

Secretarial Notes
DMATS Technical Advisory Board meeting

Date: Thursday, April 8, 2021
Time: 10:30 a.m.
Place: ECIA, 7600 Commerce Park

DMATS Technical Advisory Board Members Present:

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

Others Present: Ryan Sempf

Staff Present:

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

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, Gus Psihyos.

Review/Approve the Agenda for the Thursday, April 8, 2021 DMATS Technical Advisory Board meeting

Motion by Herrig, second by Wernimont to approve the agenda for the Thursday, April 8, 2021, DMATS Technical Advisory Board meeting. The motion passed unanimously.

Review/Approve the minutes and receive and file the secretarial notes from the Thursday March 11, 2021 meeting

Motion by Herrig, second by Wernimont to approve the minutes and receive and file the secretarial notes from the Thursday March 11, 2021 DMATS Technical Advisory Board meeting. The motion passed unanimously.

Review/Recommend amendment to DMATS Federal Fiscal Year 2021-2024 Transportation Improvement Program (TIP)

Ravada referred to the TIP handout stating the City of Dubuque project on IA 32 N over Union Hollow over US 20, funds for project have been moved from FY22 to FY21.

Motion by Wernimont, second by Herrig to recommend approval to the DMATS Policy Board of the amendment to DMATS Federal Fiscal year 2021-2024 Transportation Improvement Program (TIP). The motion passed unanimously.

Review/Recommend DMATS Travel Demand Forecast Model

Ravada began first by stating the model process has changed now using parcel data. Ravada went on explaining the trip distribution, trip distribution and trip assignment. Ravada explained using parcel data staff will get more accurate data for the LRTP. Ravada informed the Board once model is approved staff will start using for LRTP.

Motion by Herrig, second by Wernimont to recommend approval to the DMATS Policy Board the DMATS Travel Demand Forecast Model. The motion passed unanimously.

Review/Recommend DMATS LRTP 2050 Draft Transportation Network Profile Chapter 3

Fox presented the DMATS LRTP 2050 Chapter 3-Transportation Network Profile. Fox noted that the Board members have one month to review Chapter 3 and provide comments and changes to staff. Fox explained chapter 3 will cover the following things: the study of the transportation network in the DMATS area, provide a general overview of existing conditions for all modes of transportation, highways and roads, transit, bicycle and pedestrian, freight and air travel and highlight ongoing special initiatives.

Motion by Bonz, second by Wernimont to recommend approval to the DMATS Policy Board for the DMATS LRTP 2050 Draft Transportation Network Profile Chapter 3. The motion passed unanimously.

Discuss Public Input Process for DMATS LRTP 2050

Fox stated due to COVID pandemic the input process for the LRTP has changed. Currently staff are planning on posting information on the DMATS website and allowing public to submit comments, participate in the board meetings of the DMATS area groups and cities and also conduct in-person and online public workshops.

Update on STREETS project

Ravada stated staff and the City of Dubuque have completed the selection process and staff have made their selection for consultant on the STREETS project. Ravada informed the board that this selection will go before the City of Dubuque board for approval next week. Once approved contract negotiations will begin. Goal is to have a contract in place by mid-May. Ravada stated phase one is fully funded and on track.

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

No comments were made by the public.

Other Business

IA DOT Commission Meeting

IA DOT Commission meeting April 13th at Hotel Julien in Dubuque Iowa.

Passenger Rail

Consultant is on Board and the kickoff meeting was completed and staff will update the board as information becomes available.

Adjournment

Motion by Herrig, second by Bonz to adjourn the Thursday, April 8, 2021 DMATS Technical Advisory Board meeting. The motion passed unanimously. The DMATS Technical Advisory Board meeting adjourned at 11:12 a.m.

Respectfully submitted,

Chandra Ravada
ECIA Director of Transportation and Planning