

Secretarial Notes

DMATS Policy Board meeting

Date: Thursday May 9, 2019
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 type="checkbox"/> Luis Del Toro
<i>DBQ City Council</i> | <input type="checkbox"/> Kate Larson
<i>DBQ City Council</i> | <input type="checkbox"/> Brett Shaw
<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"/> Jake Rios
<i>DBQ City Council</i> | <input type="checkbox"/> John Klostermann
<i>(proxy for DBQ City Council)</i> |
| <input 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 checked="" 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"/> Laura Carstens
<i>(proxy for DBQ City Council)</i> | <input checked="" type="checkbox"/> Jim Adams**
<i>Mayor, City of Asbury (proxy Larry Nagle)</i> | <input type="checkbox"/> Steve Robey**
<i>Mayor, City of East DBQ (proxy Loras Herrig)</i> | <input checked="" type="checkbox"/> Troy Maggied
<i>SWWRPC City Council (proxy Kristina Tranel)</i> |
| <input checked="" type="checkbox"/> Jay Wickham**
<i>Transit Rep. (RTA) (proxy Lori McKinley)</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 checked="" type="checkbox"/> Ann McDonough
<i>DBQ County Supervisor (proxy Anthony Bardgett)</i> |
| <input checked="" type="checkbox"/> Larry Meescher**
<i>Small Cities Rep. City of Peosta (Proxy Don Recker)</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) (proxy Lori McKinley)</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; Bob Schiesl, City of Dubuque; Steven Mai, John Deere

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> |
|--|---|---|

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, May 9, 2019 DMATS Policy Board meeting

Motion by Carstens, second by Nagle to approve the agenda for the Thursday, May 9, 2019, DMATS Policy Board meeting. The motion passed unanimously.

Review/Approve the minutes and receive and file the secretarial notes from the Thursday April 11, 2019 meeting

Motion by Carstens, second by Goodman to approve the minutes and receive and file the secretarial notes from the Thursday April 11, 2019 DMATS Policy Board meeting. The motion passed unanimously.

Review/Approve Final Fiscal Year 2020 DMATS Transportation Planning Work Program (TPWP)

Motion by Resnick, second by Carstens to open the public hearing. The motion passed unanimously. The public hearing was opened at 12:03 p.m.

Ravada referred to handout stating there was one change from the Illinois DOT funding. The work program shows funding for \$3,014.00, it should state funding total as \$3,037.00. Ravada stated this is the only change.

Motion by McDonough, second by Resnick to approve the Final Fiscal Year 2020 DMATS Transportation Planning Work Program (TPWP). The motion passed unanimously.

Review/Approve amendment to DMATS FFY 2019-2022 Transportation Improvement Program (TIP)

Ravada referred to the TIP handout stating the amendment was to the Peosta project for the flashing beacon and radar signs. The project location was incorrect, therefore the location was corrected and now reads, between Kalb Ridge Street and Cox Springs Road.

Motion by Carstens, second by Resnick to approve the amendment to DMATS FFY 2019-2022 Transportation Improvement Program (TIP). The motion passed unanimously.

Motion by Recker, second by McDonough to close the public hearing. The motion passed unanimously. The public hearing was closed at 12:05 p.m.

Review/Approve Consultant for Port Expansion Study

Ravada stated he has been asked by a few members of how the port expansion study came about and where it is heading. The reasons for the freight study; increase in freight traffic due to improvement to the Panama Canal, impact of new intermodal facility in the region, retain existing businesses that highly rely on freight and attract new businesses and to look at how transportation costs can be reduced for businesses within the region. The outcome of the freight study were; safety and congestion improvements, policy projects and supply chain IEI barge terminal. Projects that came from the freight study are; US 20 improvements from Dubuque to Freeport, US 20 improvements within the MPO area, port expansion, US 30 improvements from Dewitt to Cedar Rapids, reduce delays within the MPO area and changes to regulations. Ravada stated the freight study showed that not all businesses within the area are utilizing the ports as they should be used, this is the major reason the port expansion study came about.

Ravada stated the companies requested to work directly with the consultants so they can have a more specific/detailed reports to utilize for the betterment of their company and what the companies share with the public will be limited details.

Ravada stated the two consultants who were interviewed for the Port Expansion study were, WSP and Quet•ica. The consultant who was chosen by the committee was WSP from Chicago, IL. Ravada stated WSP cost for the project is \$150,000.00 and DMATS budgeted amount is \$210,000.00 for the project. Ravada asked Board to approve to move forward with hiring WSP as consultants.

Motion by Goodmann, second by Resnick to approve the consultant for Port Expansion Study. The motion passed unanimously.

Update on Safety Improvements on John Deere Rd from Peru Rd to Herber Rd

Ravada stated John Deere is looking to make safety improvements on John Deere Road, Peru Road and Herber Road. The major issues John Deere is facing currently are; site capacity, existing truck traffic, shift change, lot expansion, curve at John Deere and D10 and trucks turning onto John Deere Road from Peru Road. Ravada stated there was a safety audit conducted. The recommendations that came from the safety audit were; widen the radius for trucks turning onto John Deere Road from Peru Road, create a slow lane on south John Deere Road and a possible signal for traffic entering/exiting south lot.

Ravada stated the recommendations from IIW in regards to the signalized intersection were; realign D10 and John Deere Road intersection, have the intersection signalized or have the south parking lot connect to the intersection. IIW recommendations for improvements to Peru Road are; a right turn lane from S John Deere Road to Peru Road, a right turn land from Peru Road to S John Deere Road and to have John Deere recommend to trucks to use D10/John Deere intersection on to US 52.

Ravada stated John Deere has agreed to pay for all utility cost on their property and also relocate their south lot exit driveway to meet D10 intersection. Ravada informed the Board the planning level estimates for the project is \$2.8 to \$3 million, if you add engineering cost will be \$600,000

to \$800,000. Ravada stated the grants in which staff would be able to apply for are TSIP and ICAAP funds.

Mai, thanked the Board for having him and for the work completed so far. Mai stated the major reason for this project is due to the growth that John Deere is currently having and will continue to have.

Ravada asked the Board how they would like staff to proceed with this project.

Deutmeyer asked what the timeline for submitting applications is.

Ravada stated the safety applications are due August 1st. ICAAP applications are due October 1st.

Discussion followed.

Comments from public on an item that did not appear on the agenda

No comments were made by the public.

Other Business

There was no other business.

Adjournment

Motion by Recker, second by Carstens to adjourn the Thursday, May 9, 2019 DMATS Policy Board meeting. The motion passed unanimously. The DMATS Policy Board meeting adjourned at 12:29 p.m.

Respectfully submitted,

Chandra Ravada
ECIA Director of Transportation and Planning