

MINUTES
Joint Policy Board & Technical Advisory Committee Meetings
Stateline Area Transportation Study
Monday October 26, 2020 at 10:00 A.M via GoToMeeting

A joint meeting of the Stateline Area Transportation Study Technical Advisory Committee and Policy Board was held on Monday October 26, 2020 via GoToMeeting. Nee called the meeting to order at 10:03 a.m.

1. Call to Order and Roll Call

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

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

Technical Advisory Committee Members Present (10): Prindiville, McKearn, Downing, Bates, Baker, Jorgenson, Diduch, Hodina, Koprowski, Pennington

Technical Advisory Committee Members Absent (5): Williamson, Reininger, Hecox, Bomkamp, Winnebago County Planning

Non-voting Members / Others present: Doug DeLille, Jim Kuehn, Mitch Batuzich, Sydney Turner, Jeff Johnson, Rick Barder, Carl Lange, Jason Dupuis, T.J. Nee

2. Public Participation

None

3. Approval of the Minutes of the August 31, 2020 Joint Policy Board and Technical Advisory Committee Meetings

A motion was made by Adams, second by Forbeck, to approve the minutes of the August 31, 2020 meeting. Motion passed.

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

There were no TIP Administrative Modifications to report.

5. Resolution 2020-4, Adoption of Highway Safety Improvement Program 2021 Performance Measure Targets (PM1) and Transit Asset Management (TAM) Plan 2021 Performance Measure Targets (Wisconsin)

Dupuis reported on items 5 and 6, 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. Resolutions 2020-4 and 2020-5 update PM1 and TAM targets for 2021 in support State targets.

A motion was made by Hodina, second by Prindiville for the Technical Advisory Committee to recommend approval of Resolution 2020-4 to the Policy Board.

Prindiville - Aye
McKearn - Aye
Downing - Aye
Bates – Aye
Diduch - Aye
Koprowski – Aye
Hodina - Aye

Motion carried by roll call vote.

A motion was made by Forbeck, second by Hodina for the Policy Board to accept the recommendation of the Technical Advisory Committee and to approve Resolution 2020-4, Adoption of Highway Safety Improvement Program 2021 Performance Measure Targets (PM1) and Transit Asset Management (TAM) Plan 2021 Performance Measure Targets (Wisconsin).

Adams – Aye
Forbeck – Aye
Rose – Aye
Bates- Aye
Jorgenson – Aye
Hodina – Aye
Koprowski – Aye

Motion passed by roll call vote.

6. Resolution 2020-5, Adoption of Highway Safety Improvement Program 2021 Performance Measure Targets (PM1) and Transit Asset Management (TAM) Plan 2021 Performance Measure Targets (Illinois)

Report noted in item 5

A motion was made by Hodina, second by Diduch for the Technical Advisory Committee to recommend approval of Resolution 2020-5 to the Policy Board.

Prindiville - Aye
McKearn - Aye
Downing - Aye
Bates – Aye
Diduch – Aye
Koprowski - Aye
Hodina - Aye

Motion carried by roll call vote.

A motion was made by Rose, second by Hodina for the Policy Board to accept the recommendation of the Technical Advisory Committee and to approve Resolution 2020-5,

Adoption of Highway Safety Improvement Program 2021 Performance Measure Targets (PM1) and Transit Asset Management (TAM) Plan 2021 Performance Measure Targets (Illinois).

Adams – Aye
Forbeck – Aye
Rose – Aye
Bates- Aye
Jorgenson – Aye
Hodina – Aye
Koprowski – Aye

Motion passed by roll call vote.

7. Resolution 2020-6, Approval of the SLATS 2021-2024 Transportation Improvement Program (TIP)

Dupuis reported that the 2021-2024 TIP has been finalized. The Draft TIP was out for public review since September 26. Significant additions to the 2021 TIP from 2020 include more than \$1.6M in capital projects for Beloit Transit, funded largely through the CARES Act and Volkswagen Mitigation Grant (new bus).

A motion was made by Prindiville, second by Hodina for the Technical Advisory Committee to recommend approval of Resolution 2020-6 to the Policy Board.

Prindiville - Aye
McKearn - Aye
Downing - Aye
Bates – Aye
Diduch - Aye
Koprowski – Aye
Hodina - Aye

Motion carried by roll call vote.

A motion was made by Hodina, second by Rose for the Policy Board to accept the recommendation of the Technical Advisory Committee and to approve Resolution 2020-6, Approval of the SLATS 2021-2024 Transportation Improvement Program (TIP).

