

Secretarial Notes DMATS Technical Advisory Board meeting

Date: Thursday, June 11, 2020
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 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,</i>
<i>City of DBQ</i>
(proxy Bob Schiesl) | <input type="checkbox"/> Anthony Bardgett(vice-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"/> Renee Tyler***
<i>Jule Transit</i>
(proxy Jake Ironside) | <input checked="" type="checkbox"/> Tricia Wagner***
<i>Regional Transit</i>
<i>Authority (RTA)</i> | <input checked="" type="checkbox"/> Troy Maggied
<i>SWWPRC</i> | <input 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 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: Matt Esser

Staff Present:

Chandra Ravada
*Non-Voting Member

Dan Fox***
**Voting member by Proxy

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 Psihoyos. Introductions were made at this time.

Review/Approve the amended Agenda for the Thursday, June 11, 2020 DMATS Technical Advisory Board meeting

Motion by Wernimont, second by Bonz to approve the amended agenda for the Thursday, June 11, 2020, DMATS Technical Advisory Board meeting. The motion passed unanimously.

Review/Approve the minutes and receive and file the secretarial notes from the Thursday May 14, 2020 meeting

Motion by Wernimont, second by Maggied to approve the minutes and receive and file the secretarial notes from the Thursday May 14, 2020 DMATS Technical Advisory Board meeting. The motion passed unanimously.

Review/Recommend Final Fiscal Year 2021 DMATS Public Involvement Policy Plan (PIP)

Ravada referred to the PIP handout stating the only changes made were explanations of some of the acronyms. No other changes were made and no input from the public was received.

Motion by Bonz, second by Schiesl to recommend to the DMATS Policy Board approval of the Final Fiscal Year 2021 DMATS Public Involvement Policy Plan (PIP). The motion passed unanimously.

Review/Recommend Final Fiscal Year 2021 DMATS Limited English Proficiency (LEP) Plan

Ravada referred to the handout stating this is the final DMATS Limited English Proficiency Plan. Staff did not receive any input from the public or other agencies. Ravada stated there were no changes from the draft. Ravada requested the Boards approval of the final fiscal year 2021 DMATS Limited English Proficiency Plan.

Motion by Bonz, second by Schiesl to recommend approval to the DMATS Policy Board of the Final Fiscal Year 2021 DMATS Limited English Proficiency (LEP) Plan. The motion passed unanimously.

Review/Recommend Final Year 2021 DMATS Title VI Non-Discrimination Program Plan

Ravada referred to the Title VI Non-Discrimination Program plan handout stating staff did not receive any input from the public, therefore there were changes made to the document from the draft to the final. Ravada stated upon approval the final fiscal year 2021 DMATS Title VI Non-Discrimination Program Plan will be submitted to the DOT's.

Motion by Wernimont, second by Bonz to recommend approval to the DMATS Policy Board of the Final Year 2021 DMATS Title VI Non-Discrimination Program Plan. The motion passed unanimously.

Review/Recommend Fiscal Year 2021 Passenger Transportation Plan (PTP)

Fox referred to the handout stating staff did not receive any input from the public or other agencies. Fox stated there were no changes from the draft. Fox requested the Boards approval of the fiscal year 2021 Passenger Transportation Plan (PTP).

Motion by Bonz, second by Wernimont to recommend approval to the DMATS Policy Board of the Fiscal Year 2021 Passenger Transportation Plan (PTP). The motion passed unanimously.

Review/Recommend Final Federal Fiscal Year 2021-2024 DMATS Transportation Improvement Program (TIP)

Ravada referred to the TIP handout stating the changes were made from the draft to the final of the FFY 2021-2024 Transportation Improvement Program. Ravada informed the Board staff are waiting on response from WIDOT and IDOT on their projects to be programmed into the TIP

Ravada highlighted the projects within the TIP for the MPO area:

- North Cascade Road
- SW Arterial
- University, Pennsylvania and Asbury Rd roundabouts
- STREETS Project Implementation
- BUILD grant for John Deere Road

Ravada highlighted the trail projects within the TIP for the MPO area:

- Cloie Creek Trail
- Bee Branch Creek Trail – Phase I

Ravada stated if there are any changes to be made, there will be an amendment to the TIP.

Motion by Wernimont, second by Schiesl to recommend approval to the DMATS Policy Board of the Final Federal Fiscal Year 2021-2024 DMATS Transportation Improvement Program (TIP). The motion passed unanimously.

Review/Recommend letter supporting Dubuque County Water trail plan

Fox stated staff have been working with Dubuque County Conservation Department to apply for the Iowa DNR water trail planning assistance program. Hoping to receive funding to do a water trail master plan for Dubuque County. The plan will include designs for identified projects. The following locations in Dubuque County are proposed projects to develop a water trail master plan for;

- Little Maquoketa River from Twin Springs to JD Marsh
- North Fork of the Maquoketa River from New Wine Park to Maquoketa River
- Lytle Creek from north of Bowstring Wildlife Area to Lyons Road or D-53 Higginsport Road to Jackson County

Motion by Wernimont, second by Schiesl to recommend approval to the DMATS Policy Board of the letter supporting Dubuque County Water trail plan. 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

L RTP

A survey will be going out via email to receive input on the LRTP from the Board.

Northwest Arterial-John Deere

Ravada informed the Board consultant selection process for design will begin today for the Northwest Arterial and John Deere Road project.

Adjournment

Motion by Bonz, second by Wernimont to adjourn the Thursday, June 11, 2020 DMATS Technical Advisory Board meeting. The motion passed unanimously. The DMATS Technical Advisory Board meeting adjourned at 10:49 a.m.

Respectfully submitted,

Chandra Ravada
ECIA Director of Transportation and Planning