



MINUTES

Joint Policy Board & Technical Advisory Committee Meetings Stateline Area Transportation Study

Monday April 25, 2022 at 10:00 A.M, 2400 Springbrook Court, Beloit, WI 53511

A joint meeting of the Stateline Area Transportation Study Technical Advisory Committee and Policy Board was held on Monday April 25, 2022. Nee called the meeting to order at 10:02 a.m.

1. Call to Order and Roll Call

Policy Board Members Present (7): Rehl, Forbeck, Diduch, Greenlee, Kehoe, Jorgenson, Koprowski

Policy Board Members Absent (3): Anclam, Chiarelli, Ahmad

Technical Advisory Committee Members Present (11): Williamson, Prindiville, Pennington, Rehl, Diduch, McKearn, Thompson, Hecox, Jorgenson, Baker, Koprowski

Technical Advisory Committee Members Absent (4): Bomkamp, Molina, Winnebago County Planning, Bates

Non-voting Members / Others present: Bradley Sippel, Doug DeLille, Mitch Batuzich, Evan Gross, David Salmon, Melisa Ribikawskis, Joe Rose, Jeff Johnson, Carl Lange, Rick Barder, Deb Fallon, T.J. Nee

2. Public Participation

Rick Barder inquired about the Milwaukee Road/White Avenue project. It was discussed under Agency Reports.

3. Approval of the Minutes of the February 14, 2022 Joint Policy Board and Technical Advisory Committee Meetings

A motion was made by Forbeck, second by Hecox, to approve the minutes of the February 14, 2022 meeting. Motion carried.

4. Transportation Improvement Program (TIP) Administrative Modifications (if any)

None to report.

5. Resolution 2022-3, Adoption of Public Transit Agency Safety Plan (PTASP) Performance Measure Targets (BTS)

Nee reported the Federal Transit Administration (FTA) requires that recipients of 5307 transit funds develop and certify a Public Transit Agency Safety Plan (PTASP) and annual safety performance

targets. SLATS must also annually adopt the annual targets and incorporate them into the TIP within 180 days of the transit agency.

Resolution 2022-3 adopts the following Annual Safety Performance Targets for the following performance measures for BTS.

Annual Safety Performance Targets							
<i>Based on the safety performance measures established under the National Public Transit Safety Plan</i>							
Mode of Service	Fatalities (total)	Fatalities (rate per 100k(1k) VRM Fixed(Paratransit))	Injuries (total)	Injuries (rate per 100k(1k) VRM Fixed(Paratransit))	Safety events (total)	Safety events (rate per 100k(1k) VRM Fixed(Paratransit))	System Reliability (failures/VRM)
Fixed Route (BTS)	0	0	1	0.3	11	3.4	3,148
Paratransit (RCT)	0	0	0	0	1	0.29	0

VRM = Vehicle Revenue Miles

A motion was made by Hecox, second by Jorgenson for the Technical Advisory Committee to recommend approval of Resolution 2022-3 to the Policy Board.

Motion carried.

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 2022-3, Adoption of Public Transit Agency Safety Plan (PTASP) Performance Measure Targets (BTS).

Motion carried.

6. Resolution 2022-4, Approval of Amendments to the 2022-2025 Transportation Improvement Program (TIP) for SMTD to:

- a. Amend annual operations funding for TIP number 2-23-001 to \$118,009 federal, \$863,335 State and \$81,000 local, 2-24-001 to \$280,812 federal, \$949,669 State and \$81,000 local, 2-25-001 to \$344,548 federal, \$1,044,635 State and \$81,000 local, 2-26-001 to \$352,785 federal, \$1,149,099 State and \$81,000 local Future years estimated and new amounts include additional lapsed 5307 funding from Dubuque and Kenosha UZAs;
- b. Amend CARES funding for TIP number 2-20-003 to \$171,166. New amount includes unprogrammed CARES funding from Dubuque and Kenosha UZAs;
- c. Amend ARPA funding for TIP number 2-21-003 to add \$63,824. New amount includes unprogrammed ARPA funding from Dubuque and Kenosha UZAs;
- d. Amend capital funding in the amount of \$26,000 for TIP number 2-17-004 for radio and antenna replacement;
- e. Add TIP number 2-22-002 in the amount of \$450,000 for 6 medium duty vehicle replacements through the 2022 Illinois CVP program;
- f. Remove completed TIP numbers 2-20-004 and 2-21-002 for operations.

