

Secretarial Notes

DMATS Policy Board meeting

Date: Thursday, October 12, 2017
Time: 12:00 p.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 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 checked="" 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 checked="" 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 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 checked="" type="checkbox"/> Francis Schelfhout
<i>Wisconsin DOT
(proxy Stephen Flottmeyer)</i> | |

Others Present: Dave Solberg, Ride the Rail

Staff Present:

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

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 revised Agenda for the Thursday, October 12, 2017 DMATS Policy Board meeting

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

Review/Approve the minutes and receive and file the secretarial notes from the Thursday, September 14, 2017 meeting

Motion by Lynch second by Jones to approve the minutes and receive and file the secretarial notes from the Thursday, September 14, 2017 DMATS Policy Board meeting. The motion passed unanimously.

Review/Approve Federal-Aid Swapping funds input letter to IADOT

Ravada referred to the letter written to the IADOT asking the Board members for any more input before sending the letter to IADOT. Ravada informed the Board members staff will send letter to the IADOT once the Board approves the letter.

Motion by Jones, second by Klein to approve the Federal-Aid Swapping fund input letter to the IADOT. The motion passed unanimously.

Review/Approve Iowa Clean Air Attainment resolution for STREETS project

Ravada referred to the Iowa Clean Air Attainment resolution, stating the IADOT Iowa Clean Air Attainment Program (ICAAP) requires a resolution from the MPO stating the project is within the DMATS LRTP and the project meets the MPO overall goals. Ravada stated for the STREETS project The City of Dubuque is requesting 1.18 million from the IADOT through ICAAP. Ravada stated the application was submitted and a request for an extension to submit the resolution to the IADOT.

Motion by Recker, second by Jones to approve the Iowa Clean Air Attainment resolution for STREETS project. The motion passed unanimously.

Review/Approve Iowa Clean Air Attainment resolution for Newt Marine Towboats project

Ravada referred to the resolution, explaining The City of Dubuque is applying for Newt Marine Towboats project, to turn an old diesel engine into clean diesel. Ravada stated The City of Dubuque will be the lead applicant and Newt Marine will be sub recipient. Ravada stated this project is within the DMATS LRTP and meets the MPO goals and objectives.

Motion by Lynch, second by Recker to approve the Iowa Clean Air Attainment resolution for Newt Marine Towboats project. The motion passed unanimously.

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

Motion by Lynch, second by Jones to open the public hearing. The motion passed unanimously. The public hearing was opened at 12:05 p.m.

Ravada referred to the TIP handout to review the following amendment to the Final FY 2018-2021 DMATS Transportation Improvement Program.

- Item #6-In the City of Dubuque, SW Arterial corridor between US 20 to US 151/61
- Item #9-In the City of Dubuque, from existing US 20 / Seippel Road intersection

Ravada stated the amendment is for a sanitary sewer system improvement. Ravada stated the project total cost is \$250,000.00. Ravada stated the City of Dubuque requested \$200,000.00 from DMATS STBG funds. Ravada explained the \$200,000.00 is coming from item #6, which is a placeholder for right away costs for the Southwest Arterial.

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

Motion by Klein, second by Lynch to close the public hearing. The motion passed unanimously. The public hearing was closed at 12:05 p.m.

Review/Approve Advance PM 2.5 Path Forward Plan update for Dubuque Metro Area

Ravada explained this is an update of the advance PM 2.5 Path Forward Plan. Ravada stated the data used within this plan update was taken from the EPA 2008 National Emissions Inventory and Potosi monitor. Ravada stated many programs and projects were implemented to reduce emissions within the region, between 2008 and 2016. Some of the projects were; Safe Routes to School, Transit Bus Replacement, Smarter Travel, Water and Resource Recovery Center, Diesel Emission Reduction Ace Program, East-West Corridor Improvements and Alliant Power Plant. Ravada stated the EPA data shows a steady decrease in pollutants. Ravada stated our region is on the right path to helping reduce emissions.

Ravada stated the future initiatives which will help with air quality within the region, are; US 52 / SW Arterial Project, East-West Corridor improvements, STREETS project, Community Air Quality education through CLE4R Project, CNG Project, and Methane from solid waste and water treatment plant Project.

Wickham asked if we have access from other communities so we can benchmark how our region is doing in comparison.

Ravada stated he is able to get data from other cities who have a monitor, for example, Scott County, Clinton County and Linn County. Ravada stated our region is doing well.

Discussion followed.

Motion by Lynch, second by Recker to approve the Advance PM 2.5 Path Forward Plan update for Dubuque Metro Area. The motion passed unanimously.

Review/Approve opening of Transportation Alternative Program (TAP) application for FFY 2018-2021

Ravada stated the IADOT has developed a procedure for TAP funds therefore the IADOT has approved the MPO to open the application process for TAP funding. Ravada asked for approval from DMATS Board to open application process to seek applications, so staff can start programming projects within the TIP.

Wickham asked what the budget was for the TAP funds.

Ravada stated annually DMATS receives \$180,000.00.

Motion by Wickham, second by Lynch to approve the opening of Transportation Alternative Program (TAP) application for FFY 2018-2021. The motion passed unanimously.

Review/Approve opening of DMATS Long Range Transportation Plan (LRTP) for amendments

Motion by Jones, second by Recker to open the public hearing. The motion passed unanimously. The public hearing was opened at 12:23 p.m. and will remain open for 30 days.

Ravada explained that a request from the City of Dubuque was received to open the DMATS LRTP for amendments to add 16th Street improvements project into the LRTP. Ravada explained the City is applying for a TIGER grant for the 16th Street improvement project. Ravada explained that opening the LRTP today will give the public 30 days to comment.

Motion by Lynch, second by Klein to approve the opening of DMATS Long Range Transportation Plan (LRTP) for amendments. The motion passed unanimously.

Review/Approve letter to The City of Dubuque for TIGER grant application

Ravada referred to the letter, stating this letter explains how the MPO supports this project and will be amending the DMATS LRTP to add the 16th Street improvement project. Ravada asked the Board for approval so the letter can be submitted.

Motion by Lynch, second by Jones to approve the letter to The City of Dubuque for TIGER grant application. 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

Chandra updated the Board on the ILDOT meeting in regards to safety improvements on US 20. Ravada stated the outcome was the ILDOT would like input from the Freight Study and the public with locations along US 20 that need safety improvements.

Adjournment

Motion by Recker, second by Lynch to adjourn the Thursday, October 12, 2017 DMATS Policy Board meeting. The motion passed unanimously. The DMATS Policy Board meeting adjourned at 12:28 p.m.

Respectfully submitted,

Chandra Ravada
ECIA Director of Transportation and Planning