

Secretarial Notes

DMATS Policy and Technical Advisory Board Joint meeting

Date: Thursday, February 10, 2022
Time: 12:00 p.m.
Place: ECIA, 7600 Commerce Park

DMATS Policy Board Members Present:

- | | | | |
|--|--|---|--|
| <input checked="" type="checkbox"/> Brad Cavanagh (chair)
<i>Mayor, City of DBQ</i> | <input checked="" type="checkbox"/> Laura Roussell
<i>DBQ City Council</i> | <input type="checkbox"/> Danny Sprank
<i>DBQ City Council</i> | <input checked="" type="checkbox"/> John Klostermann**
<i>(proxy for DBQ City Council)</i> |
| <input checked="" type="checkbox"/> Ric Jones
<i>DBQ City Council</i> | <input type="checkbox"/> David Resnick
<i>DBQ City Council</i> | <input checked="" type="checkbox"/> Susan Faber
<i>DBQ City Council</i> | <input type="checkbox"/> Marie Ware**
<i>(proxy for DBQ City Council)</i> |
| <input 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 Goodman**
<i>(proxy for DBQ City Council)</i> | <input type="checkbox"/> Vacant
<i>Grant County Representative</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 checked="" type="checkbox"/> Melvin Degenhardt**
<i>Mayor, City of East DBQ (proxy Loras Herrig)</i> | <input type="checkbox"/> Troy Maggied
<i>SWWRPC City Council</i> |
| <input 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 (VC)
<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 checked="" type="checkbox"/> Matt Esser**
<i>Jule Transit Rep. (proxy Ryan Knuckey)</i> | <input checked="" type="checkbox"/> Beth Bonz
<i>ECIA (proxy Kelley Deutmeyer)</i> |
| <input checked="" type="checkbox"/> Sam Shea*
<i>Iowa DOT (non-voting member)</i> | | | |

DMATS Technical Advisory Board Members Present:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> Wally Wernimont
<i>City of Dubuque (proxy Jason Duba)</i> | <input checked="" type="checkbox"/> Beth Bonz
<i>City of Asbury</i> | <input checked="" type="checkbox"/> Loras Herrig
<i>City of East Dubuque</i> | <input type="checkbox"/> Tammy Henry
<i>Dubuque County</i> |
| <input checked="" type="checkbox"/> Gus Psihoyos (chair)
<i>Engineer, City of DBQ (proxy Bob Schiesl)</i> | <input type="checkbox"/> Anthony Bardgett (VC)
<i>Engineer, DBQ County (proxy Russell Weber)</i> | <input 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"/> Ryan Knuckey
<i>Jule Transit (proxy Jake Ironside)</i> | <input checked="" type="checkbox"/> Amanda Dupont
<i>Regional Transit Authority (RTA)</i> | <input type="checkbox"/> Troy Maggied
<i>SWWRPC</i> | <input checked="" type="checkbox"/> Kelley Deutmeyer
<i>ECIA (proxy Amanda Dupont)</i> |
| <input checked="" type="checkbox"/> Kris Tobin**
<i>Illinois DOT (proxy Rob Bates) (proxy Doug DeLille)</i> | <input checked="" 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: Ernie Bolibaugh, David Solberg, Betsy Tracy

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 | <input checked="" type="checkbox"/> Chris Wesseln
<i>*** Attendance by phone</i> |
|--|---|--|--|

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, Gus Psihoyos.

The DMATS Policy Board meeting was called to order by DMATS Policy Board Chair Brad Cavanagh. Introductions were made at this time.

Review/Approve the Agenda for the Thursday, February 10, 2022 DMATS Joint Technical Advisory and Policy Board meeting

Motion by Herrig, second by Bonz to approve the agenda for the Thursday, February 10, 2022 DMATS Technical Advisory Board meeting. The motion passed unanimously.

Motion by McDonough, second by Faber to approve the agenda for the Thursday, February 10, 2022 DMATS Policy Board meeting. The motion passed unanimously.

Review/Approve the minutes and receive and file the secretarial notes from the Thursday, January 13, 2022 meeting

Motion by Herrig, second by Wernimont to approve the minutes and receive and file the secretarial notes from the Thursday, January 13, 2022 DMATS Technical Advisory Board meeting. The motion passed unanimously.

Motion by Faber, second by Psihoyos to approve the minutes and receive and file the secretarial notes from the Thursday, January 13, 2022 DMATS Policy Board meeting. The motion passed unanimously.

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

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

Ravada stated the amendment to the TIP is to change location of City of Dubuque project. Project was from US 20 to Iowa 3 and now is going from US 20 to John F Kennedy Road. Ravada noted letting will be in April.

Motion by Herrig, second by Pothoff to close the public hearing. The motion passed unanimously. The public hearing was closed at 12:07 p.m.

Motion by Wernimont, second by Herrig 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.

Motion by McDonough, second by Jones to approve the amendment to DMATS Federal Fiscal Year 2022-2025 Transportation Improvement Program (TIP). The motion passed unanimously.

Review/Approve DMATS representative to SUDAS Board of Directors

Ravada explained annually MPO's appoint a representative to the SUDAS Board and for the past four to five years the Dubuque MPO's representative has been Bob Schiesl. Ravada asked the Board if they would like to continue with Schiesl as the representative or appoint a new representative.

Motion by Herrig, second by Wernimont to recommend approval to the DMATS Policy Board the representative to SUDAS Board of Directors remain Bob Schiesl. The motion passed unanimously.

Motion by Faber, second by Pothoff to approve the DMATS representative to SUDAS Board of Directors remain Bob Schiesl. The motion passed unanimously.

Discussion on the impact of Canadian Pacific (CP) railroad in the region

Ravada stated the City of Dubuque has been in discussion with CP about the impact of CP railroad within the region. Ravada stated that Dubuque County would like to partner with the City of Dubuque, to also join in the conversation with CP.

McDonough stated CP increasing trains through our region will impact all cities along the Mississippi within the region and the County feels it is necessary to be involved in the conversation with CP and the City of Dubuque, about the impact it will have on our region.

Discussion followed.

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 at this time.

Adjournment

Motion by Wernimont, second by Herrig to adjourn the Thursday, February 10, 2022 DMATS Technical Advisory Board meeting. The motion passed unanimously. The DMATS Technical Advisory Board meeting adjourned at 12:21 p.m.

Motion by McDonough, second by Faber to adjourn the Thursday, February 10, 2022 DMATS Policy Board meeting. The motion passed unanimously. The DMATS Policy Board meeting adjourned at 12:21 p.m.

Respectfully submitted,

Chandra Ravada
ECIA Director of Transportation and Planning