

# Secretarial Notes

## DMATS Policy and Technical Advisory Board Joint meeting

**Date:** Thursday, July 14, 2022  
**Time:** 12:00 p.m.  
**Place:** ECIA, 7600 Commerce Park

### DMATS Policy Board Members Present:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> <b>Brad Cavanagh (chair)</b><br><i>Mayor, City of DBQ</i>                       | <input checked="" type="checkbox"/> <b>Laura Roussel</b><br><i>DBQ City Council</i>                       | <input type="checkbox"/> <b>Danny Sprank</b><br><i>DBQ City Council</i>  | <input checked="" type="checkbox"/> <b>Katy Wethal</b><br><i>DBQ City Council</i>  |
| <input checked="" type="checkbox"/> <b>Ric Jones</b><br><i>DBQ City Council</i>                                     | <input checked="" type="checkbox"/> <b>David Resnick</b><br><i>DBQ City Council</i>                       | <input checked="" type="checkbox"/> <b>Susan Faber</b><br><i>DBQ City Council</i>                              | <input checked="" type="checkbox"/> <b>John Klosterman**</b><br><i>(proxy for DBQ City Council)</i>                      |
| <input checked="" type="checkbox"/> <b>Mike Van Milligen**</b><br><i>(proxy for DBQ City Council)</i>               | <input checked="" type="checkbox"/> <b>Gus Psihoyos**</b><br><i>(proxy for DBQ City Council)</i>          | <input checked="" type="checkbox"/> <b>Teri Goodman**</b><br><i>(proxy for DBQ City Council)</i>               | <input type="checkbox"/> <b>Marie Ware**</b><br><i>(proxy for DBQ City Council)</i>                                      |
| <input checked="" type="checkbox"/> <b>Wally Wernimont**</b><br><i>(proxy for DBQ City Council)</i>                 | <input type="checkbox"/> <b>Jim Adams</b><br><i>Mayor, City of Asbury<br/>(proxy John Richey)</i>         | <input type="checkbox"/> <b>Melvin Degenhardt**</b><br><i>Mayor, City of East DBQ<br/>(proxy Loras Herrig)</i> | <input type="checkbox"/> <b>Vacant</b><br><i>Grant County Representative</i>   |
| <input type="checkbox"/> <b>Jay Wickham</b><br><i>Transit Rep. (RTA)<br/>(proxy Stacie Scott)</i>                   | <input type="checkbox"/> <b>Francis Schelfhout</b><br><i>Wisconsin DOT<br/>(proxy Stephen Flottmeyer)</i> | <input checked="" type="checkbox"/> <b>Doug DeLille</b><br><i>Illinois DOT<br/>(proxy Rob Bates)</i>           | <input type="checkbox"/> <b>Troy Maggied</b><br><i>SWWRPC City Council</i>   |
| <input type="checkbox"/> <b>Russ Pfab</b><br><i>Small Cities Rep.<br/>City of Peosta<br/>(Proxy Wayne Kenniker)</i> | <input checked="" type="checkbox"/> <b>Don Zillig</b><br><i>Jo Daviess County</i>                         | <input type="checkbox"/> <b>Matt Esser**</b><br><i>Jule Transit Rep.<br/>(proxy Ryan Knuckey)</i>              | <input checked="" type="checkbox"/> <b>Ann McDonough (VC)</b><br><i>DBQ County Supervisor<br/>(proxy Harley Pothoff)</i> |
| <input checked="" type="checkbox"/> <b>Sam Shea*</b><br><i>Iowa DOT<br/>(non-voting member)</i>                     | <input checked="" type="checkbox"/> <b>Beth Bonz**</b><br><i>ECIA<br/>(proxy Kelley Deutmeyer)</i>        |  |  |

### DMATS Technical Advisory Board Members Present:

- |   |   |   |  |
|---|---|---|--|
| <input checked="" type="checkbox"/> <b>Wally Wernimont</b><br><i>City of Dubuque<br/>(proxy Jason Duba)</i>                   | <input type="checkbox"/> <b>Beth Bonz</b><br><i>City of Asbury</i>  | <input type="checkbox"/> <b>Loras Herrig</b><br><i>City of East Dubuque</i>                     | <input type="checkbox"/> <b>Tammy Henry</b><br><i>Dubuque County</i>                                   |
| <input checked="" type="checkbox"/> <b>Gus Psihoyos (chair)</b><br><i>Engineer,<br/>City of DBQ<br/>(proxy Bob Schiesl)</i>   | <input type="checkbox"/> <b>Anthony Bardgett (VC)</b><br><i>Engineer,<br/>DBQ County<br/>(proxy Russell Weber)</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>Ryan Knuckey</b><br><i>Jule Transit<br/>(proxy Jake Ironside)</i>                      | <input checked="" type="checkbox"/> <b>Stacie Scott**</b><br><i>Regional Transit<br/>Authority (RTA)<br/>(proxy Gail Kuhle)</i> | <input type="checkbox"/> <b>Troy Maggied</b><br><i>SWWRPC</i>                                   | <input checked="" type="checkbox"/> <b>Kelley Deutmeyer</b><br><i>ECIA<br/>(proxy Holly McPherson)</i> |
| <input checked="" type="checkbox"/> <b>Kris Tobin**</b><br><i>Illinois DOT<br/>(proxy Rob Bates)<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:** Dan McDonald, Ernie Bolibaugh, Ryan Sempf

