

Secretarial Notes

DMATS Policy Board meeting

Date: Thursday March 11, 2021
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 checked="" type="checkbox"/> Laura Roussell
<i>DBQ City Council</i> | <input type="checkbox"/> Danny Sprank
<i>DBQ City Council</i> | <input type="checkbox"/> Kevin Lynch
<i>DBQ City Council</i> |
| <input type="checkbox"/> Ric Jones
<i>DBQ City Council</i> | <input checked="" type="checkbox"/> David Resnick
<i>DBQ City Council</i> | <input type="checkbox"/> Brad Cavanagh
<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 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 checked="" type="checkbox"/> Kirk VanOstrand
<i>Mayor, City of East DBQ (proxy Loras Herrig)</i> | <input type="checkbox"/> Troy Maggied
<i>SWWRPC City Council</i> |
| <input checked="" type="checkbox"/> Jay Wickham
<i>Transit Rep. (RTA) (proxy Tricia Wagner)</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 checked="" type="checkbox"/> Ann McDonough**
<i>DBQ County Supervisor (proxy Harley Pothoff)</i> |
| <input type="checkbox"/> Jim Merten
<i>Small Cities Rep. City of Peosta (Proxy Wayne Kenniker)</i> | <input checked="" type="checkbox"/> Don Zillig
<i>Jo Daviess County</i> | <input 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> | | |

Others Present: Dave Solberg, Ride the Rail; Dan McDonald, GDDC; Betsy Tracy, DOT; Ryan Sempf, Dubuque Chamber;

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 Policy Board

Call to Order

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, March 11, 2021 DMATS Policy Board meeting

Motion by Wickham, second by Resnick to approve the agenda for the Thursday, March 11, 2021, DMATS Policy Board meeting. The motion passed unanimously.

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

Motion by Roussell, second by Wickham to approve the minutes and receive and file the secretarial notes from the Thursday February 11, 2020 DMATS Policy Board meeting. The motion passed unanimously.

Review/Approve resolution for adapting Jule Transit Public Transportation Agency Safety Plan

Ravada referred to the handout stating DMATS will be adopting the Jule Transit Asset Management Performance measures which were approved on December 31, 2020.

Motion by Herrig, second by Resnick to approve the resolution for adapting Jule Transit Public Transportation Agency Safety Plan. The motion passed unanimously.

Review/Approve Draft Fiscal Year 2022 DMATS Transportation Planning Work Program (TPWP)

Motion by Wickham, second by Pothoff to open the public hearing. The motion passed unanimously. The public hearing was opened at 12:04 p.m.

Ravada stated the Board has a month to review and recommend any changes. Ravada stated that staff did not receive any changes to the work program from the Board. Ravada highlighted three project staff are working on: STREETS, Passenger Rail Study and BUILD grant for Dubuque County. Staff will also be working on the LRTP. Ravada asked for recommendation to approve the draft TPWP to submit to the DOT's.

Motion by Van Milligen, second by Wickham to approve Draft Fiscal Year 2022 DMATS Transportation Planning Work Program (TPWP). The motion passed unanimously.

Motion by Wickham, second by Resnick to close the public hearing. The motion passed unanimously. The public hearing was closed at 12:07 p.m.

Review/Approve to open application process to seek applications for DMATS Surface Transportation Program (STP) funds for Federal Fiscal Year 2022-2026

Ravada requested the Board to approve the opening of the STP application process for FFY 2022-2026, so the staff can start receiving applications for STP funds.

Motion by Wickham, second by Pothoff to approve opening application process to seek applications for DMATS Surface Transportation Program (STP) funds for Federal Fiscal Year 2022-2026. The motion passed unanimously.

Review/Approve to open application process to seek applications for DMATS Transportation Alternative Program (TAP) funds for Federal Fiscal Year 2022-2026

Ravada requested the Board to approve the opening of the TAP application process for FFY 2022-2026, so the staff can start receiving applications for TAP funds.

Motion by Resnick, second by Wickham to approve opening application process to seek applications for DMATS Transportation Alternative Program (TAP) funds for Federal Fiscal Year 2022-2026. 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

STREETS

Ravada informed the board that the selection process is currently happening for the STREETS project.

Passenger Rail

Ravada informed the board that the kickoff meeting is Friday March 12, 2021.

Gavilon

City of Dubuque is applying for an INFRA grant to make improvements to the Gavilon facility.

Adjournment

Motion by Resnick, second by Wickham to adjourn the Thursday, March 11, 2021 DMATS Policy Board meeting. The motion passed unanimously. The DMATS Policy Board meeting adjourned at 12:13 p.m.

Respectfully submitted,

Chandra Ravada
ECIA Director of Transportation and Planning