

**MINUTES**  
**Joint Policy Board & Technical Advisory Committee Meetings**  
**Stateline Area Transportation Study**  
**Tuesday, August 6, 2019 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 Tuesday August 6, 2019 at the Beloit Public Library, 605 Eclipse Boulevard. Nee called the meeting to order at 10:06 a.m.

**1. Roll Call**

Policy Board Members Present (8): Adams, Forbeck (10:15), Maegli, Robery, Hecox, Rehl, Vanderwerff, Erickson

Policy Board Members Absent (2): Sweeney, Anclam

Technical Committee Members Present (10): Prindiville, McKearn, Pratt, Robery, Jorgenson, Diduch, Hecox, Vanderwerff, Erickson, Pennington

Technical Advisory Committee Members Absent (5): Williamson, Byrnes, Reiningger, Bomkamp, Winnebago County Planning

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

Others present:

Carl Lange, Rick Barder, Joe Rose, Jason Dupuis, T.J. Nee

**2. Citizen Participation**

None

**3. Approval of the Minutes of the October 29, 2018 Joint Policy Board and Technical Advisory Committee Meetings**

A motion was made by Vanderwerff, second by Diduch, to approve the minutes of the October 29, 2018 meeting. Motion passed.

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

Dupuis noted two (2) 2019 TIP Administrative Modifications requested by IDOT. One moved TIP number 2-14-003 (Shared Use Path along Rockton Road) to Advanced Construction status in January 2019, and the second moved it back to current status in June 2019. No action required. Adams noted the path is under construction.

**5. Resolution 2019-1, Assignment of STBG-U Funds for a Portion of Park Avenue in the Town of Beloit**

Dupuis reported that the next infrastructure project scheduled for completion on the Wisconsin-side of SLATS using Federal STBG-U funds of approximately \$1.9M is a portion of Park Avenue in

the Town of Beloit from Cranston Road to Inman Parkway. Construction is anticipated in SFY23. Total cost is estimated at \$3M. This is an approximately 1.4 mile section of road, design will be 100% locally funded and the project has been in the TIP since 2013.

A motion was made by Hecox, second by Vanderwerff for the Technical Advisory Committee to recommend approval of Resolution 2019-1 to the Policy Board. Motion carried.

A motion was made by Vanderwerff, second by Rehl for the Policy Board to accept the recommendation of the Technical Advisory Committee to approve Resolution 2019-1 approving the assignment of STBG-U funds for a portion of Park Avenue in the Town of Beloit. Motion carried.

**6. Resolution 2019-2, Assignment of STBG-U Funds for a Portion of Old River Road in Winnebago County**

Dupuis reported that the next infrastructure project scheduled for completion on the Illinois-side of SLATS using Federal STBG-U/STU funds of approximately \$2M is portion of Old River Road in Winnebago County from Illinois 75 to Roscoe Road. Construction is anticipated in CY 23, SFY24. Total cost is estimated at \$3M. This is an approximately 2.6 mile section of road and has been in the TIP since 2009. Vanderwerff described the scope which includes pavement replacement, curb and gutter on the north end near IL-75, and a bike path. Roscoe Road, which is the border road between SLATS and RMAP is no longer part of the project.

A motion was made by Vanderwerff, second by McKearn for the Technical Advisory Committee to recommend approval of Resolution 2019-2 to the Policy Board. Motion carried.

A motion was made by Vanderwerff, second by Rehl for the Policy Board to accept the recommendation of the Technical Advisory Committee to approve Resolution 2019-2 approving the assignment of STBG-U funds for a portion of Old River Road in Winnebago County. Motion carried.

**7. Resolution 2019-3, Approval of Updates to the Functional Classification System in the Wisconsin Portion of SLATS**

Dupuis reported that the Wisconsin Department of Transportation (WisDOT) submitted for review and approval, changes to the 2009 functional classification system on the Wisconsin side of SLATS. The overall mileage of collector and higher classified roadways will increase by about 5 miles, indicating more options are available for STBG-U and other federal funding. Specific changes were noted including local roads now being classified as collector or higher, one street (Morse) moving to local, and Grand Avenue decreasing to collector as a result of lower AADT. Potential setback and other restrictions associated with moving up to a Principal Arterial were noted. The only road where this is proposed is US-51 from Townline Road to the new urbanized boundary.

