

## Secretarial Notes

### DMATS Policy and Technical Advisory Board Joint meeting

**Date:** Thursday, October 10, 2019  
**Time:** 12:00 p.m.  
**Place:** ECIA, 7600 Commerce Park

**DMATS Policy Board Members Present:**

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

**DMATS Technical Advisory Board Members Present:**

- |  |   |  |  |
|--|---|--|--|
| <input checked="" type="checkbox"/> <b>Laura Carstens (chair)</b><br><i>City of Dubuque (proxy Guy Hemenway) (proxy Wally Wernimont)</i> | <input checked="" type="checkbox"/> <b>Beth Bonz</b><br><i>City of Asbury</i>                                       | <input type="checkbox"/> <b>Loras Herrig</b><br><i>City of East Dubuque</i>                        | <input type="checkbox"/> <b>Tammy Henry</b><br><i>Dubuque County</i>             |
| <input checked="" type="checkbox"/> <b>Gus Psihoyos (vice-chair)</b><br><i>Engineer, City of DBQ (proxy Bob Schiesl)</i>                 | <input type="checkbox"/> <b>Anthony Bardgett</b><br><i>Engineer, DBQ County (proxy Russell Weber)</i>               | <input type="checkbox"/> <b>Steve Keeffer</b><br><i>Engineer, Jo Daviess County, IL</i>            | <input type="checkbox"/> <b>Dave Lambert</b><br><i>Engineer Grant County, WI</i> |
| <input checked="" type="checkbox"/> <b>Renee Tyler</b><br><i>Jule Transit (proxy Jake Ironside)</i>                                      | <input checked="" type="checkbox"/> <b>Tricia Wagner</b><br><i>Regional Transit Authority (RTA)</i>                 | <input checked="" type="checkbox"/> <b>Troy Maggied**</b><br><i>SWWPRC (proxy Kristina Tranel)</i> | <input type="checkbox"/> <b>Kelley Deutmeyer</b><br><i>ECIA (proxy vacant)</i>   |
| <input checked="" type="checkbox"/> <b>Kris Tobin**</b><br><i>Illinois DOT (proxy Rob Bates) (proxy Doug DeLille)</i>                    | <input checked="" type="checkbox"/> <b>Stephen Flottmeyer***</b><br><i>Wisconsin DOT (proxy Francis Schelfhout)</i> | <input checked="" type="checkbox"/> <b>Sam Shea*</b><br><i>Iowa DOT (non-voting member)</i>        |  |

**Others Present:** Dave Solberg, Ride the Rail; Tom Ford, Ride the Rail

**Staff Present:**

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

\*\*\* 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 Member, Ric Jones. Introductions were made at this time.

## **Review/Approve the Agenda for the Thursday, October 10, 2019 DMATS Joint Technical Advisory and Policy Board meeting**

Motion by Bonz, second by Tranel to approve the agenda for the Thursday, October 10, 2019 DMATS Technical Advisory Board meeting. The motion passed unanimously.

Motion by Resnick, second by Nagle to approve the agenda for the Thursday, October 10, 2019, DMATS Policy Board meeting. The motion passed unanimously.

## **Review/Approve the minutes and receive and file the secretarial notes from the Thursday, September 12, 2019 meeting**

Motion by Psihoyos, second by Bonz to approve the minutes and receive and file the secretarial notes from the Thursday, September 12, 2019 DMATS Technical Advisory Board meeting. The motion passed unanimously.

Motion by Nagle, second by Goodmann to approve the minutes and receive and file the secretarial notes from the Thursday, September 12, 2019 DMATS Policy Board meeting. The motion passed unanimously.

## **Review/Approve amendments to DMATS FFY 2020-2023 Transportation Improvement Program (TIP)**

Motion by Resnick, second by Nagle to open public hearing. The motion passed unanimously. The public hearing opened at 12:06 p.m.

Ravada referred to the TIP handout explaining the amendments to the DMATS FFY 2020-2023 TIP are both from the WIS DOT:

- US61: Dubuque to Dickeyville, resurfacing
- 5<sup>th</sup> Street Dubuque to Dickeyville, wastewater treatment system update

Ravada stated these are the only changes and asked for approval.

