

Secretarial Notes

DMATS Policy and Technical Advisory Board Joint meeting

Date: Thursday, September 10, 2020
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 Roussel
<i>DBQ City Council</i> | <input type="checkbox"/> Danny Sprank
<i>DBQ City Council</i> | <input checked="" type="checkbox"/> Kevin Lynch
<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"/> Brad Cavanagh
<i>DBQ City Council</i> | <input checked="" 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 checked="" type="checkbox"/> Troy Maggied
<i>SWWRPC City Council</i> |
| <input checked="" type="checkbox"/> Jay Wickham**
<i>Transit Rep. (RTA) (proxy Tricia Wagner)</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 Anthony Bardgett)</i> |
| <input type="checkbox"/> Larry Meescher
<i>Small Cities Rep. City of Peosta (Proxy Vacant)</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)</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"/> Wally Wernimont
<i>City of Dubuque (proxy Jason Duba)</i> | <input checked="" 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, City of DBQ (proxy Bob Schiesl)</i> | <input checked="" type="checkbox"/> Anthony Bardgett(vice-chair)
<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 Jake Ironside)</i> | <input checked="" type="checkbox"/> Tricia Wagner
<i>Regional Transit Authority (RTA)</i> | <input checked="" type="checkbox"/> Troy Maggied
<i>SWWPRC</i> | <input checked="" type="checkbox"/> Kelley Deutmeyer
<i>ECIA (proxy Tricia Wagner)</i> |
| <input checked="" type="checkbox"/> Kris Tobin**
<i>Illinois DOT (proxy Rob Bates) (proxy Doug DeLille)</i> | <input checked="" 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: Dave Solberg, Ride the Rail; Tom Ford, Ride the Rail

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 |
|--|---|--|

*** 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, Anthony Bardgett.

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

Review/Approve the Agenda for the Thursday, September 10, 2020 DMATS Joint Technical Advisory and Policy Board meeting

Motion by Herrig, second by Bonz to approve the agenda for the Thursday, September 10, 2020 DMATS Technical Advisory Board meeting. The motion passed unanimously.

Motion by Zillig, second by Van Milligen to approve the agenda for the Thursday, September 10, 2020, DMATS Policy Board meeting. The motion passed unanimously.

Review/Approve the minutes and receive and file the secretarial notes from the Thursday, August 13, 2020 meeting

Motion by Wernimont, second by Bonz to approve the amended minutes and receive and file the secretarial notes from the Thursday, August 13, 2020 DMATS Technical Advisory Board meeting. The motion passed unanimously.

Motion by Resnick, second by Lynch to approve the minutes and receive and file the secretarial notes from the Thursday, August 13, 2020 DMATS Policy Board meeting. The motion passed unanimously.

Review/Approve resolution for adopting Iowa Department of Transportation (IADOT) 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 DOT safety targets. Ravada stated if the Board would prefer DMATS could establish their own safety targets. Although staff suggest the Board adopts the IA 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 Herrig, second by Wernimont to recommend approval to the DMATS Policy Board of the resolution for adopting Iowa Department of Transportation (IADOT) Highway Safety Improvement Program Performance Measure targets for Dubuque Metropolitan Area Transportation Study (DMATS). The motion passed unanimously.

Motion by Lynch, second by Resnick to approve the resolution for adopting Iowa Department of Transportation (IADOT) Highway Safety Improvement Program Performance Measure targets for Dubuque Metropolitan Area Transportation Study (DMATS). The motion passed unanimously.

Review/Approve resolution for adopting 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 Wisconsin DOT safety targets.

Motion by Herrig, second by Bonz to recommend approval to the DMATS Policy Board of the resolution for adopting Wisconsin Department of Transportation (WISDOT) Highway Safety Improvement Program Performance Measure targets for Dubuque Metropolitan Area Transportation Study (DMATS). The motion passed unanimously.

Motion by Resnick, second by Lynch to approve the resolution for adopting 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 Iowa Clean Air Attainment Program (ICAAP) resolution for Dubuque County John Deere Road Improvements project

Ravada stated the MPO supports the John Deere Road improvements and recommend Dubuque County applies for an ICAAP grant. Ravada stated the John Deere Road Improvement project is part of the DMATS Long Range Transportation Plan (LRTP) and meets some of the DMATS goals. Ravada requested the Board to approve the resolution so Dubuque County could submit an application to the IADOT.

Motion by Bonz, second by Herrig to recommend approval to the DMATS Policy Board of the Iowa Clean Air Attainment Program (ICAAP) resolution for Dubuque County John Deere Road Improvements project. The motion passed unanimously.

Motion by Lynch, second by Resnick to approve the Iowa Clean Air Attainment Program (ICAAP) resolution for Dubuque County John Deere Road Improvements project. The motion passed unanimously.

Review/Accept ECIA Port Expansion Study

Ravada referred to the link on the agenda where the board can view all the documents of the ECIA Port Expansion Study. Ravada requested the Board to approve the documents so the study can be submitted to IA and IL DOT's.

Motion by Herrig, second by Wernimont to recommend acceptance to the DMATS Policy Board of the ECIA Port Expansion Study. The motion passed unanimously.

Motion by Lynch, second by Resnick to accept the ECIA Port Expansion Study. The motion passed unanimously.

Review/Approve resolution for adopting Illinois Department of Transportation (IDOT) 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 Illinois DOT safety targets.

Motion by Herrig, second by Wernimont to recommend approval to the DMATS Policy Board of the resolution for adopting Illinois Department of Transportation (IDOT) Highway Safety Improvement Program Performance Measure targets for Dubuque Metropolitan Area Transportation Study (DMATS). The motion passed unanimously.

Motion by Resnick, second by Lynch to approve the resolution for adopting Illinois Department of Transportation (IDOT) Highway Safety Improvement Program Performance Measure targets for Dubuque Metropolitan Area Transportation Study (DMATS). 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 Board Meeting

Ravada informed the Board of the December annual Board meeting with DMATS and RPA 8 Boards, where Stu Anderson from IADOT will address the Boards, it is scheduled for Thursday December 10th.

Passenger Rail

Ravada informed the Board that they Rockford to Dubuque Passenger Rail Feasibility Study has a kickoff meeting scheduled for Tuesday October 13th.

Transportation Commission

Shea informed the Board Transportation Commission Meeting will be on October 13th at the Blackhawk Hotel in the Quad Cities.

Adjournment

Motion by Wernimont, second by Bonz to adjourn the Thursday, September 10, 2020 DMATS Technical Advisory Board meeting. The motion passed unanimously. The DMATS Technical Advisory Board meeting adjourned at 12:24 p.m.

Motion by Resnick, second by Lynch to adjourn the Thursday, September 10, 2020 DMATS Policy Board meeting. The motion passed unanimously. The DMATS Policy Board meeting adjourned at 12:24 p.m.

Respectfully submitted,

Chandra Ravada
ECIA Director of Transportation and Planning