative Modification requested by IDOT which moved TIP number IL—18-003 (IL-2 at SOO RR and Old River Road in Rockton Bridge Painting) back to current status from Advanced Construction status. No action required.

5. Adoption of Highway Safety Improvement Program 2019 Performance Measure Targets – PM1 (Wisconsin) - Resolution 2018-7

Dupuis gave an overview of all performance measures and targets being reviewed (agenda items 5-12) noting that MAP-21 and the FAST Act require incorporation of Performance-Based Planning and Programming in the development of MPO Long-Range Transportation Plans (LRTP) and Transportation Improvement Programs (TIP), including setting targets to measure that performance.

To date, States have set targets for Safety (PM1), Pavement and Bridge Condition (PM2), Travel Reliability and Freight Reliability (PM3), as well as Transit Asset Management (TAM) performance measures. The eight (8) resolutions noted above adopt updated PM1 targets for 2019, as well as PM2, PM3 and TAM targets.

Staff recommended that SLATS (like most other MPOs in Wisconsin and Illinois) agree to support State targets and plan and program projects to help each State achieve those targets. Policy Board Chairperson Adams suggested an omnibus vote be taken on all resolutions setting performance measure targets (Resolutions 2018-7 through 2018-14).

A motion was made by Diduch, second by Gavin for the Technical Advisory Committee to recommend approval of Resolutions 2018-7, 2018-8, 2018-9, 2018-10, 2018-11, 2018-12, 2018-13, and 2018-14 to the Policy Board. Motion carried.

A motion was made by Williamson, second by Hodina for the Policy Board to accept the recommendation of the Technical Advisory Committee to approve Resolutions 2018-7, 2018-8, 2018-9, 2018-10, 2018-11, 2018-12, 2018-13, and 2018-14. Motion carried.

6. Adoption of Highway Safety Improvement Program 2019 Performance Measure Targets - PM1 (Illinois) - Resolution 2018-8

See item 5 above

7. Adoption of NHS Pavement Condition and Bridge Condition 2-year and 4-year (2019 and 2021) Performance Measure Targets - PM2 (Wisconsin) - Resolution 2018-9

See item 5 above

8. Adoption of NHS Pavement Condition and Bridge Condition 2-year and 4-year (2020 and 2022) Performance Measure Targets - PM2 (Illinois) - Resolution 2018-10

See item 5 above

9. Adoption of Travel Reliability and Freight Reliability 2-year and 4-year (2019 and 2021) Performance Measure Targets –PM 3 (Wisconsin) - Resolution 2018-11

See item 5 above

10. Adoption of Travel Reliability and Freight Reliability 2-year and 4-year (2020 and 2022) Performance Measure Targets – PM3 (Illinois) - Resolution 2018-12

See item 5 above

11. Adoption of Transit Asset Management Plan (TAM Plan) 2019 Performance Measure Targets (Wisconsin) - Resolution 2018-13

See item 5 above

12. Adoption of Transit Asset Management Plan (TAM Plan) 2019 Performance Measure Targets (Illinois) - Resolution 2018-14

See item 5 above

13. Approval of the SLATS 2019-2022 Transportation Improvement Program (TIP) - Resolution 2018-15

Dupuis gave an overview noting that the Draft TIP was out for public review since September 28. An open house was held October 15. Significant additions to the 2019 TIP from 2018 include programming Old River Road, Park Avenue from Cranston to Inman, the Inman Parkway sidewalk, the Prairie Hill Road Bridge and a facility roof replacement and new transit coach for Beloit Transit System.

A motion was made by Gavin, second by Diduch for the Technical Advisory Committee to recommend approval of Resolution 2018-15 to the Policy Board. Motion carried.

A motion was made by Hodina, second by Williamson for the Policy Board to accept the recommendation of the Technical Advisory Committee to approve Resolution 2018-15 approving the SLATS 2019-2022 Transportation Improvement Program (TIP). Motion carried.

14. Approval of the SLATS 2019 Unified Planning Work Program (UPWP) - Resolution 2018-16

Dupuis gave an overview of the proposed UPWP. The SLATS budget for 2019 is \$245,111.50. Each federal dollar is matched by either a State or local government for a federally-eligible activity in the UPWP. The State of Illinois is providing an additional \$25,000 in funding, similar to 2018. In addition to regular, required or routine activities done in-house, a few projects anticipated with consultant assistance include a MPO-wide transit study to determine the most appropriate and cost-effective way to provide efficient and effective public transit throughout the MPA and regionally as applicable, at least one extensive intersection study and time/budget permitting and creating a new SLATS logo.

A motion was made by McKearn, second by Hodina for the Technical Advisory Committee to recommend approval of Resolution 2018-16 to the Policy Board. Motion carried.

A motion was made by Hodina, second by Williamson for the Policy Board to accept the recommendation of the Technical Advisory Committee to approve Resolution 2018-16 approving the SLATS 2019 Unified Planning Work Program (UPWP). Motion carried.

15. Discussion of SLATS Bylaw Amendment to Update Technical Advisory Committee Membership

See provided background on the Town of Beloit's request to add two additional voting members to the Technical Advisory Committee (TAC) for a total of three votes. See noted previously expressed concerns by the TAC and Policy Board including perceived politicization of the TAC, burden of

making quorum and the ongoing incorporation process of the Town that could require a change in makeup of both the TAC and Board in the near future.

The Policy Board Chairperson Adams suggested no changes should be made at his time, since changes may be needed if the incorporation process does through. Potentially adding additional non-voting members from local agencies for input to the TAC was discussed. It was also noted that in comparison to other MPOs in Wisconsin and Illinois, towns generally do not have more than one vote on a TAC, and some smaller towns combine votes into one. Rockton Township as an example is not on the TAC. Cities and villages typically have more than one vote but it's largely based on technical capacity. It would also be unusual to mirror the Policy Board, but ultimately the decision is up to the Board.

No action was taken.

16. Technical Advisory Committee (TAC) Agency Reports

- City of Beloit Public Works Department – Cranston Road PIM scheduled for November 12 at the Utilities and Engineering Facility as part of the ongoing Cranston Road Corridor Study.
- City of Beloit Community Development Department – Comprehensive Plan update about complete and will go to City Council in November.
- The Town of Beloit – Wrapping up projects for the year. Noted improvements to Armstrong Eddy Park
- Village of Rockton – Wrapping up projects for the year. Noted Highway 75 mostly complete.
- SMTD – Completed Triennial Review with minimal findings. Celebrated 10-year anniversary. State/FTA happy with progress and attributed steady ridership growth in part to successful marketing. New CVP bus has arrived with two more anticipated.
- WisDOT SW Region – Highway 51 PIM was well attended. State has determined a TWLTL will be installed in sections south of the railroad bridge to Henry Avenue. PS&E anticipated in November. Drainage concerns at Inman should be addressed and as well as those at the railroad bridge as much as possible given site constraints. Powerhouse PS&E anticipated November with a March letting.
- IDOT District 2 – Illinois 75 nearly complete other than a few punch list items.
- IDOT Bureau of Program Planning – SRTS applications due November 19. Comments on Tier 2 TAM plans through October. TAMP plan available for review on IDOT website. NOFO railroad crossing safety and Truck Access Route Program.
- Janesville Area Metropolitan planning Organization – City of Janesville will be working with a consultant on an ADA Transition Plan.

17. Scheduling of Future Meetings

Next meeting not anticipated until 2019.

18. Adjourn

McKearn moved to adjourn, second by Adams. Motion carried. Meeting adjourned at 10:46 a.m.

-T.J. Nee, MPO Coordinator – SLATS