Adams – Aye
Forbeck – Aye
Rose – Aye
Bates- Aye
Jorgenson – Aye
Hodina – Aye
Koprowski – Aye

Motion passed by roll call vote.

8. Approval of Amendments to the SLATS 2020 UPWP if needed

No amendments needed at this time

9. Resolution 2020-7, Approval of the SLATS 2021 UPWP

Dupuis reported that the SLATS budget for 2021 is \$247,485.08, slightly higher than 2020. Funding sources include: Federal (FHWA and FTA) 72%, State of Illinois 13%, City of Beloit 8%, State of Wisconsin about 2%, Town of Beloit about 1.5%, City of South Beloit and Village of Rockton each about 1.2%, and Town of Turtle and Rockton Township each about 0.5%.

The most significant project planned in 2021 is the 5-year update to the SLATS Long Range Transportation Plan (LRTP) scheduled for adoption by October 11, 2021. Recent planning projects (e.g. transit, rail, and bike) will be integrated into the LRTP along with applicable updates to projects and priorities based on the LRTP planning process. Based on that, a recommended and fiscally constrained plan tied to supporting performance targets will be developed.

A motion was made by McKearn, second by Diduch for the Technical Advisory Committee to recommend approval of Resolution 2020-7 to the Policy Board.

Prindiville - Aye
McKearn - Aye
Downing - Aye
Bates – Aye
Diduch - Aye
Koprowski – Aye
Hodina - Aye

Motion carried by roll call vote.

A motion was made by Forbeck, second by Hodina for the Policy Board to accept the recommendation of the Technical Advisory Committee and to approve Resolution 2020-7, Approval of the SLATS 2021 UPWP.

Adams – Aye
Forbeck – Aye
Rose – Aye
Bates- Aye
Jorgenson – Aye
Hodina – Aye
Koprowski – Aye

Motion passed by roll call vote.

10. Resolution 2020-8, Approval of the SLATS 2020 Title VI/ADA Plan

Dupuis reported that SLATS as a sub-recipient of Federal Transit Administration (FTA) and Federal Highway Administration (FHWA) grant dollars through WisDOT and IDOT must show

compliance with Title VI and ADA through a Title VI/ADA Plan adopted by the Policy Board. This Plan is updated every 3 years, the last one being approved in 2017.

A motion was made by Downing, second by McKearn for the Technical Advisory Committee to recommend approval of Resolution 2020-8 to the Policy Board.

Prindiville - Aye
McKearn - Aye
Downing - Aye
Bates – Aye
Diduch - Aye
Koprowski – Aye
Hodina - Aye

Motion carried by roll call vote.

A motion was made by Forbeck, second by Jorgenson for the Policy Board to accept the recommendation of the Technical Advisory Committee and to approve Resolution 2020-8, Approval of the SLATS 2020 Title VI/ADA Plan.

Adams – Aye
Forbeck – Aye
Rose – Aye
Bates- Aye
Jorgenson – Aye
Hodina – Aye
Koprowski – Aye

Motion passed by roll call vote.

11. Technical Advisory Committee (TAC) Agency Reports

Town of Beloit – McKearn reported the new sidewalk on Inman is being completed. Sidewalk on Park Avenue will be designed.

Village of Rockton – Adams reported the Village has applied for an ITEP grant for the Old River Road path, a 1.6 mile multi-use path.

Beloit Transit System – Downing reported the new BTS fixed transit routes start today [October 26] with free rides through Election Day. The new service includes a Gateway route, extension to South Beloit including the Van Galder terminal and the Town of Beloit Industrial Park including Turner Schools.

Southwest Region WisDOT – Koprowski reported Statewide TAP selections are finalized but that there were no projects selected in Rock County.

Bureau of Urban Program Planning IDOT – DeLille reported ITEP applications are due (electronically and 1 hardcopy to IDOT Springfield) November 2 by 4:30 PM. Also, IDOT has updated some of the 4-year PM targets so MPO action will be required within 180 days.

Central Planning Office WisDOT – Kuehn reported that he will be WisDOT liaison for SLATS.

12. Scheduling of Future Meetings of the Policy Board and Technical Committees

Nee noted the next meeting is anticipated for first part of 2021.

13. Adjournment

Forbeck moved to adjourn, second by Adams. Motion carried. Meeting adjourned at 10:40 a.m.

- T.J. Nee, MPO Coordinator – SLATS