

Secretarial Notes

DMATS Policy Board meeting

Date: Thursday, July 13, 2023
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 checked="" type="checkbox"/> Laura Roussell
<i>DBQ City Council</i> | <input type="checkbox"/> Danny Sprank
<i>DBQ City Council</i> | <input checked="" type="checkbox"/> Katy Wethal
<i>DBQ City Council</i> |
| <input checked="" 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 Faber
<i>DBQ City Council</i> | <input checked="" 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 type="checkbox"/> Teri Goodman**
<i>(proxy for DBQ City Council)</i> | <input type="checkbox"/> Marie Ware**
<i>(proxy for DBQ City Council)</i> |
| <input 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 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> | | |

Others Present: Dave Overby, Michael Jansen, Jason Duba, Laura Carstens

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 | <input checked="" type="checkbox"/> Jack Studier
*** 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 amended Agenda for the Thursday, July 13, 2023 DMATS Policy Board meeting

Motion by McDonough, second by Resnick to approve the amended agenda for the Thursday, July 13, 2023, DMATS Policy Board meeting. The motion passed unanimously.

Review/Approve the minutes and receive and file the secretarial notes from the Thursday, May 18, 2023 meeting

Motion by Jones, second by McDonough to approve the minutes and receive and file the secretarial notes from the Thursday, May 18, 2023, DMATS Policy Board meeting. The motion passed unanimously.

Review/Approve projects for Federal Fiscal Year 2024-2027 Transportation Improvement Program (TIP)

Ravada stated the projects added into the 2024-2027 TIP for approval,

- City of Asbury, Asbury Road and Hales Mill Road intersection roundabout
- City of Dubuque, Cedar Cross Road Reconstruction
- Dubuque County, Old Highway Road Paving (Cousins to Sundown Rd)

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

Review/Approve Amendment to DMATS Federal Fiscal Year 2023-2026 Transportation Improvement Program (TIP)

Motion by McDonough, second by Resnick to open the public hearing. The motion passed unanimously. The public hearing was opened at 12:09 p.m.

Ravada stated the amendments to the TIP are as followed,

- Removed Grant County's Bridge preventive project, US 61 Dubuque to Dickeyville

Motion by McDonough, second by Wethal to approve the amendment to DMATS Federal Fiscal Year 2023-2026 Transportation Improvement Program (TIP). The motion passed unanimously.

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

Ravada referred to the TIP, stating no major changes were made to the TIP, just a couple of formatting changes. All projects are included into the TIP except for the Dubuque County Old Highway project.

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

Review/Approve Bike and Pedestrian Plan for Dubuque County

Fox stated the input given from the Bike and Pedestrian Plan presentation made at the May meeting has been added to the plan. Fox stated no other corrections or input was received from the public, therefore, Fox requested the board to approve the Bike and Pedestrian plan for Dubuque County.

Motion by Jones, second by Resnick to close the public hearing. The motion passed unanimously. The public hearing was closed at 12:14 p.m.

Motion by Resnick, second by McDonough to approve the Bike and Pedestrian Plan for Dubuque County. The motion passed unanimously.

Review/Approve Reviewing Iowa's Distribution Formulas for MPO Transportation Planning Funds in Iowa

Ravada stated due to the new census data multiple MPO areas have had significant growth in population which affected the distribution of their funding. Ravada stated with that, some of the bigger MPO's, like Des Moines and Bi-State, had a discussion and agreed the previous way DOT distributed funds now does is not fair to smaller MPO's and therefore proposed a new way to distribute funds. Ravada stated the bigger populated MPO's suggested each MPO receives what they previously received in funds and then the remaining funds be distributed according to population. Ravada stated if approved that will give our MPO an increase of \$7,283.00. Ravada informed the board DOT would like anonymous approval across all MPO's within Iowa.

The difference between the prior State Fiscal Year (SFY) and the current SFY, Iowa PL apportionment is allocated among MPO's by their share of total statewide urbanized area population change from the prior decennial census to the most recent decennial census.

Motion by McDonough, second by Resnick to approve the Iowa's Distribution Formulas for MPO Transportation Planning Funds for Iowa. The motion passed unanimously.

Review Planning process for Safe Roads and Streets for All (SS4A) for cities within DMATS region

Fox went over the staff's planning process for SS4A. Fox stated that there are 58 cities staff will be contacting and working with to discuss their safety needs and concerns. Fox stated meetings will be held online and in-person. Staff would also like to form a county steering committee in all four counties to meet throughout the process and serve as the plan steering committee. Staff also plan to hold public input meetings and providing an online survey for the public. The goal is to complete the plan by spring 2025 and submit implementation grant applications in July 2025.

Discussion followed.

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

No comments were made by the public.

Other Business

Ravada informed the board that at the August meeting the STREETS consultants will be in attendance.

Adjournment

Motion by McDonough, second by Resnick to adjourn the Thursday, July 13, 2023, DMATS Policy Board meeting. The motion passed unanimously. The DMATS Policy Board meeting adjourned at 12:44 p.m.

Respectfully submitted,



Chandra Ravada
ECIA Director of Transportation and Planning