

Secretarial Notes

DMATS Policy Board meeting

Date: Thursday, February 8, 2018
Time: 12:00 p.m.
Place: ECIA, 7600 Commerce Park

DMATS Policy Board Members Present:

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

Others Present: Terry Goodman, City of Dubuque; Robert Bates, Illinois DOT

Staff Present:

- Chandra Ravada**
*Non Voting Member
- Dan Fox**
**Voting member by Proxy
- Sarah Berning**

A quorum was present for DMATS Policy Board

Call to Order

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, February 8, 2018 DMATS Policy Board meeting

Motion by Resnick, second by Recker to approve the agenda for the Thursday, February 8, 2018 DMATS Policy Board meeting. The motion passed unanimously.

Review/Approve the minutes and receive and file the secretarial notes from the Thursday, November 9, 2017 meeting

Motion by Jones second by Resnick to approve the minutes and receive and file the secretarial notes from the Thursday, November 9, 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. Ravada noted that the current 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 Resnick, second by Wickham 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 DMATS representative to SUDAS Board of Directors

Ravada explained annually MPO's appoint a representative to the SUDAS Board and for the past four to five years the Dubuque MPO's representative has been Bob Schiesl. Ravada asked the Board if they would like to continue with Schiesl as the representative or appoint a new representative.

Resnick asked for the meaning of SUDAS.

Schiesl stated SUDAS stands for Statewide Urban Design and Specifications. Schiesl explained they are the specifications and design standards the City of Dubuque has implemented to utilize on all their public improvement projects and they are also used statewide.

Motion by Resnick, second by Jones to approve Schiesl as the DMATS representative to SUDAS Board of Directors. The motion passed unanimously.

Review/Approve Transportation Alternative Program (TAP) projects for DMATS FFY 2018-2022

Ravada referred to the handouts explaining the TAP projects for FFY 2018-2022;

- Heritage Trail Bridges, FFY 2019 for \$400,000
- Bee Branch Creek Trail – Phase I, FFY 2020 for \$420,000
- Peosta Safe Routes to School, FFY 2019 for \$20,000
- Cloie Creek Park Phase II-project dropped

Ravada informed the Board that the City of Dubuque changed their project name from Kerper Street Trail to Bee Branch Creek Trail – Phase 1. Ravada explained the City of Asbury removed their project due to the lack of funding. The City of Asbury was requesting \$200,000 to fund their project and after the first three top ranked projects were funded, there was only \$70,000 remaining for The City of Asbury’s Cloie Creek Park Phase II project. Ravada explained with the City of Asbury’s project being removed DMATS has a balance of \$73,600 of TAP funds.

Motion by Wickham, second by Recker to approve the Transportation Alternative Program (TAP) projects for DMATS FFY 2018-2022. The motion passed unanimously.

Review/Approve resolutions for adopting Highway Safety Improvement Program Performance Measure targets for Dubuque Metropolitan Area Transportation Study (DMATS)

Ravada referred to the three resolutions for Iowa, Illinois and Wisconsin. Ravada stated DMATS staff is recommending to follow the State set targets, rather than the Board setting their own targets. Ravada explained this is all due to changes within the rules. Ravada explained that the Highway Safety Improvement Program Performance Measure targets will be reviewed annually. Therefore if the Board wants to change the targets next year, they will be able to do so. Ravada stated the three states within the MPO area all have their targets set and staff are requesting the DMATS Board to follow the targets they have already set.

Motion by Jones, second by Resnick to approve the resolutions for adopting Highway Safety Improvement Program Performance Measure targets for Dubuque Metropolitan Area Transportation Study (DMATS). The motion passed unanimously.

Review/Approve amendment to DMATS FFY 2018-2021 Transportation Improvement Program (TIP)

Motion by Resnick, second by Jones to open the public hearing. The motion passed unanimously. The public hearing was opened at 12:20 p.m.

Ravada referred to the TIP handout explaining the amendments to the TIP:

- On SW Arterial – middle interchange at English Mill Road Connector (4 Lane), outside services engineering
- On SW Arterial Bridges at English Mill, North Cascade, Military Road

Ravada explained these two projects were added into the TIP. Ravada explained there was \$1.8 million set aside for right of way and outside engineering services for the SW Arterial project, therefore the funding for these two project will be taken from the \$1.8 million, which brings the balance to \$786,000.

Ravada explained the following project was an adjustment to the TIP;

- In the City of Dubuque, on University Ave, from Pennsylvania Avenue to Loras Boulevard, pavement rehab/widen

Ravada explained another addition to the TIP is the language about adopting the State safety targets as DMATS performance measures to safety.

Motion by Larson, second by Recker to approve the amendment to DMATS FFY 2018-2021 Transportation Improvement Program (TIP). The motion passed unanimously.

Motion by Resnick, second by Jones to close the public hearing. The motion passed unanimously. The public hearing was closed at 12:23 p.m.

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

No comments were made by the public.

Other Business

Update on meeting with IL DOT

Ravada updated the Board on the ILDOT meeting in regards to safety improvements on US 20. Ravada stated the outcome was to conduct a safety audit by ILDOT on US 20 Corridor.

Ravada also stated staff talked with office of planning to expand the MPO boundary to include the Galena territories. Ravada stated the process to do this is not straight forward and staff are working on looking into expanding MPO boundaries.

Ravada stated DMATS staff will be submitting an application to IL DOT for freight improvements. Ravada stated one of the recommendations that came from DMATS Freight study was to improve the Illinois barge location for future expansion.

State of Illinois Announcements

DeLille informed the Board that the Illinois State Rail Plan is on the website and available for viewing and comments.

Also the IL DOT is looking at a competitive Freight Plan and looking at opening up for applications for projects in February.

DeLille updated Board on IL DOT Enhancement Program.

Adjournment

Motion by Jones, second by Resnick to adjourn the Thursday, February 8, 2018 DMATS Policy Board meeting. The motion passed unanimously. The DMATS Policy Board meeting adjourned at 12:30 p.m.

Respectfully submitted,

Chandra Ravada
ECIA Director of Transportation and Planning