

Secretarial Notes

DMATS Policy Board meeting

Date: Thursday October 14, 2021
Time: 12:00 p.m.
Place: ECIA, 7600 Commerce Park

DMATS Policy Board Members Present:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> Roy Buol (chair)
<i>Mayor, City of DBQ</i> | <input type="checkbox"/> Laura Roussell
<i>DBQ City Council</i> | <input type="checkbox"/> Danny Sprank
<i>DBQ City Council</i> | <input type="checkbox"/> Susan Faber
<i>DBQ City Council</i> |
| <input type="checkbox"/> Ric Jones
<i>DBQ City Council</i> | <input type="checkbox"/> David Resnick
<i>DBQ City Council</i> | <input type="checkbox"/> Brad Cavanagh
<i>DBQ City Council</i> | <input 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 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 Amanda Dupont)</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 Vacant)</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: Jake Ironside, Dan McDonald, 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 Board

Call to Order

The DMATS Policy Board meeting was called to order by DMATS Policy Vice-Chair, Ann McDonough. Introductions were made at this time.

Review/Approve the Agenda for the Thursday, October 14, 2021 DMATS Policy Board meeting

Motion by Herrig, second by Wickham to approve the agenda for the Thursday, October 14, 2021, DMATS Policy Board meeting. The motion passed unanimously.

Review/Approve the minutes and receive and file the secretarial notes from the Thursday September 9, 2021 meeting

Motion by Van Milligen, second by Herrig to approve the minutes and receive and file the secretarial notes from the Thursday September 9, 2021 DMATS Policy Board meeting. The motion passed unanimously.

Review/Approve resolutions for adopting Iowa Department of Transportation (IADOT), Illinois Department of Transportation (ILDOT) and Wisconsin Department of Transportation (WISDOT) Highway Safety Improvement Program Performance Measure targets for Dubuque Metropolitan Area Transportation Study (DMATS)

Ravada referred to the resolution stating MPO staff recommend following the IA, IL and WI DOT safety targets. Ravada explained every year the Iowa, Illinois and Wisconsin DOT's performs a crash analysis test based on the rate of 100 million vehicle miles traveled, where they come up with the baseline for the next five years. Ravada stated if the MPO would perform the same test our baseline would be very close to the DOT's, therefore MPO staff suggest we adopt the DOT's targets.

Motion by Wickham, second by Herrig to approve the resolution for adopting Iowa Department of Transportation (IADOT), Illinois Department of Transportation (ILDOT) and Wisconsin Department of Transportation (WISDOT) Highway Safety Improvement Program Performance Measure targets for Dubuque Metropolitan Area Transportation Study (DMATS). The motion passed unanimously.

Review/Approve Final DMATS 2050 Long Range Transportation Plan (LRTP)

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

Ravada referred to the LRTP resolution stating based on the FAST Act the LRTP met all the requirements. Staff accommodated all changed giving and held public input meetings. Ravada requested board to recommend for Policy board approval.

Motion by Resnick, second by Jones to approve the Final draft of DMATS 2050 Long Range Transportation Plan (LRTP). The motion passed unanimously.

Review/Approve amendments to DMATS Federal Fiscal Year 2022-2025 Transportation Improvement Program (TIP)

Ravada referred to the TIP handout stating the amendment is to split the Northwest Arterial and John Deere Road BUILD grant project. After much discussion with federal highway and the IA DOT, it was decided to split this project into two separate projects. Both projects will have two separate BID lettings.

Discussion followed.

Motion by Herrig second by Zillig to close the public hearing. The motion passed unanimously. The public hearing was closed at 12:16 p.m.

Motion by Zillig, second by Herrig to approve the amendments to DMATS Federal Fiscal Year 2022-2025 Transportation Improvement Program (TIP). 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

Annual meeting

Ravada asked board to supply him with topics for Stu Anderson from the IA DOT to present to the boards. Ravada also asked the board what their preference would be to have an in person or virtual meeting.

Adjournment

Motion by Van Milligen, second by Herrig to adjourn the Thursday, October 14, 2021 DMATS Policy Board meeting. The motion passed unanimously. The DMATS Policy Board meeting adjourned at 12:25 p.m.

Respectfully submitted,

Chandra Ravada
ECIA Director of Transportation and Planning