### 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> | <input type="checkbox"/> <b>Chris Wesseln</b><br>*** 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, Gus Psihoyos.

The DMATS Policy Board meeting was called to order by DMATS Policy Board Chair Brad Cavanagh. Introductions were made at this time.

## **Review/Approve the Agenda for the Thursday, July 14, 2022, DMATS Joint Technical Advisory and Policy Board meeting**

Motion by Bates, second by Kuhle to approve the agenda for the Thursday, July 14, 2022, DMATS Technical Advisory Board meeting. The motion passed unanimously.

Motion by Jones, second by Resnick to approve the agenda for the Thursday, July 14, 2022, DMATS Policy Board meeting. The motion passed unanimously.

## **Review/Approve the minutes and receive and file the secretarial notes from the Thursday, May 12, 2022, meeting**

Motion by Kuhle, second by Wernimont to approve the minutes and receive and file the secretarial notes from the Thursday, May 12, 2022, DMATS Technical Advisory Board meeting. The motion passed unanimously.

Motion by Jones, second by Resnick to approve the minutes and receive and file the secretarial notes from the Thursday, May 12, 2022, DMATS Policy Board meeting. The motion passed unanimously.

## **Review/Approve Final DMATS Federal Fiscal Year 2023-2026 Transportation Improvement Program (TIP)**

Motion by Resnick, second by Jones to open the public hearing. The motion passed unanimously. The public hearing was opened at 12:08 p.m.

Ravada referred to the TIP, stating no major changes were made to the TIP, just a couple of formatting changes. All projects are included into the TIP except for the Illinois DOT projects, as they have not been approved, they will be added once approved. Ravada stated there was one update to the Jule Transit budget sheet. Ravada reviewed some of the project within the TIP.

Motion by Jones, second by Resnick to close the public hearing. The motion passed unanimously. The public hearing was closed at 12:13 p.m.

Motion by Wernimont, second by Kuhle to recommend approval to the DMATS Policy Board the Final DMATS Federal Fiscal Year 2023-2026 Transportation Improvement Program (TIP). The motion passed unanimously.

Motion by Zillig, second by Jones to approve the Final DMATS Federal Fiscal Year 2023-2026 Transportation Improvement Program (TIP). The motion passed unanimously.

**Discussion on the Safe Streets and Roads for All (SS4A) discretionary grant program**

Ravada stated staff attending a webinar with Federal Highway and US DOT on this subject. This is a new federal grant rolling out. Ravada stated first a safety plan needs to be in place for the RPA and MPO areas before applying for the grant. Ravada stated there will be \$1 billion dollars available yearly and it will be highly competitive. It was suggested to take a regional approach when applying.

Ravada stated the SS4A funding supports local initiatives for safety and to prevent deaths and serious injuries on roads and streets. Ravada stated the MPO does not have a safety plan, therefore the first step is to create a safety plan which includes basic roadway safety, a safe system approach and complete streets. Ravada stated applying as an MPO we will have a better chance at receiving funding.

Discussion followed.

Ravada informed the board that staff had discussions with the City of Dubuque, City of Asbury and Dubuque County on how they would like to proceed with the first part of this grant, which is planning funds. All were all in agreement to apply together as an MPO to get more funding for the implementation. Ravada informed the board the match for this grant will be 20 percent.

**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 Kuhle, second by Bates to adjourn the Thursday, July 14, 2022, DMATS Technical Advisory Board meeting. The motion passed unanimously. The DMATS Technical Advisory Board meeting adjourned at 12:30 p.m.

Motion by Jones, second by Resnick to adjourn the Thursday, July 14, 2022, DMATS Policy Board meeting. The motion passed unanimously. The DMATS Policy Board meeting adjourned at 12:30 p.m.

Respectfully submitted,

Chandra Ravada  
ECIA Director of Transportation and Planning