

Secretarial Notes

DMATS Policy and Technical Advisory Board Joint meeting

Date: Thursday, June 6, 2019
Time: 12:00 p.m.
Place: ECIA, 7600 Commerce Park

DMATS Policy Board Members Present:

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|---|--|---|---|
| <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 checked="" type="checkbox"/> Kate Larson <i>DBQ City Council</i> | <input type="checkbox"/> Brett Shaw <i>DBQ City Council</i> |
| <input checked="" 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 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 checked="" type="checkbox"/> Teri Goodmann <i>(proxy for DBQ City Council)</i> | <input type="checkbox"/> Marie Ware <i>(proxy for DBQ City Council)</i> |
| <input 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 vacant)</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 type="checkbox"/> Don Zillig <i>Jo Daviess County</i> | <input checked="" 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> | | |

DMATS Technical Advisory Board Members Present:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> Laura Carstens (chair)** <i>City of Dubuque (proxy Guy Hemenway) (proxy Wally Wernimont)</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"/> vacant <i>Dubuque County</i> |
| <input checked="" type="checkbox"/> Gus Psihoyos (vice-chair) <i>Engineer, City of DBQ (proxy Bob Schiesl)</i> | <input checked="" type="checkbox"/> Anthony Bardgett <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"/> Renee Tyler <i>Jule Transit (proxy Jason Duba)</i> | <input type="checkbox"/> Vacant <i>Regional Transit Authority (RTA)</i> | <input checked="" type="checkbox"/> Troy Maggied** <i>SWWPRC (proxy Kristina Tranel)</i> | <input type="checkbox"/> Kelley Deutmeyer** <i>ECIA (proxy vacant)</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: Steve Mai, John Deere; Dan McDonald, GDDC; Whitney Baethke, City of Peosta

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 and Technical Advisory Board

Call to Order

The DMATS Technical Advisory Board meeting was called to order by DMATS Technical Advisory Board Vice-Chair, Gus Psihoyos.

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, June 6, 2019 DMATS Joint Technical Advisory and Policy Board meeting

Motion by Bonz, second by Tranel to approve the agenda for the Thursday, June 6, 2019 DMATS Technical Advisory Board meeting. The motion passed unanimously.

Motion by McDonough, second by Jones to approve the agenda for the Thursday, June 6, 2019, DMATS Policy Board meeting. The motion passed unanimously.

Review/Approve the minutes and receive and file the secretarial notes from the Thursday, May 9, 2019 meeting

Motion by Bonz, second by Tranel to approve the minutes and receive and file the secretarial notes from the Thursday, May 9, 2019 DMATS Technical Advisory Board meeting. The motion passed unanimously.

Motion by McDonough, second by Resnick to approve the minutes and receive and file the secretarial notes from the Thursday, May 9, 2019 DMATS Policy Board meeting. The motion passed unanimously.

Review/Approve draft DMATS FFY 2020-2023 Transportation Improvement Program (TIP)

Motion by Wickham, second by Recker to open public hearing. The motion passed unanimously. The public hearing was opened at 12:07 p.m.

Ravada referred to the handout asking the Board to review the projects listed on page 33 and verify that the information is correct and there are no missing projects from the list. Ravada stated the Board has 30 days to review the TIP and give feedback. Ravada stated the FFY 2020-2023 TIP will be presented at all city council and supervisors' meetings over the next month.

Motion by Bardgett, second by Tranel to recommend approval to the DMATS Policy Board of the draft DMATS FFY 2020-2023 Transportation Improvement Program (TIP). The motion passed unanimously.

Motion by Nagle, second by Jones to approve the draft DMATS FFY 2020-2023 Transportation Improvement Program (TIP). The motion passed unanimously.

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

Ravada referred to the handout stating there are two amendments to the TIP;

- On US 20: .2 mi E of Cottingham Road to 1.5 mi E of Swiss Valley Road, grade and pave, new bridge, erosion control
- UYC FFY 2019: Heritage Trail, Swiss Valley Nature Preserve, and New Wine Park, ped/bike miscellaneous.

Ravada stated the improvement project on US 20; Cottingham Road and Swiss Valley Road, was originally programmed for FY 20. The IADOT requested moving this project to FY19, therefore the project funding has been moved to FY19. Ravada also stated there is a small change in the type of work for this project. The second amendment is for the Dubuque Conservation Board, this project has been added by the IADOT onto the TIP.

Motion by Tranel, second by Bonz to recommend approval to the DMATS Policy Board of the amendment to DMATS FFY 2019-2022 Transportation Improvement Program (TIP). The motion passed unanimously.

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

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

Review/Approve 20% match for Better Utilizing Investments to Leverage Development (BUILD) grant to secure funding for Safety Improvements on John Deere Rd from Peru Rd to Herber Rd

Bardgett stated IIW proposed some changes to the John Deere parking lot and to the west John Deere intersection and possible signalization at this intersection. Bardgett stated the approximate total cost for this project is around \$5 million dollars, which will make the 20% match, \$1 million.

Ravada explained the request on the table is to discuss the possibility of DMATS affording the \$1 million match for this project, if this project would get funded through the BUILD grant.

Wickham asked for clarification of who would be providing the match.

Ravada stated that DMATS would provide the match, which will be swap funds through the IADOT.

Van Milligen emphasized, by using swap funds as match this could possibly affect other city and county projects, if the BUILD grant would be funded.

Ravada explained the reasoning behind applying for the BUILD grant for the funding, instead of applying for the safety or ICAAP grants which were originally discussed at the last meeting. Ravada stated the most funding DMATS would receive from the safety and ICAAP grants would be \$1.5 million. Therefore, the BUILD grant is a better chance to receive the majority of the funding for the project.

Wickham asked when the grant was due and when DMATS will hear about the award being funded.

Ravada stated the BUILD grant is due July 15th. In the past the announcement of being awarded the funds was in November.

Discussion followed.

Motion by Bardgett, second by Tranel to recommend approval to the DMATS Policy Board of the 20% match for Better Utilizing Investments to Leverage Development (BUILD) grant to secure funding for Safety Improvements on John Deere Rd from Peru Rd to Herber Rd. The motion passed unanimously.

Motion by Larson, second by Wickham to approve the 20% match for Better Utilizing Investments to Leverage Development (BUILD) grant to secure funding for Safety Improvements on John Deere Rd from Peru Rd to Herber Rd. 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 Bonz, second by Tranel to adjourn the Thursday, June 6, 2019 DMATS Technical Advisory Board meeting. The motion passed unanimously. The DMATS Technical Advisory Board meeting adjourned at 12:20 p.m.

Motion by Jones, second by Wickham to adjourn the Thursday, June 6, 2019 DMATS Policy Board meeting. The motion passed unanimously. The DMATS Policy Board meeting adjourned at 12:20 p.m.

Respectfully submitted,

Chandra Ravada
ECIA Director of Transportation and Planning