

MINUTES
Joint Policy and Technical Advisory Committee Meetings
Stateline Area Transportation Study
Monday January 11, 2021 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 January 11, 2021 via GoToMeeting. Nee called the meeting to order at 10:02 a.m.

1. Call to Order and Roll Call

Policy Board Members Present (8): Adams, Forbeck, Rose, Bates, Jorgenson, Rehl, Hodina, Flottmeyer

Policy Board Members Absent (2): Hecox, Anclam

Technical Advisory Committee Members Present (11): Prindiville, McKearn, Downing, Bates, Baker, Jorgenson, Diduch, Rehl, Hodina, Koprowski, Pennington

Technical Advisory Committee Members Absent (4): Williamson, Hecox, Bomkamp, Winnebago County Planning

Non-voting Members / Others present: Doug DeLille, Jim Kuehn, Mitch Batuzich, Evan Gross, Alexander Brown, James Thompson, Jeff Johnson, Rick Barder, Carl Lange, Jason Dupuis, T.J. Nee

2. Public Participation

Jeff Johnson, Rock Trail Coalition, thanked Mayor Adams and the Village of Rockton for bike efforts and asked if there was any news on the Old River Road Path. It was noted that ITEP scoring was underway and that awards should be announced in spring.

Rick Barder asked about timing of the transportation study and public input opportunities, as well as clarification on the South Beloit path project in the TIP. It was noted the LRTP update is getting underway, will be completed over the next several months with AECOM and include multiple opportunities for public input that would be communicated to the group. It was noted that the South Beloit path project in the TIP table was in red, to clarify that an update was made (per item 5 below).

3. Election of Officers

a) Policy Board Chair

Adams opened the floor for nominations. A nomination was made by Adams, second by Rose, for the Policy Board to elect Ted Rehl Policy Board Chair. No additional nominations.

Adams – Aye
Forbeck – Aye
Rose – Aye

Bates- Aye
Jorgenson – Aye
Rehl - Aye
Hodina – Aye
Flottmeyer – Aye

Nomination carried by roll call vote.

Thanks and well wishes were extended to Dale Adams on his upcoming retirement as Mayor of the Village of Rockton.

b) Policy Board Vice-Chair

Adams opened the floor for nominations. A nomination was made by Rehl, second by Adams, for the Policy Board to elect Nancy Forbeck Policy Board Vice-Chair. No additional nominations.

Adams – Aye
Forbeck – Aye
Rose – Aye
Bates- Aye
Jorgenson – Aye
Rehl - Aye
Hodina – Aye
Flottmeyer – Aye

Nomination carried by roll call vote.

4. Approval of the Minutes of the October 26, 2020 Joint Policy Board and Technical Advisory Committee Meetings

A motion was made by Forbeck, second by McKearn, to approve the minutes of the October 26, 2020 meeting. Motion carried.

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

Dupuis noted two TIP Administrative Modifications. The first was in December to TIP number 2-13-002, the City Center Stateline Bicycle in South Beloit to update the letting to March 2021, clarify funding for a total ITEP award of \$666,400 minus prior engineering of \$85,022. Current construction estimate is \$726,722.50.

The second was in January to TIP number IL-20-004, the Illinois 2/Illinois 75, Prairie Hill Rd. to Wisconsin State Line in South Beloit to move the project to Advanced Construction status and to move previously programmed PE funding to 2021 totaling \$500,000.

6. Resolution 2021-1, Approval of an Amendment to the 2021-2024 Transportation Improvement Program (TIP) to add the following: WIS 213 (State Street), Illinois State Line to USH 51 mill and overlay

Dupuis reported the addition of TIP number 291-21-003 for the City of Beloit, which includes \$56,250 in Federal funding and \$18,750 local funding for WIS 213 (State Street) from the Illinois State Line to USH 51 for mill and overlay design. Construction is currently estimated at \$345,000, with \$276,000 of that federally funded, and the remaining \$69,000 State funded. Construction is currently scheduled for 2027 and advanceable to 2024.

A motion was made by McKearn, second by Diduch for the Technical Advisory Committee to recommend approval of Resolution 2021-1 to the Policy Board.

