

Secretarial Notes
DMATS Technical Advisory Board meeting

Date: Thursday, January 14, 2021
Time: 10:30 a.m.
Place: ECIA, 7600 Commerce Park

DMATS Technical Advisory Board Members Present:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> Wally Wernimont
<i>City of Dubuque</i>
(proxy Jason Duba) | <input 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,</i>
<i>City of DBQ</i>
(proxy Bob Schiesl) | <input checked="" type="checkbox"/> Anthony Bardgett(v-chair)
<i>Engineer,</i>
<i>DBQ County</i>
(proxy Russell Weber) | <input type="checkbox"/> Steve Keeffer
<i>Engineer,</i>
<i>Jo Daviess County, IL</i> | <input type="checkbox"/> Dave Lambert
<i>Engineer</i>
<i>Grant County, WI</i> |
| <input checked="" type="checkbox"/> Vacant**
<i>Jule Transit</i>
(proxy Jake Ironside) | <input checked="" type="checkbox"/> Tricia Wagner
<i>Regional Transit</i>
<i>Authority (RTA)</i> | <input type="checkbox"/> Troy Maggied
<i>SWWPRC</i> | <input checked="" type="checkbox"/> Kelley Deutmeyer**
<i>ECIA</i>
(proxy Tricia Wagner) |
| <input checked="" type="checkbox"/> Kris Tobin**
<i>Illinois DOT</i>
(proxy Rob Bates)
(proxy Doug DeLille) | <input checked="" type="checkbox"/> Stephen Flottmeyer**
<i>Wisconsin DOT</i>
(proxy Francis Schelfhout) | <input checked="" type="checkbox"/> Sam Shea*
<i>Iowa DOT</i>
(non-voting member) | |

Others Present: Russell Stecklein, City of Dubuque

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 Technical Advisory Board

Call to Order

The DMATS Technical Advisory Board meeting was called to order by DMATS Technical Advisory Board Chair, Gus Psihyos.

Review/Approve the Agenda for the Thursday, January 14, 2021 DMATS Technical Advisory Board meeting

Motion by Herrig, second by Bardgett to approve the agenda for the Thursday, January 14, 2021, DMATS Technical Advisory Board meeting. The motion passed unanimously.

Review/Approve the minutes and receive and file the secretarial notes from the Thursday November 12, 2020 meeting

Motion by Bardgett, second by Bates to approve the minutes and receive and file the secretarial notes from the Thursday November 12, 2020 DMATS Technical Advisory Board meeting. The motion passed unanimously.

Review/Approve Election of Officers

Ravada stated that each year election of officers should be held. Ravada stated the current officers for the DMATS Technical Advisory Board are Gus Psihoyos as Chair and Anthony Bardgett as Vice- Chair. Ravada opened it up for the Board to discuss who would be the chair and vice-chair of the DMATS Tech Board.

Motion by Herrig, second by Wernimont to nominate Psihoyos as chair of the DMATS Technical Advisory Board and Bardgett as Vice-Chair of the DMATS Technical Advisory Board. The motion passed unanimously.

Review/Approve amendment to DMATS FFY 2021-2024 Transportation Improvement Program (TIP)

Ravada stated the amendment to the TIP is to split the improvements to Northwest Arterial/D10/S John Deere Road project into two projects. Improvements to S John Deere Road will be a standalone project, due to schedule changes.

Motion by Herrig, second by Bardgett to recommend approval to the DMATS Policy Board of the amendment to DMATS FFY 2021-2024 Transportation Improvement Program (TIP). The motion passed unanimously.

Review/Recommend contract negotiations for Passenger Rail Feasibility Study between Rockford, IL and Dubuque, IA

Ravada updated the Board of the scope of work that the passenger rail feasibility study consultants will cover:

- Analyze alternative routes
- Passenger rail station development planning and design activities
- Passenger rail layover facilities
- Develop and update passenger rail forecast
- Identify and update basic capital investment needs for various passenger rail corridors
- Analyze ongoing maintenance cost
- Economic development and safety analysis
- Prepare for grant applications

Ravada informed the board who the members are who made up the ranking committee. Noting the questions that were asked to the consultants and stating the ranking committee went through the consultant's presentations thoroughly while ranking both consultants.

Discussion followed.

Ravada informed the board the selection committee recommended Quandel as consultants for the Passenger Rail Feasibility Study between Rockford, IL and Dubuque, IA.

Motion by Herrig, second by Wernimont to recommend approval to the DMATS Policy Board of the contract negotiations for Passenger Rail Feasibility Study between Rockford, IL and Dubuque, IA. The motion passed unanimously.

Discuss planning tasks for FY 2022 Transportation Planning Work Program (TPWP)

Ravada asked the Board if there were any other tasks, they would like staff to address in the FY 2022 TPWP. Ravada stated the work on the TPWP will focus mainly on the Long Range Transportation Plan. Staff will also be working on the STREETS project, Passenger Rail Feasibility Study, John Deere BUILD grant and the Port Expansion Study.

Discussion followed.

Ravada stated the draft of the TPWP will be completed and presented to the Board in March 2021 and the final will be completed in May 2021.

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 Bardgett, second by Herrig to adjourn the Thursday, January 14, 2021 DMATS Technical Advisory Board meeting. The motion passed unanimously. The DMATS Technical Advisory Board meeting adjourned at 10:56 a.m.

Respectfully submitted,

Chandra Ravada
ECIA Director of Transportation and Planning