

# Secretarial Notes

## DMATS Policy and Technical Advisory Board Joint meeting

**Date:** Thursday, March 13, 2025  
**Time:** 12:00 p.m.  
**Place:** ECIA, 7600 Commerce Park

### DMATS Policy Board Members Present:

- |   |  |  |  |
|---|--|--|--|
| <input type="checkbox"/> <b>Brad Cavanagh (chair)</b><br><i>Mayor, City of DBQ</i>  | <input type="checkbox"/> <b>Laura Roussell</b><br><i>DBQ City Council</i>  | <input type="checkbox"/> <b>Danny Sprank</b><br><i>DBQ City Council</i>  | <input type="checkbox"/> <b>Katy Wethal</b><br><i>DBQ City Council</i>   |
| <input checked="" type="checkbox"/> <b>Ric Jones</b><br><i>DBQ City Council</i>   | <input checked="" type="checkbox"/> <b>David Resnick</b><br><i>DBQ City Council</i>                                | <input type="checkbox"/> <b>Susan Farber</b><br><i>DBQ City Council</i>  | <input type="checkbox"/> <b>Vacant</b><br><i>(proxy for DBQ City Council)</i>  |
| <input checked="" type="checkbox"/> <b>Mike Van Milligen**</b><br><i>(proxy for DBQ City Council)</i>                           | <input type="checkbox"/> <b>Gus Psihoyos**</b><br><i>(proxy for DBQ City Council)</i>                              | <input type="checkbox"/> <b>Teri Goodman**</b><br><i>(proxy for DBQ City Council)</i>                              | <input type="checkbox"/> <b>Marie Ware**</b><br><i>(proxy for DBQ City Council)</i>                                      |
| <input type="checkbox"/> <b>Wally Wernimont**</b><br><i>(proxy for DBQ City Council)</i>  | <input type="checkbox"/> <b>Jim Adams</b><br><i>Mayor, City of Asbury<br/>(proxy John Richey)</i>                  | <input type="checkbox"/> <b>Melvin Degenhardt**</b><br><i>Mayor, City of East DBQ<br/>(proxy Vacant)</i>           | <input type="checkbox"/> <b>Brian Lucey</b><br><i>Grant County Representative</i>  |
| <input checked="" type="checkbox"/> <b>Harley Pothoff**</b><br><i>Transit Rep. (RTA)<br/>(proxy Stacie Scott)</i>               | <input checked="" type="checkbox"/> <b>Francis Schelfhout**</b><br><i>Wisconsin DOT<br/>(proxy Justin Johnson)</i> | <input checked="" type="checkbox"/> <b>Doug DeLille</b><br><i>Illinois DOT<br/>(proxy Katie Smith)</i>             | <input type="checkbox"/> <b>Troy Maggied</b><br><i>SWWRPC City Council</i>   |
| <input checked="" type="checkbox"/> <b>Russ Pfab**</b><br><i>Small Cities Rep.<br/>City of Peosta<br/>(Proxy Annette Ernst)</i> | <input checked="" type="checkbox"/> <b>Joe Heitkamp</b><br><i>Jo Daviess County</i>                                | <input checked="" type="checkbox"/> <b>Robert Daughters**</b><br><i>Jule Transit Rep.<br/>(proxy Ryan Knuckey)</i> | <input checked="" type="checkbox"/> <b>Ann McDonough (VC)</b><br><i>DBQ County Supervisor<br/>(proxy Wayne Kenniker)</i> |
| <input type="checkbox"/> <b>Hector Torres-Cacho*</b><br><i>Iowa DOT<br/>(non-voting member)</i>                                 | <input checked="" type="checkbox"/> <b>Beth Bonz**</b><br><i>ECIA<br/>(proxy Vacant)</i>                           |  |  |

