

**MINUTES**  
**Joint Policy Board & Technical Advisory Committee Meetings**  
**Stateline Area Transportation Study**  
**Tuesday January 21, 2020 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 January 21, 2020 at the Beloit Public Library, 605 Eclipse Boulevard. Nee called the meeting to order at 10:00 a.m.

**1. Roll Call**

Policy Board Members Present (8): Adams, Forbeck, McKearn, Bates, Hecox, Rehl, Hodina  
Koprowski

Policy Board Members Absent (2): Sweeney, Anclam

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

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

Non-Voting Members Present (1): DeLille

Others present: Rick Barder, Cindy Helms, Chester Kaminski, Mary Kaminski, Bob Blakely, Jason  
Dupuis, T.J. Nee

**2. Citizen Participation**

Rick Barder inquired about the MLS grant applications. Koprowski noted selections would be in  
February.

Cindy Helms shared concerns about speeding issues along Cranston near Turtle Creek  
Subdivision, difficulty to exit the subdivision and issues turning left from Shopiere onto  
Cranston. Dupuis noted that a corridor study for that portion of Cranston including the  
Cranston/Shopiere intersection has been completed, and that the City is planning improvements  
in the 2020 CIP to be shared at an upcoming public meeting.

Chester Kaminski shared concerns about difficulty to exit the Turtle Creek Subdivision, and that  
the signal at Collingswood should be relocated to Cobblestone since the school [Morgan] has  
been closed. Dupuis noted it was addressed in the study.

McKearn inquired how people can find out about the upcoming public meeting. Dupuis noted it  
would be published. Nee noted cards would be sent to residents in the adjacent neighborhoods  
and adjacent businesses.

Bob Blakely shared concerns about speeding along Cranston near Turtle Creek Subdivision  
making it dangerous to exit the subdivision.

Mary Kaminski shared concerns that the new 30 mph signs are not adhered to and need enforcement. Dupuis noted they were advisory for the curves.

Neer noted that concerns expressed are part of the corridor study and proposed solutions will be discussed at the upcoming public meeting to be scheduled.

**3. Approval of the Minutes of the October 28, 2019 Joint Policy Board and Technical Advisory Committee Meetings**

A motion was made by Forbeck, second by Adams, to approve the minutes of the October 28, 2019 meeting. Motion passed.

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

There is one (1) 2020 TIP Administrative Modification to report. Dupuis gave the report. WisDOT requested that we change State ID number 5989-00-78, to 5989-00-54 under TIP number 291-18-003, Sidewalk on Inman Parkway from US-51 to Co-G. WisDOT created 5989-00-54 for the required railroad work associated with the project after originally including that work in ID number 5989-00-78 for the TIP. In order to use 5989-00-54, which is included in the signed State Municipal Agreement, an Administrative Modification to the TIP is needed to update the State ID. Related project State ID numbers 5989-00-76/77 remain unchanged. No action required.

**5. Resolution 2020-1, Approval of Amendments to the SLATS 2020-2023 Transportation Improvement Program (TIP) to add Illinois 2 from 0.4 miles N. of Latham Rd. to 0.8 miles N. of Roscoe Rd. - Reconstruction and Land Acquisition; Improvements to Rest Area #22 (1-90/39); and STH 213 from Burton St. to STH 11 - Mill and Overlay**

Dupuis gave the report. IDOT and WisDOT have requested TIP amendments for the following projects:

- IL-20-008 to add IL 2 reconstruction and land acquisition from 0.4 miles north of Latham Road to 0.8 miles north of Roscoe Road. This project is added to 2020 at a cost of \$2,750,000 (\$2.2M federal and \$550k State).
- IL-20-009 to add IL 2 reconstruction from 0.4 miles north of Latham Road to 0.8 miles north of Roscoe Road. This project is added to 2023 at a cost of \$20,000,000 (\$16M federal and \$4M State).
- 291-11-002 to add State ID 1008-10-70 for Improvements to Rest Area #22 as part of the I-39/90 from IL State Line to Co-O reconstruction and expansion to 6 lanes. This project is added to 2020 at a cost of \$3,200,000 (\$2.56M federal and \$640k State).
- 291-20-007 adds new projects with State IDs 5571-00-02/72 for STH 213, Burton Street to STH-11 (12.6 miles), mill and overlay. PE is added to 2020 at a cost of \$568,500 (\$454,800 federal and \$113,700 State). Construction is added for 2025, advanceable to 2024, at a cost of \$8.485M (\$6.788M federal and \$1.697M State).

The projects require a formal TIP amendment which included a 30-day public review period which began December 20, 2019. No comments or inquiries received.

A motion was made by Bates, second by Hodina for the Technical Advisory Committee to recommend approval of Resolution 2020-1 to the Policy Board. Motion carried.

A motion was made by Hodina, second by Forbeck for the Policy Board to accept the recommendation of the Technical Advisory Committee to approve Resolution 2020-1, Approval of Amendments to the SLATS 2020-2023 Transportation Improvement Program (TIP) to add Illinois 2 from 0.4 miles N. of Latham Rd. to 0.8 miles N. of Roscoe Rd. - Reconstruction and Land Acquisition; Improvements to Rest Area #22 (1-90/39); and STH 213 from Burton St. to STH 11 - Mill and Overlay. Motion carried.

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

- **City of Beloit Community Development** – Pennington reported a busy construction season including private sector single-family and multi-family residential development, and activity in the Gateway including Amazon.
- **Winnebago County Highway Department** – Hodina reported Joe Vanderwerff's retirement Friday [January 24]. Carlos Molina will be his replacement. Hodina was asked to extend congratulations from the group.
- **Town of Beloit Engineering** – McKearn reported that Bartells Drive is being extended as part of the new facility development at Turner Schools. The Town will then further extend it beyond the school to Philhower Road.
- **Village of Rockton Planning and Development** – Adams reported that Rockton and Roscoe are pursuing a 1% sales tax for infrastructure improvements. Easements obtained to finish Rockton Road bike path this spring.
- **Beloit Transit** – Downing reported that Beloit Transit has finalized new routes including to the Gateway. Public review to occur soon.
- **SMTD** – Hecox reported that the bus shelter agreement at Target in place. Two new buses through CVP program have been received.
- **WisDOT Southwest Region**- Koprowski reported that TAP applications due Friday [January 24].
- **Bureau of Urban Program Planning IDOT** – DeLille reported that the SPR application process anticipated this spring, and ITEP and SRTS application processes anticipated later this year. Phase 1 Engineering will now be allowed through ITEP. GATA portal registration/process required for applicants.

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

Next meeting anticipated spring 2020. No date set.

## 8. Adjournment

Adams moved to adjourn, second by Forbeck. Motion carried. Meeting adjourned at 10:24 a.m.

-T.J. Nee, MPO Coordinator – SLATS