

Secretarial Notes

DMATS Policy and Technical Advisory Board Joint meeting

Date: Thursday, April 11, 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 checked="" type="checkbox"/> Ric Jones
<i>DBQ City Council</i> | <input checked="" 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 checked="" type="checkbox"/> Gus Psihoyos
<i>(proxy for DBQ City Council)</i> | <input checked="" 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 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)</i> |
| <input type="checkbox"/> Vacant
<i>Grant County Representative</i> | <input checked="" type="checkbox"/> Sam Shea*
<i>Iowa DOT (non-voting member)</i> | | |

DMATS Technical Advisory Board Members Present:

- | | | | |
|--|--|--|---|
| <input checked="" type="checkbox"/> Laura Carstens (chair)
<i>City of Dubuque (proxy Guy Hemenway) (proxy Wally Wernimont)</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"/> vacant
<i>Dubuque County</i> |
| <input checked="" type="checkbox"/> Gus Psihoyos (vice-chair)
<i>Engineer, City of DBQ (proxy Bob Schiesl)</i> | <input checked="" type="checkbox"/> Anthony Bardgett
<i>Engineer, DBQ County (proxy Russell Weber)</i> | <input checked="" 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"/> Renee Tyler**
<i>Jule Transit (proxy Jason Duba)</i> | <input type="checkbox"/> Lori McKinley
<i>Regional Transit Authority (RTA)</i> | <input checked="" type="checkbox"/> Troy Maggied**
<i>SWWPRC (proxy Kristina Tranel)</i> | <input type="checkbox"/> Kelley Deutmeyer**
<i>ECIA (Lori McKinley)</i> |
| <input checked="" type="checkbox"/> Kris Tobin**
<i>Illinois DOT (proxy Rob Bates) (proxy Doug DeLille)</i> | <input 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: Dave Solberg, Ride the Rail;

Staff Present:

- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> Chandra Ravada
<i>*Non-Voting Member</i> | <input checked="" type="checkbox"/> Dan Fox
<i>**Voting member by Proxy</i> | <input checked="" type="checkbox"/> Sarah Berning |
|--|---|--|

*** 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, Laura Carstens.

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, April 11, 2019 DMATS Joint Technical Advisory and Policy Board meeting

Motion by Bardgett, second by Psihoyos to approve the agenda for the Thursday, April 11, 2019 DMATS Technical Advisory Board meeting. The motion passed unanimously.

Motion by Resnick, second by McDonough to approve the agenda for the Thursday, April 11, 2019, DMATS Policy Board meeting. The motion passed unanimously.

Review/Approve the minutes and receive and file the secretarial notes from the Thursday, February 14, 2019 meeting

Motion by Tranel, second by Psihoyos to approve the minutes and receive and file the secretarial notes from the Thursday, February 14, 2019 DMATS Technical Advisory Board. The motion passed unanimously.

Motion by McDonough, second by Nagle to approve the minutes and receive and file the secretarial notes from the Thursday, February 14, 2019 DMATS Policy Board meeting. The motion passed unanimously.

Review/Approve draft Fiscal Year 2020 DMATS Transportation Planning Work Program (TPWP)

Motion by Resnick, second by Nagle to open public hearing. The motion passed unanimously. The public hearing was opened at 12:10 p.m.

Ravada stated the Board has a month to review and recommend any changes. Ravada stated the recommendation from the Tech Board, to work with the Airport authority on their planning process, was added to the TPWP. Ravada also stated other additions to the TPWP were; STREETS research project, 3-step model, LRTP update and the port study. Ravada asked for recommendation to approve the TPWP to submit to the DOT's.

Motion by Tranel, second by Psihoyos to recommend approval to the DMATS Policy Board of the draft Fiscal Year 2020 DMATS Transportation Planning Work Program (TPWP). The motion passed unanimously.

Motion by Resnick, second by McDonough to approve the draft Fiscal Year 2020 DMATS Transportation Planning Work Program (TPWP). The motion passed unanimously.

Review/Approve amendment DMATS FFY 2019-2022 Transportation Improvement Program (TIP)

Ravada stated the amendment within the TIP was requested by the Jule Transit to accommodate the Phase II project at the JFK circle transfer location.

Duba stated phase II will be to build an indoor waiting area with restrooms. Duba stated the Jule is applying with the IADOT's Public Transit Infrastructure program for 80% of the funding for this project. The remaining funding will come from the City of Dubuque through local match.

Motion by Bardgett, second by Tranel to recommend approval to the DMATS Policy Board of the amendment to DMATS FFY 2019-2022 Transportation Improvement Program (TIP). The motion passed unanimously.

