

Secretarial Notes
DMATS Technical Advisory Board meeting

Date: Thursday, September 9, 2021
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 type="checkbox"/> Gus Psihoyos (chair)
<i>Engineer,</i>
<i>City of DBQ</i>
(proxy Bob Schiesl) | <input checked="" type="checkbox"/> Anthony Bardgett(v-chair)
<i>Engineer,</i>
<i>DBQ County</i>
(proxy Russell Weber) | <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 checked="" type="checkbox"/> Vacant**
<i>Jule Transit</i>
(proxy Jake Ironside) | <input type="checkbox"/> Amanda Dupont
<i>Regional Transit</i>
<i>Authority (RTA)</i> | <input type="checkbox"/> Troy Maggied
<i>SWWPRC</i> | <input type="checkbox"/> Kelley Deutmeyer**
<i>ECIA</i>
(proxy Amanda Dupont) |
| <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: Chris Wesseln, ECIA

Staff Present:

- | | | | |
|---|--|---|------------------------|
| <input checked="" type="checkbox"/> Chandra Ravada
*Non-Voting Member | <input checked="" type="checkbox"/> Dan Fox
Voting member by Proxy | <input type="checkbox"/> Sarah Berning | *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 Vice-Chair, Anthony Bardgett.

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

Motion by Wernimont, second by Bonz to approve the agenda for the Thursday, September 9, 2021, DMATS Technical Advisory 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 Bonz, second by Wernimont to approve the minutes and receive and file the secretarial notes from the Thursday August 12, 2021 DMATS Technical Advisory Board meeting. The motion passed unanimously.

Review/Recommend DMATS LRTP 2050 Draft Public Participation Chapter 5

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 Wernimont, second by Bonz to recommend to the DMATS Policy Board the DMATS LRTP 2050 Draft Public Participation Chapter 5. The motion passed unanimously.

Review/Recommend 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 Bonz, second by Wernimont to recommend to the DMATS Policy Board the DMATS LRTP 2050 Draft Freight Chapter 7. The motion passed unanimously.

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

Fox 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 Bonz, second by Wernimont to recommend approval to the DMATS Policy Board the Final draft of DMATS LRTP 2050 Long Range Transportation Plan (LRTP). The motion passed unanimously.

Review/Recommend 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 Wernimont, second by Ironside to recommend approval to the DMATS Policy Board 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

Infrastructure bill will be voted on by the house on September 25th.

Adjournment

Motion by Wernimont, second by Bonz to adjourn the Thursday, September 9, 2021 DMATS Technical Advisory Board meeting. The motion passed unanimously. The DMATS Technical Advisory Board meeting adjourned at 11:07 a.m.

Respectfully submitted,

Chandra Ravada
ECIA Director of Transportation and Planning