

MEETING AGENDA

Joint Policy Board & Technical Advisory Committee Meetings, Stateline Area Transportation Study Monday July 25, 2022 at 10:00 A.M, 100 State Street, Beloit, WI 53511

1. Call to Order and Roll Call
2. Public Participation
3. Approval of the Minutes of the May 16, 2022 Joint Policy Board and Technical Advisory Committee Meetings
4. Transportation Improvement Program (TIP) Administrative Modifications
 - a. TIP number 2-13-002, the original South Beloit Bike Path Project (Wheeler Avenue Bridge) that was dropped in 2015 was converted to “current” status, even though the project and funding was changed to the new bikeway alignment. There is no funding associated with the original project (Wheeler).
 - b. TIP number IL-20-004, which is preliminary engineering for the Illinois 2/Illinois 75 project from Prairie Hill Rd. to Wisconsin State Line in South Beloit has moved to “current” status. It was previously moved to “current” status in the TIP for FY21 funding. Additional funding continues in FY22. Total obligated funding as of mid-June is \$899,386.
5. Resolution 2022-8, Assignment of FY23-26 STBG-U Funds - Wisconsin
6. Discussion of COVID Relief Funds - Illinois
7. Resolution 2022-9, Approval of Amendments to the 2022-2025 Transportation Improvement Program (TIP) to:
 - a. Add TIP number 291-22-005 for the State of Wisconsin, Liberty Avenue - WIS 213/McKinley Ave. Intersection Reconstruction, \$357,413 in federal /\$119,137 local funding for design programmed in 2022 and \$1,905,963 in federal /\$211,773 State/\$1,000 local funding shown beyond 4-year TIP for construction in 2027.
 - b. Amend TIP number 291-22-050 for Beloit Transit operations to include \$814,460 in federal 5307 funding up from \$622,515, plus \$74,190 in ARPA funding and \$257,749 in CARES funding for a total of \$1,146,399, \$491,847 State and \$640,119 local.
 - c. Add TIP number 2-22-004 for the Village of Rockton, Rockton Road Multi-Use Path Phase 2, \$47,883 local funding for design programmed in FY23 and \$250,000 in federal/\$107,526 local for construction programmed in FY24. Project moved from Illustrative list.
 - d. Amend TIP number 2-22-002 for the Village of Rockton Old River Road Multi-Use Path to 2-22-003 to correct a duplicative number
8. Technical Advisory Committee (TAC) Agency Reports
9. Scheduling of Future Meetings of the Policy Board and Technical Committee
10. Adjournment