

Secretarial Notes

DMATS Policy and Technical Advisory Board Joint meeting

Date: Thursday, January 12, 2017
Time: 10:30 a.m.
Place: ECIA, 7600 Commerce Park

DMATS Policy Board Members Present:

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> Roy Buol
<i>Mayor, City of DBQ</i> | <input type="checkbox"/> Luis Del Toro
<i>DBQ City Council</i> | <input checked="" type="checkbox"/> Joyce Connors
<i>DBQ City Council</i> | <input checked="" type="checkbox"/> Kevin Lynch
<i>DBQ City Council</i> |
| <input checked="" type="checkbox"/> Ric Jones
<i>DBQ City Council</i> | <input type="checkbox"/> David Resnick
<i>DBQ City Council</i> | <input type="checkbox"/> Jake Rios
<i>DBQ City Council</i> | <input checked="" type="checkbox"/> Jim Adams**
<i>Mayor, City of Asbury
(proxy Larry Nagle)</i> |
| <input type="checkbox"/> Mike Van Milligen
<i>(proxy for DBQ)
City Council</i> | <input type="checkbox"/> Maurice Jones
<i>(proxy-DBQ
City Council)</i> | <input checked="" type="checkbox"/> Dan Welp**
<i>Mayor, City of East DBQ
(proxy Geoff Barklow)</i> | <input checked="" type="checkbox"/> Jay Wickham
<i>Dubuque County Supervisor</i> |
| <input checked="" type="checkbox"/> Larry Meescher**
<i>Small Cities Rep.
City of Peosta
(Proxy Don Recker)</i> | <input checked="" type="checkbox"/> Troy Maggied**
<i>SWWRPC
(proxy Katrina Hecimovic)</i> | <input checked="" type="checkbox"/> Matt Esser**
<i>Jule Transit
(proxy
Candace Eudaley-Loebach)</i> | <input checked="" type="checkbox"/> Vacant**
<i>ECIA
(proxy Kelley Deutmeyer)
(proxy Lori McKinley)</i> |
| <input type="checkbox"/> Dan Timmerman
<i>Grant County Representative</i> | <input type="checkbox"/> Don Zillig
<i>Jo Daviess County</i> | <input checked="" type="checkbox"/> Daryl Klein
<i>DBQ County Supervisor</i> | |
| <input checked="" type="checkbox"/> Sam Shea*
<i>Iowa DOT
(non-voting member)</i> | <input checked="" type="checkbox"/> Doug DeLille
<i>Illinois DOT
(proxy Tom Kelso)</i> | <input type="checkbox"/> Francis Schelfhout
<i>Wisconsin DOT
(proxy Stephen Flottmeyer)</i> | |

DMATS Technical Advisory Board Members Present:

- | | | | |
|--|---|--|--|
| <input checked="" type="checkbox"/> Laura Carstens
<i>City of Dubuque
(proxy Dave Johnson)
(proxy Ose Akinlotan)</i> | <input checked="" type="checkbox"/> Beth Bonz
<i>City of Asbury</i> | <input checked="" type="checkbox"/> Geoff Barklow
<i>City of East Dubuque</i> | <input type="checkbox"/> Anna O'Shea
<i>Dubuque County</i> |
| <input checked="" type="checkbox"/> Gus Psihoyos
<i>Engineer,
City of DBQ
(proxy Bob Schiesl)</i> | <input checked="" type="checkbox"/> Anthony Bardgett
<i>Engineer,
DBQ County</i> | <input type="checkbox"/> Steve Keeffer
<i>Engineer,
Jo Daviess County, IL</i> | <input type="checkbox"/> Dave Lambert
<i>Engineer
Grant County, WI</i> |
| <input checked="" type="checkbox"/> Candace Eudaley-Loebach
<i>Jule Transit
(proxy Jodi Johnson)</i> | <input checked="" type="checkbox"/> Lori McKinley
<i>Regional Transit
Authority (RTA)</i> | <input checked="" type="checkbox"/> Troy Maggied**
<i>SWWPRC
(proxy Katrina Hecimovic)</i> | <input checked="" type="checkbox"/> Kelley Deutmeyer
<i>ECIA
(proxy)</i> |
| <input checked="" type="checkbox"/> Kris Tobin**
<i>Illinois DOT
(proxy Dan Long)
(proxy Doug DeLille)</i> | <input type="checkbox"/> Stephen Flottmeyer
<i>Wisconsin DOT
(proxy Francis Schelfhout)</i> | <input checked="" type="checkbox"/> Sam Shea*
<i>Iowa DOT
(non-voting member)</i> | |

Others Present: Tony Zalisnik, WHKS

Staff Present:

- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> Chandra Ravada
<i>*Non Voting Member</i> | <input checked="" type="checkbox"/> Dan Fox
<i>**Voting member by Proxy</i> | <input checked="" type="checkbox"/> Sarah Berning |
|--|---|--|

A quorum was present for DMATS Policy and Technical Advisory Board

Call to Order

The DMATS Technical Advisory Board meeting was called to order by DMATS Technical Advisory Board Chair, Laura Carstens.