A motion was made by Hecox, second by McKearn for the Technical Advisory Committee to recommend approval of Resolution 2022-4 to the Policy Board.

Motion carried.

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 2022-4, Approval of Amendments to the 2022-2025 Transportation Improvement Program (TIP).

Motion carried.

7. Discussion on infrastructure funding

Nee reported that a result of the Bipartisan Infrastructure Law (BIL), WisDOT is planning for additional STP-U funding being made available to MPOs beginning in FY22. We do not yet have our official FY22 allocation but need to program FY22 STP-U funds for eligible projects.

FY22 applications were due to WisDOT April 1. Two applications from the City of Beloit were received including:

1. The purchase of a 30' Hybrid Gillig Low Floor Bus (Hybrid Bus) estimated at \$759,276.13 (including an estimated \$607,420.90 in SLATS STP-U funds if available).
2. The St. Lawrence Avenue resurfacing from McKinley to Frederick (St. Lawrence) at an estimated construction cost of \$366,745.54 (including an estimated \$293,394.83 in SLATS STP-U funds if available).

Resolution 2022-5 specifies that SLATS intends to fund both projects with the FY22 dollars, and will consider funding any shortfall with FY23 funding if necessary, but reserves the right to amend this resolution including any approvals if and as needed based on the actual FY22 allocation once provided by WisDOT.

Additionally, SLATS is expected to receive \$123,563 in federal Carbon Reduction Funding for FY22, which is intended for projects to reduce transportation-related emissions, with applications due to WisDOT May 6, and SLATS selected projects due to WisDOT by June 1.

8. Resolution 2022-5, Assignment of additional FY22 STBG-U Funds

Following the report and discussion for Item 7, a motion was made by Diduch, second by Prindiville for the Technical Advisory Committee to recommend approval of Resolution 2022-5 to the Policy Board.

Motion carried.

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 2022-5, Assignment of additional FY22 STBG-U Funds.

Motion carried.

9. Technical Advisory Committee (TAC) Agency Reports

City of Beloit Engineering– Prindiville noted the City’s Milwaukee/White HSIP application will be led by the State and submitted this fall for a May 2026 letting. The project is intended to reduce speeds along the curve with a lane reduction. The City intends to include bike accommodations.

City of Beloit Community Development – Pennington noted several development projects including Kwik Trip, spec-warehousing in the Gateway, OrthoWisconsin, a second Wright & Wagner loft building, Meals on Wheels and NorthStar.

Town of Beloit – McKearn noted that Park Avenue design continues with November 2022 PS&E.

Beloit Transit – Thompson noted that BTS has two new buses with bike racks.

SMTD - Hecox noted increased ridership and increased costs of 27% for the 3 new SMTD buses.

Rock County Highway – Jorgenson noted the CTH J bridge reconstruction is this summer and the CTH D sidepath TAP application has been submitted.

IDOT Bureau of Urban Program Planning – DeLille noted SPR projects are in the process of being evaluated, and mentioned Open Meetings Act training for elected officials in Illinois, but it is not yet clear if voting members of the MPO are required to take it.

WisDOT Central Office – Sippel noted WisDOT will be updating the Statewide Bike and Pedestrian Plan.

FHWA WI – Batuzich noted ongoing work being done on guidance for federal discretionary programs.

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

Nee noted the next meeting is tentatively May 16.

11. Adjournment

Diduch moved to adjourn, second by Prindiville. Motion carried. Meeting adjourned at 11:00 a.m.

- T.J. Nee, MPO Coordinator – SLATS