

## MINUTES

### **Joint Policy Board & Technical Advisory Committee Meetings, Stateline Area Transportation Study Monday June 12, 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 June 12, 2023. Nee called the meeting to order at 10:00 a.m.

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

Policy Board Members Present (7): Forbeck, Greenlee, Hoppes, Kehoe, Von Bergen, Flottmeyer, Bates

Policy Board Members Absent (3): Peterson, Anclam, Sweeney

Technical Advisory Committee Members Present (10): Frisbee, Prindiville, Christensen, Boggs, McKearn, Downing, Godding, Von Bergen, Flottmeyer, Bates

Technical Advisory Committee Members Absent (5): Barber, Bomkamp, Hecox, Jorgenson, Winnebago County Planning

Non-voting Members / Others present: Matt Sorenson, Doug DeLille, Karl Buck, David Salmon, Melisa Ribikawskis, Joe Rose, Patty Hansberry, Jeff Johnson, Carl Lange, Rick Barder, T.J. Nee

#### **2. Public Participation**

Rick Barder asked what the timeframe was for adding the pedestrian crossing at LaSalle. Frisbee noted it was scheduled for that week.

#### **3. Approval of the Minutes of the May 8, 2023 Joint Policy Board and Technical Advisory Committee Meetings**

A motion was made by Forbeck, second by Greenlee, to approve the minutes of the May 8, 2023 meeting. Motion carried.

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

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

- a. Update funding source for TIP number 2-22-002 for SMTD (6 replacement buses) from Rebuild Illinois Capital Assistance Grant to 5310 through the Illinois CVP, and 2-17-004 for SMTD capital equipment (radio and repeater) from Rebuild Illinois Capital Assistance grant to 5310.
- b. Remove City of Beloit Illustrative Project, City of Beloit Street Lighting Update. This project is being programmed.
- c. Remove BTS Illustrative Project, Transit HQ parking lot maintenance, replace lighting project. This project is being programmed.

**5. Resolution 2023-8, Approval of Amendments to the 2023-2026 Transportation Improvement Program (TIP) to:**

- a. Add TIP Number 291-23-009 for the State of Wisconsin, WIS 81, C. Beloit, White Avenue/Milwaukee Road Intersection HSIP Reconstruction, \$225,000 federal (NHPP) and \$75,000 local (\$300,000 total) for design in 2023. Construction in out-year of TIP estimated at \$1,529,000 federal HSIP and \$170,000 State (\$1,699,000 total).
- b. Add TIP Number 291-23-010 for City of Beloit Street Lighting Update, \$123,563 federal (Carbon Reduction Program) and \$132,513 local for a total of \$256,076.
- c. Amend TIP Number 2-23-001 for SMTD Operations to increase FY23 State funding by \$172,667 for a total of \$1,036,002.
- d. Amend TIP Number 2-24-001 for SMTD Operations to increase FY24 federal funding by \$405,085 to \$685,897 and FY24 State funding by \$189,971 for a total of \$1,139,640.
- e. Remove TIP number 2-22-005 for SMTD capital equipment (office equipment).
- f. Amend TIP Number 291-21-055 for BTS Technology upgrades to \$219,696 federal (\$208,207 CARES, \$11,489 ARPA), and \$14,975 local funding.
- g. Update TIP Number 291-22-052 for BTS Transfer Center Security Upgrades (fencing and gate arms) to \$376,671 federal (ARPA) funding.
- h. Amend TIP Number 291-21-054 for BTS Transfer Center Safety Improvements (concrete and landscape island repairs) to add local funding now totaling \$21,835.
- i. Add TIP Number 291-23-051 for BTS Fall Protection Systems (HQ overhead hybrid access and pit railings), \$53,414 federal (\$34,400 ARPA and \$24,000 Unliquidated 5339) and \$6,000 local funding.
- j. Add TIP Number 291-23-052 for BTS Exterior Lighting Replacement (HQ), \$10,186 federal (Unliquidated 5339), and \$2,547 local funding.
- k. Amend TIP Number 291-22-053 for Zero Emission Transition Plan, Microtransit Study to add an additional \$5,285 in federal (5307) funding.
- l. Amend TIP Number 291-23-050 for BTS Operations, to increase federal funding by \$262,335 to \$1,015,470 (\$837,335 5307 and \$178,135 ARPA) and reduce State funding by \$80,772 for a total of \$411,075 with local funding at \$718,311.

A motion was made by McKearn, second by Downing for the Technical Advisory Committee to recommend approval of Resolution 2023-8 to the Policy Board.

Motion carried.

A motion was made by Greenlee, second by Hoppes for the Policy Board to accept the recommendation of the Technical Advisory Committee and to approve Resolution 2023-8, Approval of Amendments to the 2023-2026 Transportation Improvement Program (TIP).

Motion carried.

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

- City of Beloit Public Works – Frisbee noted Public Works is working with the School District on traffic concerns around schools, and will continue to with the new reconfiguration.
- City of Beloit Engineering – Prindiville noted street construction projects underway including W. Grand, Elm, Oak and Roosevelt, and also that the street resurfacing program bid will be out Friday for late August into October.
- City of South Beloit – Boggs noted the local roads maintenance projects are into IDOT for

- review, with bid openings anticipated in July.
- Town of Beloit – McKearn noted Park Avenue project is progressing and will be completed this fall.
  - BTS – Downing noted technology upgrades including the ability to pay through an app and track buses through an app are beginning shortly, and expected to be complete in August. Also, passes are available at CVS and Walgreens. The microtransit study is underway with public outreach activities planned in late July. Recommended microtransit zones will inform the next Transit Development Plan in 2024.
  - Winnebago County Highway - Von Bergen noted plans are being updated for a three-span bridge at Prairie Hill Road over the River, with construction scheduled for 2025. Bike and pedestrian accommodations could be included. There will be eight-foot shoulders with 40 feet between bridge rails. Nee noted the plan is to connect S. Bluff to the path that ends at the high school via the bridge. Boggs noted the City would like to see bike and pedestrian accommodations. Hoppes concurred and mentioned the City is working with IDOT on the intersection with Illinois 2. Von Bergen noted financial support is needed for a separated facility on the bridge. Old River Road construction is planned for early 2024.
  - WisDOT Southwest Region – Flottmeyer noted TAP applications including the City’s April application for a safety study is under review, and the next round of TAP will be in July and due this fall.
  - IDOT District 2 – Bates noted a virtual public involvement meeting for Blackhawk Boulevard is planned for September 6.
  - IDOT Bureau of Urban Program Planning – DeLille noted that IDOT is using unspent PL funds for SS4A action planning for MPOs, that Census Adjusted Urban Areas are due by the end of the year, and the IDOT Fall Planning Conference is October 2-4 in Springfield.
  - R1PC – Ribikawskis noted the FY24-27 TIP is out for public comment through June 22.
  - FHWA – Buck noted AUA updates are due to FHWA by the end of 2024. If they are done this year, they will be official for the next year. He also noted current grant programs.
  - Village of Roscoe – Boggs noted that Roscoe awarded \$1.75M for their local roads program.

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

The next meeting is not scheduled. The next meeting is not anticipated before late summer.

## **8. Adjournment**

Forbeck moved to adjourn, second by Greenlee. Motion carried. Meeting adjourned at 10:30 a.m.

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