

Secretarial Notes
DMATS Technical Advisory Board meeting

Date: Thursday, March 9, 2023
Time: 10:30 a.m.
Place: ECIA, 7600 Commerce Park

DMATS Technical Advisory Board Members Present:

- | | | | |
|--|--|---|--|
| <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 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"/> Russell Weber
<i>Engineer,</i>
<i>DBQ County</i>
(proxy Wyatt Anderson) | <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 type="checkbox"/> Ryan Knuckey
<i>Jule Transit</i>
(proxy Jake Ironside) | <input checked="" type="checkbox"/> Stacie Scott
<i>Regional Transit</i>
<i>Authority (RTA)</i>
(proxy Gail Kuhle) | <input type="checkbox"/> Troy Maggied
<i>SWWPRC</i> | <input type="checkbox"/> Kelley Deutmeyer**
<i>ECIA</i>
(proxy Holly McPherson) |
| <input checked="" type="checkbox"/> Kris Tobin**
<i>Illinois DOT</i>
(proxy Rob Bates)
(proxy Doug DeLille) | <input checked="" 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: Bob Schiesl

Staff Present:

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> Chandra Ravada | <input checked="" type="checkbox"/> Dan Fox | <input checked="" type="checkbox"/> Sarah Berning | <input 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 9, 2023, DMATS Technical Advisory Board meeting

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

Review/Recommend Draft Fiscal Year 2024 DMATS Transportation Planning Work Program (TPWP)

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 the Board has a month to review and recommend any changes.

Motion by Schiesl, second by Duba to recommend approval to the DMATS Policy Board the draft fiscal year 2024 DMATS Transportation Planning Work Program (TPWP). The motion passed unanimously.

Review/Recommend 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.

Discussion followed.

Motion by Duba, second by Schiesl to recommend approval to the DMATS Policy Board 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.

Discussion on Safe Streets and Road for All (SS4A) grant scope of services for INTRANS

Ravada went over a draft scope of service outline with the board members. Ravada stated the consultants, InTrans will be working on data collection, data analysis, staffing, and budget. MPO staff with work on public input meetings. Ravada stated initially staff were thinking of completing the plan within 14 months. However, Federal highway stated it should take at least 2 years and if plans are submitting before the two year timeline Federal highway will not look at the plan as they feel the plan is not complete.

Discussion followed.

Ravada stated members should plan on applying for funds around April of 2025.

Discussion followed.

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

TAP Funds

Duba asked if there was an update on TAP funds.

Ravada stated that currently applying for TAP funds is on a temporary hold until further notice from the IA DOT and Federal Highway.

Other Business

No other business at this time.

Adjournment

Motion by Duba, second by Bonz to adjourn the Thursday, March 9, 2023, DMATS Technical Advisory Board meeting. The motion passed unanimously. The DMATS Technical Advisory Board meeting adjourned at 10:54 a.m.

Respectfully submitted,

Chandra Ravada
ECIA Director of Transportation and Planning