

Secretarial Notes

DMATS Policy and Technical Advisory Board Joint meeting

Date: Thursday, July 11, 2019
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 type="checkbox"/> Kate Larson
<i>DBQ City Council</i> | <input type="checkbox"/> Brett Shaw
<i>DBQ City Council</i> |
| <input checked="" type="checkbox"/> Ric Jones
<i>DBQ City Council</i> | <input type="checkbox"/> David Resnick
<i>DBQ City Council</i> | <input type="checkbox"/> Jake Rios
<i>DBQ City Council</i> | <input checked="" type="checkbox"/> John Klostermann
<i>(proxy for DBQ City Council)</i> |
| <input checked="" type="checkbox"/> Mike Van Milligen
<i>(proxy for DBQ City Council)</i> | <input checked="" type="checkbox"/> Gus Psihoyos
<i>(proxy for DBQ City Council)</i> | <input type="checkbox"/> Teri Goodmann
<i>(proxy for DBQ City Council)</i> | <input type="checkbox"/> Marie Ware
<i>(proxy for DBQ City Council)</i> |
| <input checked="" type="checkbox"/> Laura Carstens
<i>(proxy for DBQ City Council)</i> | <input checked="" type="checkbox"/> Jim Adams**
<i>Mayor, City of Asbury (proxy Larry Nagle)</i> | <input checked="" type="checkbox"/> Steve Robey**
<i>Mayor, City of East DBQ (proxy Loras Herrig)</i> | <input checked="" type="checkbox"/> Troy Maggied**
<i>SWWRPC City Council (proxy Kristina Tranel)</i> |
| <input checked="" type="checkbox"/> Jay Wickham
<i>Transit Rep. (RTA) (proxy vacant)</i> | <input type="checkbox"/> Francis Schelfhout
<i>Wisconsin DOT (proxy Stephen Flottmeyer)</i> | <input checked="" type="checkbox"/> Doug DeLille
<i>Illinois DOT (proxy Rob Bates)</i> | <input type="checkbox"/> Ann McDonough
<i>DBQ County Supervisor (proxy Anthony Bardgett)</i> |
| <input type="checkbox"/> Larry Meescher**
<i>Small Cities Rep. City of Peosta (Proxy Don Recker)</i> | <input checked="" type="checkbox"/> Don Zillig
<i>Jo Daviess County</i> | <input checked="" type="checkbox"/> Matt Esser**
<i>Jule Transit Rep. (proxy Renee Tyler)</i> | <input checked="" type="checkbox"/> Beth Bonz
<i>ECIA (proxy Kelley Deutmeyer)</i> |
| <input type="checkbox"/> Vacant
<i>Grant County Representative</i> | <input checked="" type="checkbox"/> Sam Shea*
<i>Iowa DOT (non-voting member)</i> | | |

DMATS Technical Advisory Board Members Present:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> Laura Carstens (chair)**
<i>City of Dubuque (proxy Guy Hemenway) (proxy Wally Wernimont)</i> | <input type="checkbox"/> Beth Bonz
<i>City of Asbury</i> | <input checked="" type="checkbox"/> Loras Herrig
<i>City of East Dubuque</i> | <input type="checkbox"/> vacant
<i>Dubuque County</i> |
| <input checked="" type="checkbox"/> Gus Psihoyos (vice-chair)
<i>Engineer, City of DBQ (proxy Bob Schiesl)</i> | <input type="checkbox"/> Anthony Bardgett
<i>Engineer, DBQ County (proxy Russell Weber)</i> | <input type="checkbox"/> Steve Keeffer
<i>Engineer, Jo Daviess County, IL</i> | <input type="checkbox"/> Dave Lambert
<i>Engineer Grant County, WI</i> |
| <input checked="" type="checkbox"/> Renee Tyler
<i>Jule Transit (proxy Jason Duba)</i> | <input type="checkbox"/> Vacant
<i>Regional Transit Authority (RTA)</i> | <input checked="" type="checkbox"/> Troy Maggied**
<i>SWWRPC (proxy Kristina Tranel)</i> | <input checked="" type="checkbox"/> Kelley Deutmeyer**
<i>ECIA (proxy vacant)</i> |
| <input checked="" type="checkbox"/> Kris Tobin**
<i>Illinois DOT (proxy Rob Bates) (proxy Doug DeLille)</i> | <input type="checkbox"/> Stephen Flottmeyer**
<i>Wisconsin DOT (proxy Francis Schelfhout)</i> | <input checked="" type="checkbox"/> Sam Shea*
<i>Iowa DOT (non-voting member)</i> | |

Others Present: Dave Solberg, Ride the Rail; Mike Shimkus, WHKS

Staff Present:

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

*** Attendance by phone

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 Agenda for the Thursday, July 11, 2019 DMATS Joint Technical Advisory and Policy Board meeting

Motion by Tranel, second by Psihoyos to approve the agenda for the Thursday, July 11, 2019 DMATS Technical Advisory Board meeting. The motion passed unanimously.

Motion by Jones, second by Herrig to approve the agenda for the Thursday, July 11, 2019, DMATS Policy Board meeting. The motion passed unanimously.

