

Secretarial Notes

DMATS Policy Board meeting

Date: Thursday May 13, 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 checked="" type="checkbox"/> Laura Roussell
<i>DBQ City Council</i> | <input type="checkbox"/> Danny Sprank
<i>DBQ City Council</i> | <input 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 checked="" 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 Tricia Wagner)</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 checked="" 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: Betsy Tracy, DOT; Ryan Sempf, Dubuque Chamber; Bob Schiesl, City of Dubuque; Ed Raber, Dubuque County; David Soleberg, Ride the Rail; Dan McDonald, GDDC

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

Review/Approve the amended Agenda for the Thursday, May 13, 2021 DMATS Policy Board meeting

Motion by Van Milligen, second by McDonough to approve the amended agenda for the Thursday, May 13, 2021, DMATS Policy Board meeting. The motion passed unanimously.

Review/Approve the minutes and receive and file the secretarial notes from the Thursday April 8, 2021 meeting

Motion by Resnick, second by Zillig to approve the minutes and receive and file the secretarial notes from the Thursday April 8, 2020 DMATS Policy Board meeting. The motion passed unanimously.

Review/Approve amendment to DMATS Federal Fiscal Year 2021-2024 Transportation Improvement Program (TIP)

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

Ravada referred to the TIP handout stating the City of Dubuque project on Admiral Sheehy Dr from 16th Street to Chaplain Schmitt Veterans Memorial to grade and pave. Ravada stated this project is an ERMARK project and has no fiscal restraint on the TIP.

Motion by McDonough, second by Jones to approve the amendment to DMATS Federal Fiscal Year 2021-2024 Transportation Improvement Program (TIP). The motion passed unanimously.

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

Ravada requested the Board to look over the project list and make sure all projects are programmed in the TIP. Ravada stated staff are still waiting on the DOT's projects.

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

Review/Approve amendment to DMATS Fiscal Year 2021 Transportation Planning Work Program (TPWP)

Ravada referred to the TPWP handout stating the amendment is to move twenty thousand from short range plan to long range plan line item, due to shortage of funds within the long-range plan.

Motion by McDonough, second by Roussell to approve the DMATS Fiscal Year 2021 Transportation Planning Work Program (TPWP). The motion passed unanimously.

Review/Approve Final Fiscal Year 2022 DMATS Transportation Planning Work Program (TPWP)

Ravada referred to the TPWP stating staff received some minor changes to the TPWP from the DOTs. No other changes were made. Ravada requested the board to approve the final TPWP for submittal to the DOTs and Federal Highway.

Motion by Resnick, second by Jones to approve the Final Fiscal Year 2022 DMATS Transportation Planning Work Program (TPWP). The motion passed unanimously.

Motion by Jones, second by Roussell to close the public hearing. The motion passed unanimously. The public hearing was closed at 12:11 p.m.

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

No comments were made by the public.

Other Business

Recovery Funds

Ravada stated staff received questions on the use of recovery funds. Ravada stated what staff are hearing, although not official, funds can be used on roads for maintenance and infrastructure projects.

Deutmeyer also stated within the rules and guidance for the recovery funds it indicates funding can be used for transportation related projects.

Adjournment

Motion by McDonough, second by Wickham to adjourn the Thursday, May 13, 2021 DMATS Policy Board meeting. The motion passed unanimously. The DMATS Policy Board meeting adjourned at 12:15 p.m.

Respectfully submitted,

Chandra Ravada
ECIA Director of Transportation and Planning