A motion was made by McKearn, second by Prindiville for the Technical Advisory Committee to recommend approval of Resolution 2019-3 to the Policy Board. Motion carried.

A motion was made by Forbeck, second by Rehl for the Policy Board to accept the recommendation of the Technical Advisory Committee to approve Resolution 2019-3 approving updates to the functional classification system in the Wisconsin portion of SLATS. Motion carried.

## 8. Technical Advisory Committee (TAC) Agency Reports

- **City of Beloit Public Works** – Nee noted the ongoing SLATS-wide transit study is in progress and reminded those present of the online survey.
- **City of Beloit Engineering** – Dupuis noted Prairie Avenue is progressing, resurfacing projects underway soon. Barder inquired about Henry from Riverside to Royce. Dupuis noted it will be in 2020.
- **City of Beloit Community Development** – Pennington noted a number of private developments, an update to Downtown Land Use Plan and the new Milwaukee Road Emerson Historic District.
- **Winnebago County Highway** - Vanderwerff noted County-wide guardrail project is scheduled for September letting, and the Prairie Hill Road Bridge is scheduled for letting with local match covered with increase in MFT funding. Requested that any pedestrian/bike accommodations be discussed, as the original (IDOT) bridge structure did not accommodate them.
- **Town of Beloit Engineering** – McKearn noted Paddock Road resurfacing coming up along with crack-filling on other streets.
- **Village of Rockton Planning and Development** – Diduch noted an increase in commercial activity and that new housing permits are about the same. Adams noted the bike path awarded in 2014 along Rockton Road is under construction. The project will stop short of the Stone Bridge Trail until IDOT moves ahead with the 251 bridge over Rockton Road.
- **City of South Beloit** – Rehl noted the Park Avenue striping project will be going out for bid after a couple years of delay while the City has been working with IDOT on the Gardner intersection and needed upgrades. Recently, IDOT has indicated funding and assistance would be available in upgrading the Gardner intersection (signals/ADA) and also the culvert crossing at the railroad at City Park for the ITEP project, which is the City's preferred route over the local street network. Additionally, the City is looking to bridge Turtle Creek at the Confluence to connect to the Shirland property and anticipated future development along Shirland/downtown.
- **SMTD** – Hecox noted the Target shelter at 173 is expected this month. This is the connecting point with RMTD. Also noted that the 2 super-duty vehicles awarded in 2016 through the IDOT CVP are anticipated this fall.
- **IDOT District 2** – Robery noted IDOT is working on preliminary engineering for the 251 bridge over Rockton Road, and as part of that design the Rockton Road bike path will be extended through the bridge project to connect to Stone bridge Trail.
- **Rock County Highway** – Jorgenson noted the County is looking at CTH BT and CTH S intersection concerns, and noted other projects including CTH S chip sealing, future CTH J bridge replacement in Shopiere, CTH D high risk rural road 90/10 project and increasing facility and staff size to accommodate future I-39/90 maintenance.

- **Janesville MPO-** Brown noted City of Janesville is completing audits (curb ramps, sidewalks and transit stops) for ongoing ADA Transition Plan.
- **Bureau of Urban Program Planning IDOT –** DeLille noted upcoming Enhancement Program application anticipated in October, the Fall Planning Conference in October, and expected Multi-Year Plan release soon.

#### **9. Scheduling of Future Meetings of the Policy Board and Technical Committees**

Next meeting anticipated October 2019.

#### **10. Adjournment**

Forbeck moved to adjourn, second by Adams. Motion carried. Meeting adjourned at 10:57 a.m.

-T.J. Nee, MPO Coordinator – SLATS