Motion by Bonz, second by Tranel to recommend approval to the DMATS Policy Board of the amendments to DMATS FFY 2020-2023 Transportation Improvement Program (TIP). The motion passed unanimously.

Motion by Resnick, second by Goodmann to approve the amendments to DMATS FFY 2020-2023 Transportation Improvement Program (TIP). The motion passed unanimously.

Motion by Nagle, second by Resnick to close public hearing. The motion passed unanimously. The public hearing closed at 12:08 p.m.

**Review/Approve resolutions for adopting Highway Safety Improvement Program Performance Measure targets for Dubuque Metropolitan Area Transportation Study (DMATS)**

Ravada referred to the two resolutions stating MPO staff are recommending to follow the WIS DOT and IL DOT safety targets for 2020. Ravada stated if the Board would prefer, DMATS could establish their own safety targets. Although staff suggest the Board adopts the WIS DOT and IL DOT safety targets.

Motion by Psihoyos, second by Bonz to recommend approval to the DMATS Policy Board of the resolutions for adopting Highway Safety Improvement Program Performance Measure targets for Dubuque Metropolitan Area Transportation Study (DMATS). The motion passed unanimously.

Motion by Resnick, second by Nagle to approve the resolutions for adopting Highway Safety Improvement Program Performance Measure targets for Dubuque Metropolitan Area Transportation Study (DMATS). The motion passed unanimously.

**Review/Approve letter of support for Ports of Eastern Iowa and Western Illinois (PEIWI)**

Ravada referred to the letter of support stating the Board will be supporting the application process that Bi-State Regional Commission will be submitting.

Discussion followed.

Motion by Bonz, second by Schiesl to recommend approval to the DMATS Policy Board of the letter of support for Ports of Eastern Iowa and Western Illinois (PEIWI). The motion passed unanimously.

Motion by Nagle, second by Resnick to approve the letter of support for Ports of Eastern Iowa and Western Illinois (PEIWI). The motion passed unanimously.

### **Review/Approve structure for Passenger Rail Feasibility Study update from Rockford to Dubuque**

Ravada stated staff meet with Illinois Secretary of Transportation and received an update on the passenger rail from Rockford to Dubuque. The secretary requested staff to update the feasibility study which was previously done in 2007. Ravada stated the reasoning behind the feasibility study is to get a better idea of the cost for the passenger rail from Rockford to Dubuque. Ravada informed the Board that Illinois DOT is willing to pay for the feasibility study to be completed.

Ravada suggested a small committee be formed to complete the feasibility study. The committee will consist of members from the cities of Dubuque, East Dubuque, Galena, Lena, Freeport and representation from Jo Daviess County and Stephenson County. DMATS MPO will be the lead MPO for this study and Rockford MPO and Blackhawk Hill Planning Commission will be part of the study.

Ravada stated that by spring of 2020 staff will be submitting an application to the ILDOT for State Planning Research funds.

Disussion followed.

Motion by Bonz, second by Tranel to recommend approval to the DMATS Policy Board of the structure for Passenger Rail Feasibility Study update from Rockford to Dubuque. The motion passed unanimously.

Motion by Resnick, second by Nagle to approve the structure for Passenger Rail Feasibility Study update from Rockford to Dubuque. The motion passed unanimously.

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

No comments were made by the public.

### **Other Business**

ITIP from the State of Illinois deadline has been pushed back.

Ravada asked members to send emails in regards to topics they would like Stu Anderson from the IADOT to present on at the December meeting.

## **Adjournment**

Motion by Tranel, second by Psihoyos to adjourn the Thursday, October 10, 2019 DMATS Technical Advisory Board meeting. The motion passed unanimously. The DMATS Technical Advisory Board meeting adjourned at 12:26 p.m.

Motion by Bonz, second by Resnick to adjourn the Thursday, October 10, 2019 DMATS Policy Board meeting. The motion passed unanimously. The DMATS Policy Board meeting adjourned at 12:26 p.m.

Respectfully submitted,

Chandra Ravada  
ECIA Director of Transportation and Planning