### DMATS Technical Advisory Board Members Present:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> <b>Wally Wernimont**</b><br><i>City of Dubuque<br/>(proxy Jason Duba)</i>         | <input checked="" type="checkbox"/> <b>Beth Bonz</b><br><i>City of Asbury</i>   | <input type="checkbox"/> <b>Vacant</b><br><i>City of East Dubuque</i>                            | <input checked="" type="checkbox"/> <b>Ed Raber</b><br><i>Dubuque County</i>                   |
| <input type="checkbox"/> <b>Gus Psihoyos (chair)</b><br><i>Engineer,<br/>City of DBQ<br/>(proxy Bob Schiesl)</i>      | <input checked="" type="checkbox"/> <b>Russell Weber (VC)</b><br><i>Engineer,<br/>DBQ County<br/>(proxy Wyatt Anderson)</i>   | <input type="checkbox"/> <b>Steve Keeffer</b><br><i>Engineer,<br/>Jo Daviess County, IL</i>      | <input type="checkbox"/> <b>Dave Lambert</b><br><i>Engineer<br/>Grant County, WI</i>           |
| <input checked="" type="checkbox"/> <b>Ryan Knuckey</b><br><i>Jule Transit<br/>(proxy Jodi Johnson)</i>               | <input checked="" type="checkbox"/> <b>Stacie Scott</b><br><i>Regional Transit<br/>Authority (RTA)<br/>(proxy Gail Kuhle)</i> | <input type="checkbox"/> <b>Troy Maggied</b><br><i>SWWPRC</i>                                    | <input checked="" type="checkbox"/> <b>Vacant**</b><br><i>ECIA<br/>(proxy Holly McPherson)</i> |
| <input checked="" type="checkbox"/> <b>IL DOT District 2**</b><br><i>(proxy Katie Smith)<br/>(proxy Doug DeLille)</i> | <input checked="" type="checkbox"/> <b>Justin Johnson</b><br><i>Wisconsin DOT<br/>(proxy Francis Schelfhout)</i>              | <input type="checkbox"/> <b>Hector Torres-Cacho *</b><br><i>Iowa DOT<br/>(non-voting member)</i> |  |

### Others Present:

#### Staff Present

- |   |  |  |  |
|---|--|--|--|
| <input checked="" type="checkbox"/> <b>Chandra Ravada</b><br>*Non-Voting Member | <input checked="" type="checkbox"/> <b>Dan Fox</b><br>**Voting member by Proxy | <input checked="" type="checkbox"/> <b>Sarah Berning</b> | <input checked="" type="checkbox"/> <b>Jack Studier</b><br>*** 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, Russell Weber.

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 Thursday, March 13, 2025, DMATS Joint Technical Advisory and Policy Board meeting**

Motion by Duba, second by McPherson to approve the agenda for Thursday, March 13, 2025, DMATS Technical Advisory Board meeting. The motion passed unanimously.

Motion by Resnick, second by Pothoff to approve the agenda for Thursday, March 13, 2025, DMATS Policy Board meeting. The motion passed unanimously.

## **Review/Approve the minutes and receive and file the secretarial notes from the Thursday, February 13, 2025, meeting**

Motion by Raber, second by Duba to approve the minutes and receive and file the secretarial notes from Thursday, February 13, 2025 DMATS Technical Advisory Board meeting. The motion passed unanimously.

Motion by Pothoff, second by Resnick to approve the minutes and receive and file the secretarial notes from Thursday, February 13, 2025, DMATS Policy Board meeting. The motion passed unanimously.

## **Review/Approve Draft Fiscal Year 2026 DMATS Transportation Planning Work Program (TPWP)**

Ravada stated the work staff will be focusing on the short and long range transportation plans, STREETS project phase II, SMART project and IL35 Special Planning Research project. Ravada stated the Board has a month to review and recommend any changes.

Discussion followed.

Motion by Raber, second by Duba to recommend approval to the DMATS Policy Board the draft Fiscal Year 2026 DMATS Transportation Planning Work Program (TPWP). The motion passed unanimously.

Motion by Resnick, second by Pothoff to approve the draft Fiscal Year 2026 DMATS Transportation Planning Work Program (TPWP). The motion passed unanimously.

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

No comments at this time.

### **Other Business**

No other business at this time.

### **Adjournment**

Motion by Raber, second by Duba to adjourn the Thursday, March 13, 2025, DMATS Technical Advisory Board meeting. The motion passed unanimously. The DMATS Technical Advisory Board meeting adjourned at 12:08 p.m.

Motion by Pothoff, second by Jones to adjourn the Thursday, March 13, 2025, DMATS Policy Board meeting. The motion passed unanimously. The DMATS Policy Board meeting adjourned at 12:08 p.m.

Respectfully submitted,

Chandra Ravada  
ECIA Director of Transportation and Planning