

Secretarial Notes

DMATS Policy and Technical Advisory Board Joint meeting

Date: Thursday, April 13, 2017
Time: 11:00 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 type="checkbox"/> Ric Jones
<i>DBQ City Council</i> | <input checked="" type="checkbox"/> David Resnick
<i>DBQ City Council</i> | <input checked="" type="checkbox"/> Jake Rios
<i>DBQ City Council</i> | <input 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 type="checkbox"/> Dan Welp
<i>Mayor, City of East DBQ
(proxy Geoff Barklow)</i> | <input type="checkbox"/> Jay Wickham
<i>Transit Rep. (RTA)</i> |
| <input checked="" type="checkbox"/> Larry Meescher**
<i>Small Cities Rep.
City of Peosta
(Proxy Don Recker)</i> | <input 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 checked="" type="checkbox"/> Dan Timmerman
<i>Grant County Representative</i> | <input checked="" 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 type="checkbox"/> Troy Maggied**
<i>SWWRPC
(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: Dave Solberg, Ride the Rail

Staff Present:

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

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, April 13, 2017 DMATS Joint Technical Advisory and Policy Board meeting

Motion by Bonz, second by Bardgett to approve the agenda for the Thursday, April 13, 2017 DMATS Technical Advisory Board meeting. The motion passed unanimously.

Motion by Klein, second by Lynch to approve the agenda for the Thursday, April 13, 2017, DMATS Policy Board meeting. The motion passed unanimously.

Review/Approve the minutes and receive and file the secretarial notes from the Thursday, January 12, 2017 meeting

Motion by Bonz, second by Eudaley-Loebach to approve the minutes and receive and file the secretarial notes from the Thursday, January 12, 2017 DMATS Technical Advisory Board. The motion passed unanimously.

Motion by Connors, second by Timmerman to approve the minutes and receive and file the secretarial notes from the Thursday, January 12, 2017 DMATS Policy Board meeting. The motion passed unanimously.

Review/Approve Election of Officers

Ravada stated that according to the DMATS By-Laws each year an election of officers should be held. He then noted that the current officers for the DMATS Technical Advisory Board are Laura Carstens as Chair and Gus Psihoyos as Vice-Chair. The officers for the DMATS Policy Board are Roy Buol as Chair and Daryl Klein as Vice-Chair. Ravada asked for a motion to keep officers as is or to appoint new officers.

Motion by McKinley, second by Eudaley-Loebach to continue with Carstens serving as Chair of the DMATS Technical Advisory Board and Psihoyos serving as the Vice-Chair of the DMATS Technical Advisory Board. The motion passed unanimously.

Motion by Connors, second by Lynch to continue with Buol serving as Chair of the DMATS Policy Board and Klein serving as the Vice-Chair of the DMATS Policy Board. The motion passed unanimously.

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

Motion by Recker, second by Klein to open the public hearing. The motion passed unanimously. The public hearing was opened at 11:10 a.m.

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

- Item #6 Military Road from proposed SW Arterial/Existing Military Road Intersection 600’W, 650’E, 930’N and 1470’S on New Alignment.
- Item #4 for Grant County, Construction on Main Street, S of Woodman’s Village limit to N Village limit.

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

Review/Approve draft DMATS FY2018 Transportation Planning Work Program (TPWP)

Ravada referred to the handout of the draft DMATS FY2018 TPWP stating the TPWP explains what staff will be working on, what projects will be done and what the budget is for the next year. Ravada stated the Board has 30 days to review and provide feedback.

Motion by Bardgett, second by Bonz to recommend approval to the DMATS Policy Board the draft DMATS 2018 Transportation Planning Work Program (TPWP). The motion passed unanimously.

Motion by Klein, second by Lynch to approve the draft DMATS FY2018 Transportation Planning Work Program (TPWP). The motion passed unanimously.

Motion by Timmerman, second by Connors to close the public hearing. The motion passed unanimously. The public hearing was closed at 11:17 a.m.

Review/Approve Scope of Services to STREETS project

Deutmeyer explained the goal of the STREETS project is to develop smart, next-generation, traffic management and control system. The system will use traffic control and traffic assignment, research and then implementing from the research. Deutmeyer explained this phase is building off of the data collected from the Smarter Travel Project, which was part of phase one of the STREETS project. Outcomes of the STREETS project are; reduce wear and tear on major

corridors by distributing traffic evenly throughout the metro area, reduce congestion and improve travel times, improve safety, reduce traffic bottlenecks, identify projects that will improve safety, and measure the effectiveness of improvement projects. Deutmeyer stated the concept of the STREETS project is based on operating on a continuous cycle. Therefore the system will monitor where the bottlenecks are and the traffic signals will change based on the flow of traffic. Deutmeyer noted there are four task that make up this phase of the project:

- Systems Engineering
- Microsimulation Model
- Adaptive (Dynamic) Traffic Control System
- System Integration

Ravada explained the four tasks that make up phase two of the STREETS project. Systems Engineering task considers the goals of the project and the needs of the stakeholders to develop a detailed path forward that includes; cost, technology, equipment needs, and scope of service. Microsimulation model is a model that represents traffic conditions within the area. Adaptive Traffic Control System (ATCS) will provide real time signal timing changes when changes in traffic conditions are detected. System Integration uses the microsimulation model which provides new traffic patterns. If the traffic patterns do not change the system maintains status quo, although if the traffic patterns did change the ATCS will generate new signal timings. This system will also provide information to the public of detours and travel times within the area.

Ravada stated the cost for the first phase of the project, Systems Engineering, is \$100,000.00 and will take 4 to 5 months to implement. Ravada noted the overall cost of the whole project is \$2 to \$3 million dollars.

Discussion followed.

Motion by Bonz, second by Bardgett to recommend approval to the DMATS Policy Board the Scope of Services to STREETS project. The motion passed unanimously.

Motion by Connors, second by Resnick to approve the Scope of Services to STREETS project. The motion passed unanimously.

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

No comments were made by the public.

Other Business

Smarter Travel Study

Deutmeyer noted that the Smarter Travel Study has been chosen to receive a National Association of Development Organizations (NADO) 2017 Excellence in Regional Transportation Award.

State of Illinois Announcements

DeLille stated the State of IL updated the Illinois Transportation Enhancement Program (ITEP) website and will start accepting applications Oct 2, 2017.

DeLille noted the State of Illinois is looking to come to each MPO and do a presentation on the State Long Range Transportation Plan. DeLille asked the Board which date would work best for them to come and give their presentation. The Board decided the June 8, 2017 meeting would work best.

IA DOT Announcements

Shea stated the next Iowa Transportation Commission Meeting will be held on June 13, 2017 in Coralville.

Adjournment

Motion by Bonz, second by Bardgett to adjourn the Thursday, April 13, 2017 DMATS Technical Advisory Board meeting. The motion passed unanimously. The DMATS Technical Advisory Board meeting adjourned at 11:55 a.m.

Motion by Recker, second by Connors to adjourn the Thursday, April 13, 2017 DMATS Policy Board meeting. The motion passed unanimously. The DMATS Policy Board meeting adjourned at 11:55 a.m.

Respectfully submitted,

Chandra Ravada
ECIA Director of Transportation and Planning