

Secretarial Notes

DMATS Policy and Technical Advisory Board Joint meeting

Date: Thursday, May 18, 2022
Time: 12:00 p.m.
Place: ECIA, 7600 Commerce Park

DMATS Policy Board Members Present:

- | | | | |
|---|--|--|--|
| <input checked="" type="checkbox"/> Brad Cavanagh (chair)
<i>Mayor, City of DBQ</i> | <input type="checkbox"/> Laura Roussell
<i>DBQ City Council</i> | <input type="checkbox"/> Danny Sprank
<i>DBQ City Council</i> | <input type="checkbox"/> Katy Wethal
<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 checked="" type="checkbox"/> Susan Farber
<i>DBQ City Council</i> | <input type="checkbox"/> John Klosterman**
<i>(proxy for DBQ City Council)</i> |
| <input checked="" type="checkbox"/> Mike Van Milligen**
<i>(proxy for DBQ City Council)</i> | <input checked="" type="checkbox"/> Gus Psihoyos**
<i>(proxy for DBQ City Council)</i> | <input checked="" 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 type="checkbox"/> Melvin Degenhardt**
<i>Mayor, City of East DBQ
(proxy Loras Herrig)</i> | <input type="checkbox"/> Vacant
<i>Grant County Representative</i> |
| <input checked="" type="checkbox"/> Vacant**
<i>Transit Rep. (RTA)
(proxy Stacie Scott)</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 type="checkbox"/> Troy Maggied
<i>SWWRPC City Council</i> |
| <input type="checkbox"/> Russ Pfab
<i>Small Cities Rep.
City of Peosta
(Proxy Vacant)</i> | <input checked="" type="checkbox"/> Don Zillig
<i>Jo Daviess County</i> | <input checked="" type="checkbox"/> Robert Daughters**
<i>Jule Transit Rep.
(proxy Ryan Knuckey)</i> | <input checked="" type="checkbox"/> Ann McDonough (VC)
<i>DBQ County Supervisor
(proxy Wayne Kenniker)</i> |
| <input checked="" type="checkbox"/> Sam Shea*
<i>Iowa DOT
(non-voting member)</i> | <input checked="" type="checkbox"/> Beth Bonz**
<i>ECIA
(proxy Kelley Deutmeyer)</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 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"/> Russell Weber
<i>Engineer,
DBQ County
(proxy Wyatt Anderson)</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"/> Ryan Knuckey
<i>Jule Transit
(proxy Jake Ironside)</i> | <input checked="" type="checkbox"/> Stacie Scott
<i>Regional Transit
Authority (RTA)
(proxy Gail Kuhle)</i> | <input type="checkbox"/> Troy Maggied
<i>SWWRPC</i> | <input checked="" type="checkbox"/> Kelley Deutmeyer**
<i>ECIA
(proxy Holly McPherson)</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: Betsy Tracy, William Baum, Laura Carstens, Carla Prochaska

Staff Present

- Chandra Ravada** **Dan Fox** **Sarah Berning**
*Non-Voting Member **Voting member by Proxy

*** 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 Chair, Gus Psihoyos.

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, May 18, 2023, DMATS Joint Technical Advisory and Policy Board meeting

Motion by Wernimont, second by Bonz to approve the revised agenda for the Thursday, May 18, 2023, DMATS Technical Advisory Board meeting. The motion passed unanimously.

Motion by Farber, second by McDonough to approve the revised agenda for the Thursday, May 18, 2023, DMATS Policy Board meeting. The motion passed unanimously.

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

Motion by Bonz, second by Weber to approve the minutes and receive and file the secretarial notes from the Thursday, March 9, 2023, DMATS Technical Advisory Board meeting. The motion passed unanimously.

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

Review/Approve draft DMATS Federal Fiscal Year 2024-2027 Transportation Improvement Program (TIP)

Motion by Farber, second by McDonough to open the public hearing. The motion passed unanimously. The public hearing was opened at 12:06 p.m.

Ravada reviewed the projects and balance sheets. Ravada stated IADOT projects are not in the TIP, but will be added once staff receive. Ravada stated the board has 30 days to review and inform staff of any changes that need to be made to the TIP.

Motion by Wernimont, second by Bonz to recommend approval to the DMATS Policy Board the draft DMATS Federal Fiscal Year 2024-2027 Transportation Improvement Program (TIP). The motion passed unanimously.

Motion by Farber, second by Resnick to approve the draft DMATS Federal Fiscal Year 2024-2027 Transportation Improvement Program (TIP). The motion passed unanimously.

Review/Approve Final DMATS Fiscal Year 2024 Transportation Planning Work Program (TPWP)

Ravada referred to the TPWP handout stating IADOT requested to add the Safe Streets and Roads for All (SS4A) project and the Increasing Safe and Accessible Transportation Options. Ravada requested approval from the board so the TPWP can be submitted to the IA DOT.

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

Motion by Bonz, second by Weber to recommend approval to the DMATS Policy Board the Final Fiscal Year 2024 DMATS Transportation Planning Work Program (TPWP). The motion passed unanimously.

Motion by McDonough, second by Farber to approve the Final DMATS Fiscal Year 2024 Transportation Planning Work Program (TPWP). The motion passed unanimously.

Discussion on Urban Area Boundary Adjustment

Shea stated every 10 years the federal government does a census and following that census each states local officials or designee is responsible to update the Urban Area boundaries to meet Federal-Aid highway program requirements consistent with State and local planning. Shea suggested the RPA forms a small committee, possibly the tech committee to discuss the current boundaries and look at adjusting them, if necessary. Shea stated this needs to be completed by September.

Update on Bike and Pedestrian Plan (presentation by DMATS staff)

Fox presented the bike and pedestrian plan to the board. Fox stated the purpose is to develop a plan to expand and improve the bicycle and pedestrian network as part of the regional transportation system. During this update staff reviewed related plans and federal policies, reviewed existing conditions, facilities, common challenges, lack of safety options and crash potentials at sites. Staff also gathered stakeholder and community feedback, developed a future network plan and implemented the plan. Fox also introduced an interactive project map that the community and view to see existing and future bike and ped facilities.

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 Wernimont, second by Bonz to adjourn the Thursday, May 18, 2023, DMATS Technical Advisory Board meeting. The motion passed unanimously. The DMATS Technical Advisory Board meeting adjourned at 12:39 p.m.

Motion by Faber, second by McDonough to adjourn the Thursday, May 18, 2022, DMATS Policy Board meeting. The motion passed unanimously. The DMATS Policy Board meeting adjourned at 12:39 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Chandra Ravada', with a long horizontal flourish extending to the right.

Chandra Ravada
ECIA Director of Transportation and Planning