

**MINUTES**  
**Policy Board Meeting**  
**Stateline Area Transportation Study**  
**Wednesday April 8, 2020 at 10:00 A.M**  
**Teleconference (608) 316-9000 Passcode 62788049#**

A meeting of the Stateline Area Transportation Study Policy Board was held on Wednesday April 8, 2020 via teleconference. Chairman Adams called the meeting to order at 10:01 a.m.

**1. Roll Call**

Policy Board Members Present (7): Adams, Forbeck, Rose, Bates, Jorgenson, Hodina, Koprowski

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

Others present: Tricia Diduch, Scot Prindiville, Drew Pennington, Teri Downing, Doug DeLille, Megan Zielke, Alexander Brown, Jim Kuehn, James Thompson, Jeff Johnson, Rick Barder, T.J. Nee

**2. Citizen Participation**

Jeff Johnson congratulated the City of Beloit on a successful MLS grant application for the Park Avenue bike lanes project.

Rick Barder inquired about any anticipated project delays as a result of COVID-19, particularly the Henry Avenue project. Scot Prindiville noted that project is currently on hold. The City is working through how to handle the public process related to any needed parking removal.

**3. Resolution 2020-2, Approval of Amendments to the SLATS 2020-2023 Transportation Improvement Program (TIP) to add:**

- 291-20-015, \$400,000 State/\$177,380 Local WisDOT MLS funding for Park Avenue Bike Lanes between Broad and Bayliss;
- 291-20-008, \$3,402,000 State funding, I-39/90 IL State Line to USH 12/18 program controls & program control tasks, Bridge Deck Polymer Overlays - multiple bridges Type E;
- 291-20-009, \$43,200 Federal/\$10,800 Local WisDOT Section 5310 funding for Aptive, Bariatric Van – Side Load;
- 291-20-010, \$32,800 Federal/\$8,200 Local WisDOT Section 5310 funding for Aptive, Mini Van – Side Load;
- 291-20-011, \$87,810 Federal/\$21,952 Local WisDOT Section 5310 funding for Rock County, Mobility Management;
- 291-20-012, \$25,250 Federal/\$25,250 Local WisDOT Section 5310 funding for RSVP of Rock County, Inc., Operating Assistance;
- 291-20-013, \$170,175 Federal/\$85,898 State/\$64,818 Local WisDOT Section 5311 funding for Forward Service Corporation, Capital – Vehicle loans and mobility management (Rock County);
- 291-20-014, \$10,018 Federal/\$10,000 State/\$20,018 Local WisDOT Section 5311 funding for Forward Service Corporation, Operating (Rock County);
- Updates to illustrative projects including City of Beloit, Milwaukee Road Bicycle/Pedestrian Path and Lighting from White Avenue to Leeson Park Road; Rock County, CTH-D safety

improvements Creedy Road to Eau Claire Road; Beloit Transit System, fuel tank, pump and fuel controls replacement, 2 bus purchases, replace bus wash and controls, building envelope (windows, doors, entrance, caulking, sills, flashing) at Transit HQ building, 1 bus purchase VW Mitigation Program.

Nee read the above amendments to the 2020-2023 TIP.

A motion was made by Forbeck, second by Hodina for the Policy Board to approve Resolution 2020-2.

Adams – Aye

Forbeck – Aye

Rose – Aye

Bates- Aye

Jorgenson – Aye

Hodina – Aye

Koprowski – Aye

Motion passed by roll call vote.

#### **4. Adjournment**

Rose moved to adjourn, second by Bates. Motion carried. Meeting adjourned at 10:13 a.m.

- T.J. Nee, MPO Coordinator – SLATS  
Note meeting minutes are draft until officially approved by SLATS.