

# Secretarial Notes

## DMATS Policy Board meeting

**Date:** Thursday, March 9, 2023  
**Time:** 12:00 p.m.  
**Place:** ECIA, 7600 Commerce Park

### DMATS Policy Board Members Present:

- |   |  |  |  |
|---|--|--|--|
| <input checked="" type="checkbox"/> <b>Brad Cavanagh (chair)</b><br><i>Mayor, City of DBQ</i>               | <input checked="" 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 checked="" 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 Faber</b><br><i>DBQ City Council</i>   | <input checked="" type="checkbox"/> <b>John Klosterman**</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 checked="" 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 checked="" 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 Loras Herrig)</i>   | <input type="checkbox"/> <b>Vacant</b><br><i>Grant County Representative</i>   |
| <input type="checkbox"/> <b>Vacant</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 Stephen Flottmeyer)</i> | <input checked="" type="checkbox"/> <b>Doug DeLille</b><br><i>Illinois DOT<br/>(proxy Rob Bates)</i>             | <input type="checkbox"/> <b>Troy Maggied</b><br><i>SWWRPC City Council</i>   |
| <input type="checkbox"/> <b>Russ Pfab</b><br><i>Small Cities Rep.<br/>City of Peosta<br/>(Proxy Vacant)</i> | <input checked="" type="checkbox"/> <b>Don Zillig</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 checked="" type="checkbox"/> <b>Sam Shea*</b><br><i>Iowa DOT<br/>(non-voting member)</i>             | <input checked="" type="checkbox"/> <b>Beth Bonz**</b><br><i>ECIA<br/>(proxy Kelley Deutmeyer)</i>                   |  |  |

**Others Present:** Dan McDonald, Darla Hugaboom, Jason Duba, Kelley Deutmeyer

### 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 type="checkbox"/> <b>Chris Wesseln</b><br>*** Attendance by phone |
|---|--|--|--|

**A quorum was present for DMATS Policy Board**

## **Call to Order**

The DMATS Policy Board meeting was called to order by DMATS Policy Board Chair Brad Cavanagh. Introductions were made at this time.

## **Review/Approve the Agenda for the Thursday, March 9, 2023 DMATS Policy Board meeting**

Motion by Jones, second by Wethal to approve the agenda for the Thursday, March 9, 2023, DMATS Policy Board meeting. The motion passed unanimously.

## **Review/Approve the minutes and receive and file the secretarial notes from the Thursday, February 9, 2023 meeting**

Motion by Zillig, second by Jones to approve the minutes and receive and file the secretarial notes from the Thursday, February 9, 2023, DMATS Policy Board meeting. The motion passed unanimously.

## **Review/Approve Draft Fiscal Year 2024 DMATS Transportation Planning Work Program (TPWP)**

Motion by Zillig, second by Roussell to open the public hearing. The motion passed unanimously. The public hearing was opened at 12:03 p.m.

Ravada stated the work staff will be focusing on is the short and long range transportation plans, STREETS project and the Dubuque County BUILD grant administration. Ravada stated there was a request to do an electrical vehicle charging station infrastructure study. Ravada informed the board that staff had discussions with City of Dubuque and Dubuque County and the agreement was to wait on the infrastructure study until next fiscal year. Ravada stated the Board has a month to review and recommend any changes.

Motion by Resnick, second by Zillig to close the public hearing. The motion passed unanimously. The public hearing was closed at 12:08 p.m.

Motion by Jones, second by Wethal to approve the Draft Fiscal Year 2024 DMATS Transportation Planning Work Program (TPWP). The motion passed unanimously.

**Review/Approve resolution to submit FY 2024 Illinois Competitive Special Planning Research (SPR) application for ITS Improvement Assessment Plan for Interstate Bridge Detour Routes on the Mississippi River**

Ravada stated the resolution states the MPO will apply for SPR grant funds in partnership with the City of East Dubuque to assist with funding of its improvement assessment plan for interstate bridge detour routes on the Mississippi river. Ravada informed the board the STREETS project will cover the Iowa side, although they are not able to cover the Illinois and Wisconsin bridges. So therefore, if the MPO receives the SPR funds, the MPO will be able to tie in the bridges to the STREETS project.

Motion by Wethal, second by Jones to approve the resolution to submit FY 2024 Illinois Competitive Special Planning Research (SPR) application for ITS Improvement Assessment Plan for Interstate Bridge Detour Routes on the Mississippi River. 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 Zillig, second by Jones to adjourn the Thursday, March 9, 2023, DMATS Policy Board meeting. The motion passed unanimously. The DMATS Technical Advisory Board meeting adjourned at 12:12 p.m.

Respectfully submitted,

Chandra Ravada  
ECIA Director of Transportation and Planning