

Secretarial Notes

DMATS Policy Board meeting

Date: Thursday September 9, 2021
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"/> Laura Roussel
<i>DBQ City Council</i> | <input type="checkbox"/> Danny Sprank
<i>DBQ City Council</i> | <input checked="" type="checkbox"/> Susan Faber
<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"/> Brad Cavanagh
<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 Goodman
<i>(proxy for DBQ City Council)</i> | <input type="checkbox"/> Marie Ware
<i>(proxy for DBQ City Council)</i> |
| <input checked="" type="checkbox"/> Wally Wernimont
<i>(proxy for DBQ City Council)</i> | <input type="checkbox"/> Jim Adams
<i>Mayor, City of Asbury (proxy John Richey)</i> | <input type="checkbox"/> Kirk VanOstrand
<i>Mayor, City of East DBQ (proxy Loras Herrig)</i> | <input type="checkbox"/> Troy Maggied
<i>SWWRPC City Council</i> |
| <input checked="" type="checkbox"/> Jay Wickham
<i>Transit Rep. (RTA) (proxy Amanda Dupont)</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 Harley Pothoff)</i> |
| <input type="checkbox"/> Jim Merten
<i>Small Cities Rep. City of Peosta (Proxy Wayne Kenniker)</i> | <input checked="" type="checkbox"/> Don Zillig
<i>Jo Daviess County</i> | <input type="checkbox"/> Matt Esser**
<i>Jule Transit Rep. (proxy Vacant)</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> | | |

Others Present: Anthony Bardgett, Bill Baum, Pam Jochum

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

Review/Approve the Agenda for the Thursday, September 9, 2021 DMATS Policy Board meeting

Motion by Resnick, second by Jones to approve the agenda for the Thursday, September 9, 2021, DMATS Policy Board meeting. The motion passed unanimously.

Review/Approve the minutes and receive and file the secretarial notes from the Thursday August 12, 2021 meeting

Motion by Faber, second by Resnick to approve the minutes and receive and file the secretarial notes from the Thursday August 12, 2021 DMATS Policy Board meeting. The motion passed unanimously.

Review/Approve DMATS LRTP 2050 Draft Public Participation Chapter 5

Motion by Jones, second by Resnick to open the public hearing. The motion passed unanimously. The public hearing was opened at 12:04 p.m.

Fox referred to the draft DMATS 2050 Long Range Transportation Plan (LRTP) Public Participation chapter handout explaining how the chapter describes the public input process staff followed during the development of the plan and the chapter also includes public input staff has collected during the public input process. Fox explained to the board that due to COVID-19 the public input process looked a little different this year. Staff attended some in-person and zoom meetings. Staff held two public input meetings via zoom.

Motion by Jones, second by Resnick to approve the DMATS LRTP 2050 Draft Public Participation Chapter 5. The motion passed unanimously.

Review/Approve DMATS LRTP 2050 Draft Freight Chapter 7

Fox started by letting the board know that the LRTP chapters have been reorganized so that the content flows and reads better.

Fox stated the goals of the freight chapter are to provide an assessment of existing and future freight transportation in the region, establish vision, goals, and performance measures for the region's freight system, and recommend future freight activities for the region. Fox stated the information in this chapter has been pulled from the eight-county freight plan and the ECIA port expansion study.

Motion by Faber, second by Resnick to approve the DMATS LRTP 2050 Draft Freight Chapter 7. The motion passed unanimously.

Review/Approve DMATS LRTP 2050 Draft Project & Projects & Prioritization Chapter 9

Ravada stated Chapter 9 addresses future projects on a corridor level. Corridor level allows DMATS to examine the collective impact of all projects on the transportation network. There are 40 project corridors within the region. The projects were evaluated using the DMATS Travel Demand Model and the LRTP project ranking process.

Ravada explained the process of project prioritization divides the projects into real projects and illustrative projects. All projects are ranked by using the following criteria, safety, economic impact, system preservation, local and regional impact, accessibility and mobility, complete streets, air quality and freight. Ravada stated only 22 projects will be funded, due to the funds received. Ravada stated that the board has 30 days to review the draft Chapter 9 and provide comments.

Motion by Jones, second by Resnick to approve the DMATS LRTP 2050 Draft Project & Projects & Prioritization Chapter 9. The motion passed unanimously.

Review/Approve DMATS LRTP 2050 Draft Environmental Chapter 10

Ravada stated that the purpose of Chapter 10 is to analyze the projects from Chapter 9-Projects, for any environmental impacts. A preliminary environmental impact screening can identify potentially serious impacts that could delay projects. Early “fatal flaw” analysis helps reduce the risks that are inherent in transportation planning process. Ravada stated staff looked at minor, moderate and major impacts of each category; floodplain, environmental sensitive areas, social facilities, household income, and minority population. Ravada stated that the board has 30 days to review the draft of chapter 10 and provide comments.

Motion by Faber, second by Jones to approve the DMATS LRTP 2050 Draft Environmental Chapter 10. The motion passed unanimously.

Review/Approve Final draft of DMATS 2050 Long Range Transportation Plan (LRTP)

Ravada stated this final draft of DMATS 2045 LRTP is an accumulation of all the LRTP chapters and will need approval to open for public input for 30 days.

Motion by Resnick, second by Jones to approve the Final draft of DMATS 2050 Long Range Transportation Plan (LRTP). The motion passed unanimously.

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

Ravada referred to the TIP handout stating the two TIP amendments are:

- Move the City of Asbury Cloie Creek Park trail project from FY21 to FY22
- WI DOT added a project within Jamestown Township, approach, and slab repairs

Motion by Jones second by Resnick to close the public hearing. The motion passed unanimously. The public hearing was closed at 12:42 p.m.

Motion by Farber, second by Jones to approve the amendments to DMATS Federal Fiscal Year 2022-2025 Transportation Improvement Program (TIP). 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

No other business.

Adjournment

Motion by Faber, second by Resnick to adjourn the Thursday, September 9, 2021 DMATS Policy Board meeting. The motion passed unanimously. The DMATS Policy Board meeting adjourned at 12:56 p.m.

Respectfully submitted,

Chandra Ravada
ECIA Director of Transportation and Planning