

Secretarial Notes

DMATS Policy Board meeting

Date: Thursday February 14, 2019
Time: 12:00 p.m.
Place: ECIA, 7600 Commerce Park

DMATS Policy Board Members Present:

- | | | | |
|---|---|---|--|
| <input checked="" type="checkbox"/> Roy Buol (chair)
<i>Mayor, City of DBQ</i> | <input type="checkbox"/> Luis Del Toro
<i>DBQ City Council</i> | <input type="checkbox"/> Kate Larson
<i>DBQ City Council</i> | <input type="checkbox"/> Brett Shaw
<i>DBQ City Council</i> |
| <input type="checkbox"/> Ric Jones
<i>DBQ City Council</i> | <input type="checkbox"/> David Resnick
<i>DBQ City Council</i> | <input type="checkbox"/> Jake Rios
<i>DBQ City Council</i> | <input checked="" type="checkbox"/> John Klostermann
<i>(proxy for DBQ City Council)</i> |
| <input checked="" type="checkbox"/> Mike Van Milligen
<i>(proxy for DBQ City Council)</i> | <input type="checkbox"/> Gus Psihoyos
<i>(proxy for DBQ City Council)</i> | <input type="checkbox"/> Teri Goodmann
<i>(proxy for DBQ City Council)</i> | <input type="checkbox"/> Marie Ware
<i>(proxy for DBQ City Council)</i> |
| <input checked="" type="checkbox"/> Laura Carstens
<i>(proxy for DBQ City Council)</i> | <input checked="" type="checkbox"/> Jim Adams
<i>Mayor, City of Asbury (proxy Larry Nagle)</i> | <input type="checkbox"/> Steve Robey**
<i>Mayor, City of East DBQ (proxy Loras Herrig)</i> | <input checked="" type="checkbox"/> Troy Maggied**
<i>SWWRPC City Council (proxy Kristina Tranel)</i> |
| <input type="checkbox"/> Jay Wickham
<i>Transit Rep. (RTA) (proxy Lori McKinley)</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 checked="" type="checkbox"/> Ann McDonough
<i>DBQ County Supervisor (proxy Anthony Bardgett)</i> |
| <input checked="" type="checkbox"/> Larry Meescher**
<i>Small Cities Rep. City of Peosta (Proxy Don Recker)</i> | <input checked="" type="checkbox"/> Don Zillig
<i>Jo Daviess County</i> | <input checked="" type="checkbox"/> Matt Esser**
<i>Jule Transit Rep. (proxy Renee Tyler)</i> | <input checked="" type="checkbox"/> Beth Bonz
<i>ECIA (proxy Kelley Deutmeyer) (proxy Lori McKinley)</i> |
| <input type="checkbox"/> Vacant
<i>Grant County Representative</i> | <input checked="" type="checkbox"/> Sam Shea*
<i>Iowa DOT (non-voting member)</i> | | |

Others Present: Dave Solberg, Ride the Rail

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 |
|---|--|--|

***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, Roy Buol. Introductions were made at this time.

Review/Approve the Agenda for the Thursday, February 14, 2019 DMATS Policy Board meeting

Motion by Bonz, second by Catstens to approve the agenda for the Thursday, February 14, 2019, DMATS Policy Board meeting. The motion passed unanimously.

Review/Approve the minutes and receive and file the secretarial notes from the Thursday January 10, 2019 meeting

Motion by Carstens, second by Bonz to approve the minutes and receive and file the secretarial notes from the Thursday January 10, 2019 DMATS Policy Board meeting. The motion passed unanimously.

Review/Approve Election of Officers

Ravada stated that each year election of officers should be held. He then noted that the current officers for the DMATS Policy Board are Roy Buol as Chair and currently no Vice-Chair appointed, therefore we will need a nomination or a member to volunteer to be Vice-Chair. Ann McDonough volunteered to be Vice-Chair of the DMATS Policy Board.

