

Secretarial Notes

DMATS Policy and Technical Advisory Board Joint meeting

Date: Thursday, December 8, 2022
Time: 12:00 p.m.
Place: ECIA, 7600 Commerce Park

DMATS Policy Board Members Present:

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

DMATS Technical Advisory Board Members Present:

- | | | | |
|---|---|---|---|
| <input checked="" type="checkbox"/> Wally Wernimont
<i>City of Dubuque (proxy Jason Duba)</i> | <input checked="" type="checkbox"/> Beth Bonz
<i>City of Asbury</i> | <input 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, City of DBQ (proxy Bob Schiesl)</i> | <input checked="" type="checkbox"/> Russell Weber
<i>Engineer, DBQ County (proxy vacant)</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"/> Ryan Knuckey
<i>Jule Transit (proxy Jake Ironside)</i> | <input checked="" type="checkbox"/> Stacie Scott
<i>Regional Transit Authority (RTA) (proxy Gail Kuhle)</i> | <input type="checkbox"/> Troy Maggied
<i>SWWRPC</i> | <input type="checkbox"/> Kelley Deutmeyer
<i>ECIA (proxy Holly McPherson)</i> |
| <input checked="" type="checkbox"/> Kris Tobin**
<i>Illinois DOT (proxy Rob Bates) (proxy Doug DeLille)</i> | <input checked="" 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: Dan McDonald, Ed Raber, Pam Jochum, Doug Spierson, Paul Usdale, Hendrica Regez

Staff Present

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

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, December 8, 2022, DMATS Joint Technical Advisory and Policy Board meeting

Motion by Wernimont, second by Bonz to approve the agenda for the Thursday, December 8, 2022, DMATS Technical Advisory Board meeting. The motion passed unanimously.

Motion by Resnick, second by McDonough to approve the agenda for the Thursday, December 8, 2022, DMATS Policy Board meeting. The motion passed unanimously.

Review/Approve the minutes and receive and file the secretarial notes from the Thursday, October 13, 2022, meeting

Motion by Wernimont, second by Bonz to approve the minutes and receive and file the secretarial notes from the Thursday, October 13, 2022, DMATS Technical Advisory Board meeting. The motion passed unanimously.

Motion by Wethal, second by Resnick to approve the minutes and receive and file the secretarial notes from the Thursday, October 13, 2022, DMATS Policy Board meeting. The motion passed unanimously.

Review/Approve amendments to DMATS Federal Fiscal Year 2023-2026 Transportation Improvement Program (TIP)

Motion by Resnick, second by Wethal to open the public hearing. The motion passed unanimously. The public hearing was opened at 12:06 p.m.

Ravada referred to the TIP handout explaining the amendments to the DMATS FFY 2023-2026 TIP:

- Grant County, bridge replacement, Woodland Lane to Menomonie River Bridge
- Grant County, Truck scale replacement
- Grant County, bridge replacement, Fairplay Road to Fairplay Creek Bridge
- Grant County, bridge preventive, US61 Dubuque to Dickeyville
- Grant County, resurfacing, US61, Dubuque to Dickeyville
- IADOT, bridge replacement, US61 Grandview Ave

Discussion followed.

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

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

Review/Approve amendments to DMATS Fiscal Year 2023 Transportation Planning Work Program (TPWP)

Ravada stated the amendment to the TPWP is to add the quiet zone study is being added to the short range transportation plan. The quiet zone study has started; therefore, it needs to be added to the TPWP.

Motion by Resnick, second by Wethal to close the public hearing. The motion passed unanimously. The public hearing was closed at 12:15 p.m.

Motion by Wernimont, second by Bonz to recommend approval to DMATS Policy Board the amendments to DMATS Fiscal Year 2023 Transportation Planning Work Program (TPWP). The motion passed unanimously.

Motion by Resnick, second by McDonough to approve the amendments to DMATS Fiscal Year 2023 Transportation Planning Work Program (TPWP). The motion passed unanimously.

Review/Approve contract for quiet zone study within DMATS region

Ravada stated the contract has been updated to add an additional 5 rail crossings: 4 in East Dubuque and 1 in Dubuque County. Also, public participation meetings were added to the contract so that they study has public input, all parties felt this was a necessity. With the additional crossing and public meetings being added the cost of the study has increased from \$78k to \$115, 636.00. Ravada requested the contract to be approved so work can start.

Discussion followed.

Motion by Bonz, second by Wernimont to recommend approval to the DMATS Policy Board the contract for quiet zone study within DMATS region. The motion passed unanimously.

Motion by Jones, second by Resnick to approve the contract for quiet zone study within DMATS region. The motion passed unanimously.

Review/Approve resolutions for adopting Iowa Department of Transportation (IADOT) and Illinois Department of Transportation (ILDOT) Program targets for the FHWA pavement and bridge (“PM2”) and systems performance and freight (“PM3”) performance targets for Dubuque Metropolitan Area Transportation Study (DMATS)

Ravada referred to the resolution stating MPO staff recommend following the IA, and IL DOT safety targets. Ravada explained that every two years the Iowa, and Illinois DOTs perform the same test our baseline would be very close to the DOTs, therefore MPO staff suggest we adopt the DOTs targets.

Discussion followed.

Motion by Weber, second by Wernimont to recommend approval to the DMATS Policy Board the resolutions for adopting Iowa Department of Transportation (IADOT) and Illinois Department of Transportation (ILDOT) Program targets for the FHWA pavement and bridge (“PM2”) and systems performance and freight (“PM3”) performance targets for Dubuque Metropolitan Area Transportation Study (DMATS). The motion passed unanimously.

Motion by Wethal, second by Resnick to approve the resolutions for adopting Iowa Department of Transportation (IADOT) and Illinois Department of Transportation (ILDOT) Program targets for the FHWA pavement and bridge (“PM2”) and systems performance and freight (“PM3”) performance targets for Dubuque Metropolitan Area Transportation Study (DMATS). The motion passed unanimously.

Presentation by Ride the Rail and discussion on Corridor Identification and Development Program

Spierson gave a presentation on rail services and the importance of establishing a corridor from Rockford to Dubuque. Spierson stated the Ride the Rail group is requesting a letter from the DMATS Board expressing interest in the corridor from Rockford to Dubuque. Spierson stated the more endorsements received the higher the chances ride the rail will be heard.

Ravada stated staff have has discussions with ILDOT and ILDOT are in conversation with FRA. Ravada recommended the board can either table this agenda item or approve writing a letter with the ILDOTs support.

Discussion followed.

Motion by Bonz, second by Weber to recommend approval to the DMATS Policy Board to draft a letter in support of Ride the Rail efforts to identify rail corridor between Rockford to Dubuque, to be approved at the next DMATS meeting. The motion passed unanimously.

Motion by Bonz, second by Weber to approve drafting a letter in support of Ride the Rail efforts to identify rail corridor between Rockford to Dubuque, to be approved at the next DMATS meeting. 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

Ravada reminded the board of the Annual meeting on Tuesday December 20th at 11:30 am.

Adjournment

Motion by Bonz, second by Wernimont to adjourn the Thursday, December 8, 2022, DMATS Technical Advisory Board meeting. The motion passed unanimously. The DMATS Technical Advisory Board meeting adjourned at 12:47 p.m.

Motion by Resnick, second by Wethal to adjourn the Thursday, December 8, 2022, DMATS Policy Board meeting. The motion passed unanimously. The DMATS Policy Board meeting adjourned at 12:47 p.m.

Respectfully submitted,

Chandra Ravada
ECIA Director of Transportation and Planning