

## Secretarial Notes

### DMATS Policy and Technical Advisory Board Joint meeting

**Date:** Thursday, November 9, 2017  
**Time:** 12:00 p.m.  
**Place:** ECIA, 7600 Commerce Park

**DMATS Policy Board Members Present:**

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

**DMATS Technical Advisory Board Members Present:**

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

**Others Present:** Dave Solbery, Ride the Rail; Tony Zelinskas, WHKS; Mike Shimkus, WHKS

**Staff Present:**

- |   |  |  |
|---|--|--|
| <input checked="" type="checkbox"/> <b>Chandra Ravada</b><br>*Non Voting Member | <input checked="" type="checkbox"/> <b>Dan Fox</b> | <input checked="" type="checkbox"/> <b>Sarah Berning</b><br>**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 revised Agenda for the Thursday, November 9, 2017 DMATS Joint Technical Advisory and Policy Board meeting**

Motion by Bardgett, second by Barklow to approve the revised agenda for the Thursday, November 9, 2017 DMATS Technical Advisory Board meeting. The motion passed unanimously.

Motion by Jones, second by Nagle to approve the revised agenda for the Thursday, November 9, 2017, DMATS Policy Board meeting. The motion passed unanimously.

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

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

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

## **Review/Approve amendments to DMATS Long Range Transportation Plan (LRTP)**

Ravada referred to the handout in regards to the amendments that were made to the DMATS Long Range Transportation Plan (LRTP). The following projects were amended within the LRTP:

- 16<sup>th</sup> Street Improvements
- Kerper Boulevard: US Highway 61/151 to Hawthorne Street
- 32<sup>nd</sup> Street: Central Avenue to John F. Kennedy Road
- Central Avenue and White Street Corridor: 3<sup>rd</sup> Street to 32<sup>nd</sup> Street
- Pine Street Extension
- Roosevelt Street: Peru Road to Amelia Drive
- Peosta Channel Bicycle/Pedestrian Bridge: Hamilton Street to Heron Pond
- Riverwalk Extension: River's Edge Plaza to Southern Terminus of Levee Trail
- Seippel Road
- Asbury Road – East

Ravada stated no major changes to the LRTP with these amendments. Ravada also stated no changes in financial constraint for DMATS at this time as none of the projects have changes in costs.

Motion by Bardgett, second by Barklow to recommend approval to the DMATS Policy Board of the amendments to DMATS Long Range Transportation Plan (LRTP). The motion passed unanimously.

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

Motion by Lynch, second by Jones to close the public hearing. The motion passed unanimously. The public hearing closed at 12:14 p.m.

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

Motion by Jones, second by Lynch to open the public hearing. The motion passed unanimously. The public hearing opened at 12:14 p.m.

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

- In the City of Dubuque, SW Arterial: From US 20 at Seippel Road 6.2 miles to US 61/151, right of way.
- SW Arterial corridor between US 20 to US 151/61, US 20, right of way outside engineering services.
- On 16<sup>th</sup> Street Improvements, from Elm Street to Greyhound Park Road, pavement rehab and pedestrian/pike grade and pave.

Ravada explained the 16<sup>th</sup> Street Improvements for Elm Street to Greyhound Park Road is a City of Dubuque project which they have applied for a TIGER grant to fund the project.

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

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

### **Review/Approve amendment to DMATS FY 2018 Transportation Planning Work Program (TPWP)**

Ravada referred to the handout explaining the handout shows the overall budget for DMATS FY2018. Ravada explained the Freight Study project which was targeted to be completed in FY2017 did not meet completion deadline, therefore was added to the budget for FY2018.

Ravada explained this project has no new money attached to it, the project was just moved due to a new completion date for FY 2018.

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

Motion by Jones, second by Lynch to approve the amendment to DMATS FY 2018 Transportation Planning Work Program (TPWP). The motion passed unanimously.

Motion by Lynch, second by Jones to close the public hearing. The motion passed unanimously. The public hearing closed at 12:18 p.m.

### **Presentation on Smarter Travel-Post Project Updates**

Ravada updated the Board on what DMATS plans to do with all the information provided by the smarter travel project. Ravada explained staff are addressing the following within the City of Dubuque; SW Arterial, freight movement, east/west corridor improvements, and improvements on US 20. Ravada stated the overall goal is to address the safety issues within the region. Ravada informed the Board the overall process of the smarter travel project is; first step was data collection, second step is the STREETS project and third step is improvements, which will be made within the region from the data received from the smarter travel and STREETS projects.

Ravada stated the IA DOT asked about the feedback from the participants of smarter travel study. Ravada explained there was 500 volunteers who participated in the smarter travel study and out of those 500 volunteers 171 of them filled out the study survey. Ravada explained the volunteers who filled out the survey gave positive responses about the project.

Lynch asked if there was a plan to revisit the smarter travel study to gage the effectiveness of the study for possible future reimplementation of the study.

Ravada stated the data received from the smarter travel project is great data to have and would also be helpful in the future, although Ravada stated as of now there is no future plan to implement this study. Ravada stated staff hope to implement this study in the future.

Deutmeyer stated another reason the smarter travel study might not be done in the future is due to the cost of the project.

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

No comments were made by the public.

## **Other Business**

### **Annual Meeting with IA DOT Stu Anderson**

Ravada reminded Board of annual meeting on December 14<sup>th</sup> at 11:30am with IA DOT Stu Anderson. Ravada explained Stu will be talking about swap funding and upcoming projects for the IA DOT.

### **State of Illinois Announcements**

DeLile stated the Illinois State Freight plan will be on ILDOT website in November. Also Illinois State wide Long Range Transportation Plan (LRTP) will be on the website in December.

DeLile stated the Illinois Transportation Enhancement Program (ITEP) is open and accepting applications.

## **Adjournment**

Motion by Bonz, second by Eudaley-Loebach to adjourn the Thursday, November 9, 2017 DMATS Technical Advisory Board meeting. The motion passed unanimously. The DMATS Technical Advisory Board meeting adjourned at 12:36 p.m.

Motion by Lynch, second by Jones to adjourn the Thursday, November 9, 2017 DMATS Policy Board meeting. The motion passed unanimously. The DMATS Policy Board meeting adjourned at 12:36 p.m.

Respectfully submitted,

Chandra Ravada  
ECIA Director of Transportation and Planning