Motion by McDonough, second by Adams to approve Buol serving as Chair of the DMATS Policy Board and McDonough serving as the Vice-Chair of the DMATS Policy Board. The motion passed unanimously.

Review/Approve amendment to DMATS Federal Fiscal Year 2019-2022 Transportation Improvement Program (TIP)

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

Ravada referred to the handouts explaining the amendments to the DMATS FFY 2019-2022 TIP;

- Chavanelle Road from IA-32 (NW Arterial) to Seippel Road, this phase includes right of way and preliminary engineering
- Chavanelle Road from Radford Road to Seippel Road, phase I of the project involves construction engineering and construction.
- Chavanelle Road from IA-32 (NW Arterial) to Radford Road, phase II of the project involves construction engineering and construction.

- East Dubuque, IL; building demolition, northwest of Hill Street
- USH 61 to STH 81 North; corridor preservation and access study
- Safety rest area #106; asphalt pavement rehabilitation
- USH 61, concrete bridge deck overlays B-22-0097; bridge rehabilitation
- Dubuque – Dickeyville, Eagle Point Bridge, B-22-0273; bridge rehabilitation

Ravada stated these projects previously were combined on one line item. Due to recommendations from the IA DOT, staff separated the project into three line items due to the different types of funding, Earmark funds are used on the demo piece of the project and TAP funding will be used on the engineering and construction part.

Ravada stated the project from the IL DOT was added onto the TIP. The four projects from the WI DOT were amendments.

Motion by Carstens, second by Bonz to approve the amendment to DMATS Federal Fiscal Year 2019-2022 Transportation Improvement Program (TIP). The motion passed unanimously.

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

Review/Approve release of Request for Information (RFI) for Smart Traffic Routing with Efficient and Effective Traffic System (STREETS)

Ravada stated the reason staff suggest an RFI for this project is because it is a research project. Ravada stated the IADOT has suggested an RFI to gather information from consultants of how the consultants will go about implementing the STREETS project and the cost to do so. With the information staff will gather from the RFI, staff will be able to draft the RFP. Ravada stated currently the cost for phase I of the project is \$3.4 million, currently MOP has \$2.2 million, waiting for a Federal Highway research grant for \$1 million and the rest of the funding will be worked out between IA DOT and the City of Dubuque. Ravada requested approval to release RFI.

Motion by Bonz, second by Carstens to approve the release of Request for Information (RFI) for Smart Traffic Routing with Efficient and Effective Traffic System (STREETS). The motion passed unanimously.

Review/Approve release of Request for Proposal (RFP) for Port Expansion Study

Ravada referred to the RFP for the Port Expansion Study. As of now the study includes all ports on the Iowa and Illinois side within the MPO boundaries, excluding Wisconsin. The ports currently actively participating in the RFP are, Gavilon, Newt Marine and IEI Barge. As the RFP is written, it is requesting a lot of information from the members. Ravada stated the members felt uncomfortable giving specific information especially when it came to their cost. The members request the market and system analysis be separate for each port study. Ravada stated with the request from the members to separate the three ports within the one study, the

cost for the port expansion study will be high. With that said the MPO has already secured \$210,000.00 in funding. Ravada requested approval for release of the RFP.

Motion by Carstens, second by Recker to approve the release of Request for Proposal (RFP) for Port Expansion Study. The motion passed unanimously.

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

Solberg stated recently there has been growing support for passenger rail, especially within Illinois. Solberg requested support from the MPO to request appropriation on the capital budget to take another look at the passenger rail from Chicago to Dubuque.

Ravada stated a letter will be drafted and submitted for approval at the next DMATS Board meeting.

Other Business

There was no other business.

Adjournment

Motion by Carstens, second by Recker to adjourn the Thursday, February 14, 2019 DMATS Policy Board meeting. The motion passed unanimously. The DMATS Policy Board meeting adjourned at 12:18 p.m.

Respectfully submitted,

Chandra Ravada
ECIA Director of Transportation and Planning