

Secretarial Notes
DMATS Technical Advisory Board meeting

Date: Thursday, March 11, 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 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 checked="" 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: Russell Stecklein, City of Dubuque

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, March 11, 2021 DMATS Technical Advisory Board meeting

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

Review/Recommend resolution for adopting 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 Wernimont to recommend approval to the DMATS Policy Board of the resolution for adopting Jule Transit Public Transportation Agency Safety Plan. The motion passed unanimously.

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

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 Herrig, second by Bardgett to recommend approval to the DMATS Policy Board of the Draft Fiscal Year 2022 DMATS Transportation Planning Work Program. The motion passed unanimously.

Review/Recommend 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 Bardgett, second by Wernimont to recommend approval to the DMATS Policy Board to open application process to seek applications for DMATS Surface Transportation Program (STP) funds for Federal Fiscal Year 2022-2026. The motion passed unanimously.

Review/Recommend 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 Herrig, second by Bardgett to recommend approval to the DMATS Policy Board to open application process to seek applications for DMATS Transportation Alternative Program (TAP) funds for Federal Fiscal Year 2022-2026. The motion passed unanimously.

Review/Recommend DMATS LRTP 2050 Draft Community Profile Chapter 2

Fox presented the DMATS LRTP 2050 Chapter 2-Community Profile for review and comments. Fox noted that the Board members have one month to review Chapter 2 and provide comments to staff. Fox stated the Community Profile Chapter is the demographic chapter of the LRTP and the information will be used to a part of the planning process and the Travel Demand Model. Fox continued with an overview of Population, Population Projections, Employment, Employment Projections, Income, Race and Ethnicity, number of vehicles available to households, LEP populations, commuting patterns, mode to work and travel time to work.

Motion by Wernimont, second by Bardgett to recommend approval to the DMATS Policy Board for the DMATS LRTP 2050 Draft Community Profile Chapter 2. The motion passed unanimously.

Review/Recommend DMATS LRTP 2050 Draft Safety and Security Chapter 6

Ravada presented the DMATS LRTP 2050 Chapter 6-Safety and Security for review and comments. Noting that the Board members have one month to review Chapter 6 and provide comments to staff.

Ravada began by reviewing Dubuque County crash history, DMATS traffic safety date, fatalities per population, system and travel characteristics, percentage of crashes, and comparison of safety emphasis areas.

Ravada reported that Dubuque County Public Safety agencies make up a Multi-Disciplinary Safety Team (MDST) who undertake a variety of strategies to improve transportation safety which includes the review of new projects to make sure that safety is a priority in those projects. Ravada went on going over some current transportation safety efforts.

Motion by Herrig, second by Bardgett to recommend approval to the DMATS Policy Board for the DMATS LRTP 2050 Draft Safety and Security Chapter 6. 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. Fox stated a draft for the public input process will be given to the board next meeting. Currently staff are planning on posting information on the DMATS website and allowing public to submit comments. Fox asked for suggestions from the Board on how to go about the public input process for the LRTP.

Discussion followed.

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. Final recommendation to the City of Dubuque by the end of March.

Adjournment

Motion by Herrig, second by Bardgett to adjourn the Thursday, March 11, 2021 DMATS Technical Advisory Board meeting. The motion passed unanimously. The DMATS Technical Advisory Board meeting adjourned at 11:21 a.m.

Respectfully submitted,

Chandra Ravada
ECIA Director of Transportation and Planning