

Secretarial Notes
DMATS Technical Advisory Board meeting

Date: Thursday, March 10, 2022
Time: 10:30 a.m.
Place: ECIA, 7600 Commerce Park

DMATS Technical Advisory Board Members Present:

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|--|--|---|--|
| <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 checked="" 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 checked="" type="checkbox"/> Anthony Bardgett(v-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"/> Ryan Knuckey** <i>Jule Transit</i> (proxy Jake Ironside) | <input checked="" type="checkbox"/> Amanda Dupont <i>Regional Transit</i> <i>Authority (RTA)</i> | <input type="checkbox"/> Troy Maggied <i>SWWPRC</i> | <input type="checkbox"/> Kelley Deutmeyer** <i>ECIA</i> (proxy Amanda Dupont) |
| <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:

Staff Present:

- | | | | |
|---|--|--|--|
| <input checked="" type="checkbox"/> Chandra Ravada | <input checked="" type="checkbox"/> Dan Fox | <input checked="" type="checkbox"/> Sarah Berning | <input checked="" type="checkbox"/> Chris Wesseln |
|---|--|--|--|

*Non-Voting Member

**Voting member by Proxy

***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.

Review/Approve the Agenda for the Thursday, March 10, 2022 DMATS Technical Advisory Board meeting

Motion by Herrig, second by Bardgett to approve the agenda for the Thursday, March 10, 2022, DMATS Technical Advisory Board meeting. The motion passed unanimously.

Review/Approve the minutes and receive and file the secretarial notes from the Thursday February 10, 2022 meeting

Motion by Bardgett, second by Wernimont to approve the minutes and receive and file the secretarial notes from the Thursday February 10, 2022 DMATS Technical Advisory Board meeting. The motion passed unanimously.

Review/Recommend amendments to DMATS Federal Fiscal Year 2022-2025 Transportation Improvement Program (TIP)

Ravada referred to the TIP handout stating the amendment is to the Southwest Arterial project amount from \$585,000.00 to \$624,543.00.

Schiesl addressed the board stating the project is completed. Currently they are reconciling all the final bills, stating the change in amount reflects final amount allocated from STBG funds.

Motion by Herrig, second by Bardgett to recommend approval to the DMATS Policy Board the amendments to DMATS Federal Fiscal Year 2022-2025 Transportation Improvement Program (TIP). The motion passed unanimously.

Review/Recommend Draft Fiscal Year 2023 DMATS Transportation Planning Work Program (TPWP)

Ravada stated the Board has a month to review and recommend any changes. Ravada stated that staff did not receive any changes to the work program. Ravada stated the LRTP is in maintenance mode and the short range plan will show some work on the bike and ped plan. Also, the transportation website will be redesigned.

Motion by Wernimont, second by Herrig to recommend approval to the DMATS Policy Board the draft fiscal year 2023 DMATS Transportation Planning Work Program (TPWP). The motion passed unanimously.

Review/Recommend to open application process to seek applications for DMATS Surface Transportation Program (STP) funds for Federal Fiscal Year 2023-2026

Ravada informed the board that staff did not receive the targets from the IA DOT, although staff are estimating 25% increase in STP funds. Ravada requested the Board to approve the opening of the STP application process for FFY 2023-2026, so the staff can start receiving applications for STP funds.

Motion by Herrig, second by Bardgett to recommend approval to the DMATS Policy Board to open application process to seek applications for DMATS Surface Transportation Program (STP) funds for Federal Fiscal Year 2023-2026. The motion passed unanimously.

Review/Recommend to open application process to seek applications for DMATS Transportation Alternative Program (TAP) funds for Federal Fiscal Year 2023-2026

Ravada requested the Board to approve the opening of the TAP application process for FFY 2023-2026, so the staff can start receiving applications for TAP funds.

Motion by Bardgett, second by Wernimont to recommend approval to the DMATS Policy Board to open application process to seek applications for DMATS Transportation Alternative Program (TAP) funds for Federal Fiscal Year 2023-2026. The motion passed unanimously.

Review/Recommend input for Iowa Department of Transportation (IADOT) State Long Range Transportation Plan and State Freight Plan

Ravada referred to the IADOT website where the plan was located. Ravada asked the board if there were any projects the board would like to see within the IADOT LRTP.

Discussion followed.

Ravada informed the board they can email any changes or additions they would like to see.

Motion by Herrig, second by Wernimont to recommend approval to the DMATS Policy Board for input for Iowa Department of Transportation (IADOT) State Long Range Transportation Plan and State Freight Plan. The motion passed unanimously.

Presentation on DMATS Bike and Pedestrian Plan

Fox presented the bike and pedestrian plan stating the purpose of the plan is to implement long range bike and pedestrian goals and objectives. During this process staff plan on reviewing related plans, reviewing conditions of existing facilities, developing concepts for future networks, test with stakeholders, hold public participation meetings, and finalize future network plan.

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 Bardgett to adjourn the Thursday, March 10, 2022, DMATS Technical Advisory Board meeting. The motion passed unanimously. The DMATS Technical Advisory Board meeting adjourned at 10:58 a.m.

Respectfully submitted,

Chandra Ravada
ECIA Director of Transportation and Planning