

**Secretarial Notes**  
**DMATS Technical Advisory Board meeting**

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

**DMATS Technical Advisory Board Members Present:**

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

**Others Present:**

**Staff Present:**

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

**A quorum was present for DMATS Technical Advisory Board**

## **Call to Order**

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

## **Review/Approve the revised Agenda for the Thursday, October 12, 2017 DMATS Technical Advisory Board meeting**

Motion by Psihoyos, second by Bonz to approve the revised agenda for the Thursday, October 12, 2017 DMATS Technical Advisory 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 Psihoyos, second by Bonz to approve the minutes and receive and file the secretarial notes from the Thursday, September 14, 2017 DMATS Technical Advisory Board. The motion passed unanimously.

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

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

Motion by Psihoyos, second by Bonz to recommend to the DMATS Policy Board approval of 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 requested an extension to submit the resolution to the IADOT.

Motion by Psihoyos, second by Bonz to recommend to the DMATS Policy Board approval of 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 the sub recipient. Ravada stated this project meets the MPO goals and objectives.

Motion by Eudaley-Loebach, second by Bonz to recommend to the DMATS Policy Board approval of 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)**

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 Eudaley-Loebach, second by Psihoyos to recommend to the DMATS Policy Board approval of the amendment to DMATS FFY 2018-2021 Transportation Improvement Program (TIP). The motion passed unanimously.

**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.

Motion by Psihoyos, second by Eudaley-Loebach to recommend to the DMATS Policy Board approval of 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 approve 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.

Motion by Eudaley-Loebach, second by Bonz to recommend to the DMATS Policy Board approval of 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**

Ravada explained that a request from the City of Dubuque was received to open the DMATS LRTP for amendments to add 16<sup>th</sup> Street improvement project into the LRTP. Ravada explained the City is applying for a TIGER grant for the 16<sup>th</sup> Street improvement project.

Motion by Psihoyos, second by Eudaley-Loebach to recommend to the DMATS Policy Board approval of 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 16<sup>th</sup> Street improvement project.

Shea stated physical restraint on the TIP and the LRTP should be addressed.

Ravada explained as of now the 16<sup>th</sup> Street improvements project will be treated as an illustrative project, due to the fact there is no budget attached to this project. Ravada explained that the City of Dubuque is applying for a TIGER grant and requesting 60% of the funds from the TIGER grant and the other 40% will be from the City of Dubuque.

Discussion followed.

DeLille asked if there was an estimated cost for this project.

Ravada stated the total cost for the 16<sup>th</sup> Street improvements project is \$13.98 million, \$5.6 million from the City of Dubuque.

Motion by Psihoyos, second by Hecimovic to recommend to the DMATS Policy Board approval of 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 Bonz, second by Psihoyos to adjourn the Thursday, October 12, 2017 DMATS Technical Advisory Board meeting. The motion passed unanimously. The DMATS Technical Advisory Board meeting adjourned at 11:04 a.m.

Respectfully submitted,

Chandra Ravada  
ECIA Director of Transportation and Planning