Review/Approve the minutes and receive and file the secretarial notes from the Thursday, June 6, 2019 meeting

Motion by Tranel, second by Psihoyos to approve the minutes and receive and file the secretarial notes from the Thursday, June 6, 2019 DMATS Technical Advisory Board meeting. The motion passed unanimously.

Motion by Wickham, second by Jones to approve the minutes and receive and file the secretarial notes from the Thursday, June 6, 2019 DMATS Policy Board meeting. The motion passed unanimously.

Review/Approve Final DMATS FFY 2020-2023 Transportation Improvement Program (TIP)

Motion by Herrig, second by Wickham to open public hearing. The motion passed unanimously. The public hearing opened at 12:08 p.m.

Ravada referred to the TIP handout stating the changes were made from the draft to the final of the FFY 2020-2023 Transportation Improvement Program. Ravada informed the Board currently there are no projects from the Illinois DOT, due to a budget not being approved.

Ravada informed the Board of the project within the TIP for the MPO area:

- North Cascade Road
- SW Arterial

- ITC Transmission Line Relocation
- University, Pennsylvania and Asbury Rd roundabouts
- ITS Improvements on Asbury
- STREETS Project Implementation
- Derby Grange Road Bridge
- Old Highway
- Old Hales Mill Road

Ravada stated if there are any changes to be made, there will be an amendment to the TIP.

Motion by Tranel, second by Psihoyos to recommend approval to the DMATS Policy Board of the Final DMATS FFY 2020-2023 Transportation Improvement Program (TIP). The motion passed unanimously.

Motion by Nagle, second by Herrig to approve the Final DMATS FFY 2020-2023 Transportation Improvement Program (TIP). The motion passed unanimously.

Review/Approve amendments to DMATS FFY 2019-2022 Transportation Improvement Program (TIP)

Ravada referred to the handout stating the amendment is for the Jule stating the 5307 FTA Formula funding went from \$2.4 million to \$2.5 million. Ravada stated the change has been accommodated by the IADOT.

Motion by Tranel, second by Psihoyos to recommend approval to the DMATS Policy Board of the amendments to DMATS FFY 2019-2022 Transportation Improvement Program (TIP). The motion passed unanimously.

Motion by Jones, second by Wickham to approve the amendments to DMATS FFY 2019-2022 Transportation Improvement Program (TIP). The motion passed unanimously.

Motion by Herrig, second by Nagle to close public hearing. The motion passed unanimously. The public hearing closed at 12:13 p.m.

Review/Approve Letter of support for Dubuque County Transportation Discretionary Grant program (BUILD) project

Ravada referred to the letter of support for the BUILD grant application, stating DMATS is committing \$1 million to this project and is in support of the project. The project is going to help with; reducing congestion, improving intersection operation, reducing incident detection time, reducing incident rate, injury rate, fatality rate, roadway hazards, emissions by reducing delay on the corridor, reducing overall maintenance costs and fuel consumption by reducing travel time.

Ravada requested Board approval for staff to submit to Federal Highway.

Motion by Tranel, second by Psihoyos to recommend approval to the DMATS Policy Board of the Letter of support for Dubuque County Transportation Discretionary Grant program (BUILD) project. The motion passed unanimously.

Motion by Jones, second by Herrig to approve the Letter of support for Dubuque County Transportation Discretionary Grant program (BUILD) project. The motion passed unanimously.

Project update on US 52/SW Arterial

Schiesl stated the US 52/SW Arterial project is in full swing and moving along nicely. To date there has been 14 projects completed and 12 active construction projects currently in progress. Schiesl stated all properties have been acquired, with a total of 93 properties acquired.

Van Milligan stated all properties were acquired in partnership with DMATS, the City of Dubuque and Dubuque County in a shared financial agreement.

Schiesl gave a brief update of the current construction projects in progress. Schiesl stated the goal for completion of the project is July 2020.

Construction updates within the metro area by Iowa DOT, City and County

Shea stated that most of the construction work being completed is within the MPO area, which is mostly along US 20. Some of the projects currently being completed;

- resurfacing US 20 from NW Arterial to past Devon Street
- lighting on the East Dubuque bridge
- Hwy 52 on North side of Dubuque

Schiesl went over the projects happening within the Dubuque area,

- Right turn lane on Pennsylvania and NW Arterial, expected to be complete by August 23rd
- Resurface Central Ave from 9th to 21st Street

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

No comments were made by the public.

Other Business

No other business at this time.

Adjournment

Motion by Tranel, second by Psihoyos to adjourn the Thursday, July 11, 2019 DMATS Technical Advisory Board meeting. The motion passed unanimously. The DMATS Technical Advisory Board meeting adjourned at 12:39 p.m.

Motion by Wickham, second by Jones to adjourn the Thursday, July 11, 2019 DMATS Policy Board meeting. The motion passed unanimously. The DMATS Policy Board meeting adjourned at 12:39 p.m.

Respectfully submitted,

Chandra Ravada
ECIA Director of Transportation and Planning