Prindiville - Aye
McKearn - Aye
Downing - Aye
Bates – Aye
Baker – Aye
Jorgenson - Aye
Diduch – Aye
Koprowski – Aye
Pennington - Aye

Motion carried by roll call vote.

A motion was made by Forbeck, second by Rehl for the Policy Board to accept the recommendation of the Technical Advisory Committee and to approve Resolution 2021-1, Approval of an Amendment to the 2021-2024 Transportation Improvement Program (TIP) to add the following: WIS 213 (State Street), Illinois State Line to USH 51 mill and overlay.

Adams – Aye
Forbeck – Aye
Rose – Aye
Bates- Aye
Jorgenson – Aye
Rehl - Aye
Hodina – Aye
Flottmeyer – Aye

Motion carried by roll call vote.

7. Resolution 2021-2, Adoption of Updated NHS Pavement Condition and Bridge Condition Performance Measure Targets (Illinois)

Dupuis reported that IDOT has adjusted its 4-year (2022) PM2 targets for Pavement and Bridge Conditions in October 2020. SLATS has 180 days to either accept these updates or set different targets. Staff recommended accepting the IDOT targets.

A motion was made by McKearn, second by Prindiville for the Technical Advisory Committee to recommend approval of Resolution 2021-2 to the Policy Board.

Prindiville - Aye
McKearn - Aye
Downing - Aye

Bates – Aye
Baker – Aye
Jorgenson - Aye
Diduch – Aye
Rehl - Aye
Hodina - Aye
Koprowski – Aye
Pennington - Aye

Motion carried by roll call vote.

A motion was made by Rehl, second by Rose for the Policy Board to accept the recommendation of the Technical Advisory Committee and to approve Resolution 2021-2, Adoption of Updated NHS Pavement Condition and Bridge Condition Performance Measure Targets (Illinois).

Adams – Aye
Forbeck – Aye
Rose – Aye
Bates- Aye
Jorgenson – Aye
Rehl - Aye
Hodina – Aye
Flottmeyer – Aye

Motion carried by roll call vote.

8. Technical Advisory Committee (TAC) Agency Reports

City of Beloit Community Development – Pennington reported on several major development projects progressing, noting new commercial development anticipated in 2021 including Popeyes, Quik Trip, Jiffy Lube and more projects in the Gateway.

Rock County Public Works – Jorgenson reported that the CTH J bridge design is underway and that the shoulder widths will be 4 feet, noting 5 feet was desired. He also noted a designer for the CTH D HSIP project has been selected.

Village of Rockton – Adams reported 1% local sales tax was approved that will be used on Rockton Road and other streets, the Old River Road Path and a downtown parking lot.

Beloit Transit System – Downing reported that the new transit routes began in October. Thompson noted they are going well but it is difficult to compare during these times. He noted a new regular rider on the Gateway route. Downing also reported that the Beloit Janesville Express (BJE) is being reviewed by a small committee to explore route options/model updates through mid-2021, with potential changes implemented in 2022.

Southwest Region WisDOT – Koprowski reported that curb ramp improvements to meet ADA requirements on 4 miles of USH 51 and STH 81 are scheduled. He noted construction is anticipated in 2026, and that a TIP amendment will be needed at an upcoming meeting.

IDOT District 2 - Bates reported on a number of projects under development including IL-2 and IL-75 bridges over the Rock River, the IL-2/IL-75 study through South Beloit and the IL-2 reconstruction from Latham Road to Roscoe Road.

Bureau of Urban Program Planning IDOT – DeLille requested the approved resolution with PM2 updates be forwarded to him for processing.

Central Planning Office WisDOT – Kuehn reported there is a new map feature for projects on STIP webpage. It should be completed by the end of January.

FTA Region 5, Chicago – Gross noted new transit funding amounts will be out soon.

Janesville MPO - Brown reported that the Janesville MPO LRTP update underway will be complete by May, and noted the City of Janesville will be starting an update to its Comprehensive Plan.

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

Nee noted the next meeting would likely be February 15, 2021.

10. Adjournment

Adams moved to adjourn, second by Rose. Motion carried. Meeting adjourned at 10:47 a.m.

- T.J. Nee, MPO Coordinator – SLATS