

Secretarial Notes

DMATS Policy Board meeting

Date: Thursday, September 14, 2017
Time: 11:30 a.m.
Place: ECIA, 7600 Commerce Park

DMATS Policy Board Members Present:

- | | | | |
|---|--|--|--|
| <input type="checkbox"/> Roy Buol
<i>Mayor, City of DBQ</i> | <input type="checkbox"/> Luis Del Toro
<i>DBQ City Council</i> | <input 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 checked="" type="checkbox"/> David Resnick
<i>DBQ City Council</i> | <input type="checkbox"/> Jake Rios
<i>DBQ City Council</i> | <input type="checkbox"/> Jim Adams**
<i>Mayor, City of Asbury
(proxy Larry Nagle)</i> |
| <input checked="" 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 checked="" type="checkbox"/> Troy Maggied**
<i>SWWRPC
(proxy Katrina Hecimovic)</i> | <input type="checkbox"/> Matt Esser
<i>Jule Transit
(proxy
Candace Eudaley-Loebach)</i> | <input checked="" type="checkbox"/> Beth Bonz**
<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> | |

Others Present: Dave Solberg, Ride the Rail

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 Board

Call to Order

The DMATS Policy Board meeting was called to order by DMATS Policy Board Vice-Chair, Daryl Klein. Introductions were made at this time.

Review/Approve the Agenda for the Thursday, September 14, 2017 DMATS Policy Board meeting

Motion by Lynch, second by Jones to approve the agenda for the Thursday, September 14, 2017, DMATS Policy Board meeting. The motion passed unanimously.

Review/Approve the minutes and receive and file the secretarial notes from the Thursday, August 17, 2017 meeting

Motion by Jones second by Lynch to approve the minutes and receive and file the secretarial notes from the Thursday, August 17, 2017 DMATS Policy Board meeting. The motion passed unanimously.

Discussion on IA DOT Federal-Aid Swapping funds

Ravada referred to the email received from Stu Anderson of the IA DOT requesting input from DMATS Board members in regards to the Federal-Aid Swap funding. Ravada went over the questions asked by Anderson and informed the Policy Board of the recommendations the Tech Board provided.

- Project eligibility, should projects still be limited to the federal-aid system?
 - Ravada stated the Tech Board recommended all roads, including roads on the federal-aid system and farm to market system, should be eligible for swap funding. Also recommending all previously eligible projects still be eligible.
- Funding match requirements
 - Ravada stated the Tech Board recommended no match requirements. The Board wants 100% funding from the IA DOT.
- How are construction funds disbursed and reimbursed for individual projects?
 - Ravada stated that small cities do not have upfront funding to complete projects within their areas. Ravada stated the Tech Board recommended the funds be disbursed into members' accounts rather than receiving reimbursement.
- How are existing balances of STBG funds going to be handled?
 - Ravada stated the Tech Board recommended all balances remain and we program swap funds project by project, so cities who have a balance do not lose their balance.
- Should the use of federal-aid swap be required statewide or implemented on a project by project or RPA/MPP basis?
 - Ravada stated the Tech Board recommended the IA DOT determine how to utilize the federal-aid swap funding.

Ravada explained he will draft a letter to the IA DOT outlining the input given by the MPO in reference to the questions asked by Anderson.

Presentation on Eight County Freight Study

Ravada introduced Alex Marach from CPCS. Marach presented on the Eight County Freight Study, an overview of the work that has been completed to date and requested transportation needs and projects from the members. Marach explained that the Eight County Freight Study is being conducted within four counties in Iowa; Clinton, Delaware, Dubuque and Jackson. Also four counties in Illinois; Carroll, Jo Daviess, Stephenson and Whiteside. Marach explained the overall object of the Eight County Freight plan is to develop a better understanding of the multimodal freight system in the bi-state region and to use this information to better inform policy and programming decisions. Marach stated so far CPCS has completed four working papers; Freight system inventory and use, Existing and future commodity flow profile, needs assessment and modal profiles and recommendations and evaluation matrix.

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

No comments were made by the public.

Other Business

Adjournment

Motion by Timmerman, second by Recker to adjourn the Thursday, September 14, 2017 DMATS Policy Board meeting. The motion passed unanimously. The DMATS Policy Board meeting adjourned at 12:16 p.m.

Respectfully submitted,

Chandra Ravada
ECIA Director of Transportation and Planning