



## MINUTES

### Joint Policy Board & Technical Advisory Committee Meetings, Stateline Area Transportation Study Monday December 4, 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 December 4, 2023. Nee called the meeting to order at 10:01 a.m.

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

Policy Board Members Present (8): Forbeck, Greenlee, Boggs, Kehoe, Schleeper, Jorgenson, Koprowski, Bates

Policy Board Members Absent (2): Peterson (Rockton), Chiarelli

Technical Advisory Committee Members Present (11): Peterson (Beloit), Prindiville, Christensen, Boggs, McKearn, Schleeper, Downing, Jorgenson, Baker, Koprowski, Bates

Technical Advisory Committee Members Absent (4): Barber, Hecox, Molina, Winnebago County Planning

Non-voting Members / Others present: Doug DeLille, Melisa Ribikawskis, Carl Lange, Steve Howland, Rick Barder, Lee Gibbs, T.J. Nee

#### 2. Public Participation

Rick Barder inquired about the City's \$400,000 SS4A grant. Prindiville noted the project is \$500,000 total, and includes a study for \$300,000 to identify pedestrian, bicycle and traffic safety throughout the City, and a Milwaukee Road demonstration project for \$100,000 to temporary reduce Milwaukee Road to two lanes near the end of the median toward the curve to reduce speed and accidents. If successful, improvements could be implemented in conjunction with the State project at the intersection. The timeframe is to be determined depending on when grant agreement is in place. The State's HSIP project at the intersection is planned for construction in 2028.

#### 3. Approval of the Minutes of the October 23, 2023 Joint Policy Board and Technical Advisory Committee Meetings

A motion was made by Forbeck, second by McKearn, to approve the minutes of the October, 23, 2023. Motion carried.

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

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

- a. Update Illustrative Projects list to add Wood Family Bridge replacement for the City of Beloit, \$4,200,000 federal TAP /\$1,050,000 local funding.
- b. Update Illustrative Projects list to modify the "Transit garage facility maintenance - Replace Transit Overhead Infrared HVAC System and Repave parking lot" to "Parking Lot Replacement - Transit HQ Garage

Facility” only for BTS, \$310,000 federal 5339/\$77,500 local funding.

**5. Resolution 2023-15, Approval of Amendments to the SLATS 2024-2027 Transportation Improvement Program (TIP) to:**

- a. Add TIP Number 291-24-050 for BTS Diesel to Hybrid Bus Replacement, \$653,184 federal (5339(c) Lo No Emissions Grant) and \$163,296 local funding for a total of \$816,480.

A motion was made by McKearn, second by Prindiville for the Technical Advisory Committee to recommend approval of Resolution 2023-15 to the Policy Board.

Motion carried.

A motion was made by Greenlee, second by Boggs for the Policy Board to accept the recommendation of the Technical Advisory Committee and to approve Resolution 2023-15, Approval of Amendments to the 2024-2027 Transportation Improvement Program (TIP).

Motion carried.

**6. Overview of the WIS-81 and IL-75 Corridor Studies and the Illinois 251/Prairie Hill Road Intersection Study**

Lee Gibbs with AECOM presented an overview of the WIS-81 and IL-75 Corridor Studies, and the Illinois 251/Prairie Hill Road Intersection Study and the recommended improvements along each corridor and intersection.

For WIS-81, McKearn inquired about WIS-81/213 intersection. Gibbs noted that this intersection was not included because it was part of a previous study and improvements are being implemented by WisDOT. Greenlee inquired if all round-a-bouts are standard size because there is a lot of truck traffic for the intersections where they are recommended. Gibbs noted they are not all a standard size, but that the ones proposed could accommodate trucks, but that they may need to use the truck aprons. Barber inquired about next steps. Prindiville noted the City would look at the recommendations for future CIP projects, and also mentioned WisDOT is looking at a HSIP project for White Avenue at Wisconsin Avenue.

For IL-75, Jorgenson inquired about visibility issues for left turns from the TWLTL over a bike path, and whether there were any stop controls for the path. Gibbs noted signage could be installed at intersections but not private drives. DeLille noted a similar issue for turning right over bike lanes. Gibbs noted a dedicated bike path can increase the expectation for bikes being present.

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

Nee noted that the next meeting is not scheduled, and is not anticipated until 2024.

**8. Adjournment**

Forbeck moved to adjourn, second by Greenlee. Motion carried. Meeting adjourned at 11:11 a.m.

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