Motion by Goodmann, second by McDonough to approve the amendment to DMATS FFY 2019-2022 Transportation Improvement Program (TIP). The motion passed unanimously.

Motion by McDonough, second by Resnick to close public hearing. The motion passed unanimously. The public hearing was closed at 12:15 p.m.

Review/Approve Surface Transportation Block Grant (STBG) projects for DMATS Federal Fiscal Year (FFY) 2020-2023

Ravada stated DMATS has received two applications for STBG funds.

- Hales Mill Road Reconstruction for City of Asbury, cost \$1,000,000.00
- STREETS Project Implementation, DMATS region, cost \$200,000.00

Ravada stated the STREETS project, the MPO has already contributed funding towards this project. Ravada stated staff expected half a million in safety grants through the IA DOT, but only received \$100,00.00. Ravada stated the STREETS project is for FY 2020 and Hales Mill Road for FY 2023. After funding these two projects the DMATS balance will be \$2.2 million.

Motion by Bonz, second by Keeffer to recommend approval to the DMATS Policy Board of the Surface Transportation Block Grant (STBG) projects for DMATS Federal Fiscal Year (FFY) 2020-2023. The motion passed unanimously.

Motion by McDonough, second by Nagle to approve the Surface Transportation Block Grant (STBG) projects for DMATS Federal Fiscal Year (FFY) 2020-2023. The motion passed unanimously.

Review/Approve Transportation Alternative Program (TAP) projects for DMATS Federal Fiscal Year (FFY) 2023

Ravada stated DMATS received one application for TAP funds.

- Cloie Creek Trail phase II, cost \$251,000.00

Ravada stated the City of Asbury is planning on combining phase I and II to help with construction and administrative cost for these projects. Ravada informed Board the balance at FY 2023 will be \$20,000.00.

Motion by Bonz, second by Bardgett to recommend approval to the DMATS Policy Board of the Transportation Alternative Program (TAP) projects for DMATS Federal Fiscal Year (FFY) 2023. The motion passed unanimously.

Motion by Nagle, second by McDonough to approve the Transportation Alternative Program (TAP) projects for DMATS Federal Fiscal Year (FFY) 2023. The motion passed unanimously.

Review/Approve Letter of Support for Passenger Rail from Chicago to Dubuque

Ravada informed the Board that a request for a letter of support came from the Ride to Rail group. The letter is addressed to the Governor of Illinois, requesting update previous study for passenger rail from Chicago to Dubuque.

Solberg asked for support of the letter and the updated study to be conducted.

Motion by Duba, second by Bonz to recommend approval to the DMATS Policy Board of the Letter of Support for Passenger Rail from Chicago to Dubuque. The motion passed unanimously.

Motion by Resnick, second by McDonough to approve the Letter of Support for Passenger Rail from Chicago to Dubuque. The motion passed unanimously.

Update on Request for Proposal (RFP) for Port Expansion Study

Ravada informed the Board that DMATS received 3 proposals and the subcommittee will be interviewing two of the consultants. Ravada stated in May he will have a final consultant and cost estimates to bring to the Board for approval.

Update on Request for Information (RFI) for Smart Traffic Routing with Efficient and Effective Traffic System (STREETS)

Ravada informed the Board that DMATS received ten proposals. Ravada stated the STREETS project is getting a lot of interest, especially from Federal Highway. Ravada stated by May's Board meeting he will have more information from Federal Highway, regarding STREETS research grant.

Presentation by Illinois Department of Transportation (ILDOT) on US 20 Road Safety Assessment from US 20 Bridge to Freeport

IDOT gave a presentation on their findings for the road safety assessment for the US 20 bridge to Freeport. Findings within the MPO area were improvement to the on and off ramps of the US 20 bridge and the IEI barge terminal, intersection on US 20. There were other findings outside the MPO area.

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

No comments were made by the public.

Other Business

IA DOT

IA DOT Transportation Commission meets in May in Cedar Rapids.

IL DOT

Will be accepting statewide research and planning applications through April.

Adjournment

Motion by Recker, second by Bonz to adjourn the Thursday, April 11, 2019 DMATS Technical Advisory Board meeting. The motion passed unanimously. The DMATS Technical Advisory Board meeting adjourned at 1:31 p.m.

Motion by McDonough, second by Nagle to adjourn the Thursday, April 11, 2019 DMATS Policy Board meeting. The motion passed unanimously. The DMATS Policy Board meeting adjourned at 1:31 p.m.

Respectfully submitted,

Chandra Ravada
ECIA Director of Transportation and Planning