



## MINUTES

### Joint Policy Board & Technical Advisory Committee Meetings, Stateline Area Transportation Study Monday January 9, 2023 at 10:00 A.M, 100 State Street, Beloit, WI 53511

A joint meeting of the Stateline Area Transportation Study Technical Advisory Committee and Policy Board was held on Monday January 9, 2023. Nee called the meeting to order at 10:02 a.m.

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

Policy Board Members Present (9): Forbeck, Greenlee, Hoppes, Diduch, Kehoe, Jorgenson, Von Bergen, Flottmeyer, Bates

Policy Board Members Absent (1): Anclam

Technical Advisory Committee Members Present (12): Frisbee, Christensen, Boggs, Diduch, McKearn, Thompson, Hecox, Jorgenson, Baker, Von Bergen, Koprowski, Bates

Technical Advisory Committee Members Absent (3): Prindiville, Bomkamp, Winnebago County Planning

Non-voting Members / Others present: Matt Sorensen, Jim Kuehn, Doug DeLille, Evan Gross, David Salmon, Melisa Ribikawskis, Jeff Johnson, Carl Lange, Rick Barder, Patty Hansberry, T.J. Nee

#### 2. Public Participation

Jim Kuehn, Planning Section, WisDOT Central Office announced Matt Sorensen will be the new SLATS liaison to WisDOT Central Office. Matt Sorensen introduced himself.

Jeff Johnson sought clarification on upcoming project timelines including the sidepath along CTH Q, the intersection of CTH Q and CTH D, the sidepath on CTH D, Cranston from Prairie to Collingswood, and the Lee Lane Sidepath, all currently planned for 2024, with Park Avenue in the Town of Beloit scheduled for 2023 and includes sidewalk and bike lanes with a path from Inman to the South side of the park.

Rick Barder sought clarification that Colley Road from Willowbrook to the new section west of Gateway is being rebuilt with the RAISE grant. Frisbee confirmed this is planned for 2025 at the earliest, and is planned to include bike accommodations.

Nee noted the email from Brittany Keys for the record that was sent to the Board and TAC regarding traffic calming, multimodal investments and Vision Zero initiatives.

**3. Approval of the Minutes of the October 24, 2022 Joint Policy Board and Technical Advisory Committee Meetings**

A motion was made by Diduch, second by Greenlee, to approve the minutes of the October 24, 2022 meeting. Motion carried.

**4. Transportation Improvement Program (TIP) Administrative Modifications**

Neer reported the following TIP administrative modifications. No action required.

a. Added State project id numbers as follows:

5755-00-10/11 for TIP number 291-22-007, Rock County, CTH Q (CTH D to Rock River)  
1009-22-03 for TIP number 291-22-010, Town of Beloit, School Area Traffic Studies  
5989-03-10/11 for TIP number 291-22-011, City of Beloit, Cranston Road (Prairie to Collingswood)  
5989-03-04/05 for TIP number 291-22-013, City of Beloit, Lee Lane Sidepath

b. Removed the illustrative project for the CTH D/CTH Q (Afton Road/Newark Road) intersection. This project has been funded through HSIP and will be programmed per the TIP amendment below.

**5. Resolution 2023-1, Approval of Amendments to the 2023-2026 Transportation Improvement Program (TIP) to:**

a. Add TIP number 291-23-002 for Rock County, County Q/Newark Road with County D/S. Afton Road Intersection, \$133,872 federal and \$14,875 local for design in FY23, \$914,134 federal and \$101,570 local for construction in FY25.

Jorgenson gave an overview of the project including needed safety improvements such as improving the alignment of the left-turn lanes. A motion was made by McKearn, second by Frisbee for the Technical Advisory Committee to recommend approval of Resolution 2023-1 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 2023-1, Approval of Amendments to the 2023-2026 Transportation Improvement Program (TIP).

Motion carried.

**6. Technical Advisory Committee (TAC) Agency Reports**

- Town of Beloit – McKearn noted Park Avenue will go out for bid in February or March.
- SMTD – Hecox noted ridership is increasing and is about 20% from pre-COVID numbers, and is also waiting to hear on Rebuild Illinois Round 3 grants.

- Rock County – Jorgenson noted the CTH Q and Lathers Road bridge designs are currently in contract negotiation. The HSIP and TAP projects out for design solicitation soon.
- Janesville MPO – Salmon noted mini-grants through Rock County Health for walking school bus pilot programs available for schools in Rock County.

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

The next meeting is anticipated for February or March.

**8. Adjournment**

Forbeck moved to adjourn, second by Diduch. Motion carried. Meeting adjourned at 10:23 a.m.

- T.J. Nee, City of Beloit, Director of Planning and Building Services