The DMATS Policy Board meeting was called to order by DMATS Policy Board Chair, Roy Buol. Introductions were made at this time.

Review/Approve the Agenda for the Thursday, January 12, 2017 DMATS Joint Technical Advisory and Policy Board meeting

Motion by Bonz, second by Psihoyos to approve the agenda for the Thursday, January 12, 2017 DMATS Technical Advisory Board meeting. The motion passed unanimously.

Motion by Lynch, second by Jones to approve the agenda for the Thursday, January 12, 2017, DMATS Policy Board meeting. The motion passed unanimously.

Review/Approve the minutes and receive and file the secretarial notes from the Thursday, December 15, 2016 meeting

Motion by Bonz, second by Psihoyos to approve the minutes and receive and file the secretarial notes from the Thursday, December 15, 2016 DMATS Technical Advisory Board. The motion passed unanimously.

Motion by Lynch, second by Jones to approve the minutes and receive and file the secretarial notes from the Thursday, December 15, 2016 DMATS Policy Board meeting. The motion passed unanimously.

Review/Approve Surface Transportation Block Grant (STBG) projects for Federal Fiscal Year 2017 & 2021

Ravada referred to the handout stating there were five projects submitted, three of the projects from the City of Dubuque and two from Dubuque County. Ravada stated all five of these projects are able to be funded within the DMATS budget.

City of Dubuque projects:

- Jule Operations and Training Center bus storage facility is scheduled within FY17 requesting \$220,000.
- University Avenue and North Grandview Avenue intersection, roundabout scheduled for FY18 requesting \$200,000.
- Olde Massey Road Bridge replacement project, scheduled for FY18 requesting \$240,000.

Dubuque County projects:

- East-West Corridor roundabout intersection improvements, scheduled for FY21 requesting \$1,356,000.
- Old Highway from Sundown Road to Seippel Road, resurfacing, scheduled for FY21 requesting \$1,101,246.

Motion by Psihoyos, second by Bardgett to recommend approval to the DMATS Policy Board of the Surface Transportation Block Grant (STBG) projects for Federal Fiscal Year 2017-2021. The motion passed unanimously.

Motion by Klein, second by Lynch to approve the Surface Transportation Block Grant (STBG) projects for Federal Fiscal Year 2017-2021. The motion passed unanimously.

Review/Approve Amendment to Final FY 2017-2020 DMATS Transportation Improvement Program (TIP)

Motion by Lynch, second by Klein to open the public hearing. The motion passed unanimously. The public hearing was opened at 10:37 a.m.

Ravada referred to the TIP handout to review the following change to the Final FY 2017-2020 DMATS Transportation Improvement Program.

- Item #32 Jule Operation and Training Center (formerly Jule Bus Storage Facility) at 925 Kerper Blvd, Dubuque, IA.

Ravada stated the amendment to the TIP is the addition of item #32 to FY17. Total cost for this project is \$275,000.

Motion by Bardgett, second by Psihoyos to recommend approval to the DMATS Policy Board of the amendment to the Final FY 2017-2020 DMATS Transportation Improvement Program (TIP). The motion passed unanimously.

Motion by Lynch, second by Jones to approve the amendment to the Final FY 2017-2020 DMATS Transportation Improvement Program (TIP). The motion passed unanimously.

Review/Approve Amendment to DMATS 2045 Long Range Transportation Plan (LRTP)

Fox referred to the handout and went over the changes made to the DMATS 2045 LRTP. Fox stated most of the changes being made are updating information, correcting errors or updating descriptions of projects.

Motion by Psihoyos, second by Eudaley-Loebach to recommend approval to the DMATS Policy Board of the amendment to DMATS 2045 Long Range Transportation Plan (LRTP). The motion passed unanimously.

Motion by Lynch, second by Jones to approve the amendment to DMATS 2045 Long Range Transportation Plan (LRTP). The motion passed unanimously.

Motion by Lynch, second by Nagle to close the public hearing. The motion passed unanimously. The public hearing was closed at 10:43 a.m.

Comments from public on an item that did not appear on the agenda

No comments were made by the public.

Other Business

There was no other business.

Adjournment

Motion by Bonz, second by Klein to adjourn the Thursday, January 12, 2017 DMATS Technical Advisory Board meeting. The motion passed unanimously. The DMATS Technical Advisory Board meeting adjourned at 10:45 a.m.

Motion by Jones, second by Nagle to adjourn the Thursday, January 12, 2017 DMATS Policy Board meeting. The motion passed unanimously. The DMATS Policy Board meeting adjourned at 10:45 a.m.

Respectfully submitted,

Chandra Ravada
ECIA Director of Transportation and Planning