



## MINUTES

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

Monday May 16, 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 May 16, 2022. Nee called the meeting to order at 10:04 a.m.

#### 1. Call to Order and Roll Call

Policy Board Members Present (8): Rehl, Forbeck, Diduch, Greenlee, Kehoe, Schleeper, Koprowski, Bates

Policy Board Members Absent (2): Sweeney, Chiarelli

Technical Advisory Committee Members Present (12): Williamson, Prindiville, Pennington, Hoppes, Diduch, McKearn, Schleeper, Downing, Hecox, Baker, Koprowski, Bates

Technical Advisory Committee Members Absent (3): Jorgenson, Molina, Winnebago County Planning

Non-voting Members / Others present: Bradley Sippel, Doug DeLille, Mitch Batuzich, Evan Gross, David Salmon, Melisa Ribikawskis, Steve Flottmeyer, Joe Rose, Jeff Johnson, Steve Howland, Elizabeth Brewer, Deb Fallon, T.J. Nee

#### 2. Public Participation

Jeff Johnson commented that he was glad to see the Park Avenue restriping project in Beloit/South Beloit underway, noting that it along with the Town of Beloit project on Park next year and City of Beloit project on Park following that will be an extensive, connected biking corridor once complete.

#### 3. Election of Officers (Policy Board)

With Ted Rehl stepping down after seven years on the Policy Board and as Mayor of the City of South Beloit, and for 52 years of public service overall, thanks and well wishes were extended for his service.

##### Policy Board Chair

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

Nomination carried.

## **Policy Board Vice-Chair**

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

Nomination carried.

### **4. Approval of the Minutes of the April 25, 2022 Joint Policy Board and Technical Advisory Committee Meetings**

A motion was made by McKearn, second by Diduch, to approve the minutes of the April 25, 2022 meeting. Motion carried.

### **5. Transportation Improvement Program (TIP) Administrative Modifications**

Nee reported that annual PTASP target updates were incorporated into the 2022-2025 TIP. No further action was needed.

### **6. Resolution 2022-6, Approval of Amendments to the 2022-2025 Transportation Improvement Program (TIP) to add FY22 STP-U funded projects**

Nee reported that the Policy Board approved two STP-U projects for FY22 funding in April, including a hybrid bus for BTS and the St. Lawrence resurfacing from McKinley to Frederick. Subsequently, funding levels were received from WisDOT, which along with a tight design turnaround allows for purchasing the hybrid bus but not St. Lawrence at this time. Resolution 2022-6 approves a TIP amendment for the bus and related equipment, estimated at \$787,450, including the full \$629,960 in STP-U funds to maximize the allotment.

A motion was made by Prindiville, second by Williamson for the Technical Advisory Committee to recommend approval of Resolution 2022-6 to the Policy Board.

Motion carried.

A motion was made by Greenlee, second by Forbeck for the Policy Board to accept the recommendation of the Technical Advisory Committee and to approve Resolution 2022-6, Approval of Amendments to the 2022-2025 Transportation Improvement Program (TIP) to add FY22 STP-U funded projects.

Motion carried.

### **7. Discussion on infrastructure funding**

Nee reminded members that WisDOT announced additional TAP funding for non-infrastructure Safe Routes to School (SRTS) planning and/or programming and other eligible plans with applications due June 3, and that STP-U applications for FY23 and subsequent years are also due June 3. The next project planned for completion in the LRTP is Cranston Road from Riverside to Park. If funding allows, this could be done in the FY23-26 cycle. Otherwise, an alternate project

or projects would need to be selected based on applications submitted by June 3, and Cranston could potentially wait until the next program cycle.

#### **8. Resolution 2022-7, Assignment of Carbon Reduction Program Funds**

Nee reported that on the Wisconsin side, SLATS is expected to receive \$123,563 in federal Carbon Reduction Funding for FY22, which is intended for projects to reduce transportation-related emissions. Applications were due to WisDOT/SLATS May 6. One application was received from the City of Beloit for the purchase of two Mean Green Evo-74 electric lawnmowers and one Toro Greenmaster eTriFlex Series electric lawnmower. The total cost estimate is \$159,454 (including \$123,563 in CRP funding. Resolution 2022-7 approves FY22 CRP funding for those three electric mowers.

A motion was made by Downing, second by Williamson for the Technical Advisory Committee to recommend approval of Resolution 2022-7 to the Policy Board.

Motion carried.

A motion was made by Greenlee, second by Diduch for the Policy Board to accept the recommendation of the Technical Advisory Committee and to approve Resolution 2022-7, Assignment of Carbon Reduction Program Funds.

Motion carried.

#### **9. Scheduling of Future Meetings of the Policy Board and Technical Committee**

The tentative date for the next meeting was set for June 27, 2022.

#### **10. Adjournment**

Nee asked for any member updates before adjournment. Hecox noted that the Rockton Pelican Fest was scheduled for the upcoming weekend in Rockton/Nygren Wetland Preserve. Diduch moved to adjourn, second by Hecox. Motion carried. Meeting adjourned at 10:34 a.m.

- T.J. Nee, MPO Coordinator – SLATS