

Secretarial Notes

DMATS Policy and Technical Advisory Board Joint meeting

Date: Thursday, May 12, 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 type="checkbox"/> Laura Roussell
<i>DBQ City Council</i> | <input type="checkbox"/> Danny Sprank
<i>DBQ City Council</i> | <input type="checkbox"/> Katy Wethal
<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 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 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 type="checkbox"/> Matt Esser**
<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 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"/> Anthony Bardgett (VC)
<i>Engineer,
DBQ County
(proxy Russell Weber)</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 checked="" 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 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: Betsy Tracy, Paul Uzel, William Baum, Dan Schultz

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
<i>*** Attendance by phone</i> | <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 revised Agenda for the Thursday, May 12, 2022, DMATS Joint Technical Advisory and Policy Board meeting

Motion by Bonz, second by Bardgett to approve the revised agenda for the Thursday, May 12, 2022, DMATS Technical Advisory Board meeting. The motion passed unanimously.

Motion by Faber, second by Van Milligen to approve the revised agenda for the Thursday, May 12, 2022, DMATS Policy Board meeting. The motion passed unanimously.

Review/Approve the minutes and receive and file the secretarial notes from the Thursday, April 14, 2022, meeting

Motion by Bonz, second by Bardgett to approve the minutes and receive and file the secretarial notes from the Thursday, April 14, 2022, DMATS Technical Advisory Board meeting. The motion passed unanimously.

Motion by Faber, second by Wickham to approve the minutes and receive and file the secretarial notes from the Thursday, April 14, 2022, DMATS Policy Board meeting. The motion passed unanimously.

Review/Approve Roundabout project at Asbury Rd/Hales Mill Rd intersection in the City of Asbury

Ravada informed the board that one application for STBG funds was received, and it was from the city of Asbury for their roundabout project at Asbury Road and Hales Mill intersection. The total cost of the project is \$1.5 million. The city of Asbury is requesting \$500,000.00 from DMATS STBG funds for FY 26. Ravada informed the board that application met all requirements. Ravada stated since no other applications were received, he would like the board to approve this project so it can be programmed into the TIP.

Motion by Bardgett, second by Wernimont to recommend approval to the DMATS Policy Board the roundabout project at Asbury Rd/Hales Mill Rd intersection in the City of Asbury. The motion passed unanimously.

Motion by Faber, second by Wickham to approve the roundabout project at Asbury Rd/Hales Mill Rd intersection in the City of Asbury. The motion passed unanimously.

Review/Approve hiring third party to conduct a quiet zone study within DMATS region

Ravada stated since the last meeting where this was discussed, there has been meetings with the City of Dubuque and Dubuque County and both entities have stated this study is necessary. Ravada suggested DMATS, along with the City of Dubuque and Dubuque County hire a third-party consultant to conduct a quiet zone study. Once study is completed staff will work with the perspective agencies to apply for funding.

Motion by Bonz, second by Bardgett to recommend approval to the DMATS Policy Board hiring third party to conduct a quiet zone study within DMATS region. The motion passed unanimously.

Motion by Van Milligen, second by Wickham to approve the hiring third party to conduct a quiet zone study within DMATS region. The motion passed unanimously.

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

Motion by Wickham, second by Faber to open the public hearing. The motion passed unanimously. The public hearing was opened at 12:10 p.m.

Ravada stated the amendments to the TIP are as followed.

- Increase in budget request for the improvements to Northwest Arterial/D10/S John Deere Road; grade and pave, traffic signals, right of way, outside services engineering, and ped/bike grade
- Increase in budget request for the Northwest Arterial, from US 20 N to John F Kennedy Road; paving and outside services engineering.
- Addition of a bridge replacement within Grant County, Woodland Lane, Menomonie River Bridge.

Motion by Wernimont, second by Bardgett to recommend approval to the DMATS Policy Board the amendments to DMATS Federal Fiscal Year 2022-2025 Transportation Improvement Program (TIP). The motion passed unanimously.

Motion by Faber, second by McDonough to approve the amendments to DMATS Federal Fiscal Year 2022-2025 Transportation Improvement Program (TIP). The motion passed unanimously.

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

Ravada referred to the TPWP handout stating the IADOT requested to have a clear explanation within the TPWP regarding the budgets for carryover funds, what funding is being used and what it is being used for. No other changes were made. Ravada requested approval from the Board so the TPWP can be submitted to the IA DOT.

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

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

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

Ravada requested the board to review the project list and inform staff if there are any changes or additions. Ravada stated the board has 30 days to review and give feedback.

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

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

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

Review/Accept the Passenger Rail Feasibility Study results

Dan Schulte gave a presentation on the passenger rail feasibility study results. Schulte went over how the study was conducted and who was all involved with the study. Schulte went over the routes that were looked at within the study and the cost and time of each route. Schulte also went over the benefits of a passenger rail within the MPO region. Schulte stated the next step if the project is funding would be pre-NEPA and service planning.

Discussion followed.

Motion by Bonz, second by Bardgett to accept the Passenger Rail Feasibility Study results. The motion passed unanimously.

Motion by Faber, second by McDonough to accept the Passenger Rail Feasibility Study results. 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

No other business at this time.

Adjournment

Motion by Wernimont, second by Bonz to adjourn the Thursday, May 12, 2022, DMATS Technical Advisory Board meeting. The motion passed unanimously. The DMATS Technical Advisory Board meeting adjourned at 12:46 p.m.

Motion by Faber, second by McDonough to adjourn the Thursday, May 12, 2022, DMATS Policy Board meeting. The motion passed unanimously. The DMATS Policy Board meeting adjourned at 12:46 p.m.

Respectfully submitted,

Chandra Ravada
ECIA Director of Transportation and Planning