

Secretarial Notes

DMATS Policy Board meeting

Date: Thursday August 12, 2021
Time: 12:00 p.m.
Place: ECIA, 7600 Commerce Park

DMATS Policy Board Members Present:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> Roy Buol (chair)
<i>Mayor, City of DBQ</i> | <input type="checkbox"/> Laura Roussell
<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 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 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 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: Jake Ironside; Jule, Anthony Bardgett; Dubuque County, Annette Ernst; City of Peosta, Jason Duba; City of Dubuque, Bob Schiesl; City of Dubuque, Mike Shimkus; WHKS, Marissa Recker; WHKS

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 Policy Board

Call to Order

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, August 12, 2021 DMATS Policy Board meeting

Motion by Bonz, second by Resnick to approve the agenda for the Thursday, August 12, 2021, DMATS Policy Board meeting. The motion passed unanimously.

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

Motion by Bonz, second by Zillig to approve the minutes and receive and file the secretarial notes from the Thursday July 8, 2021 DMATS Policy Board meeting. The motion passed unanimously.

Review/Approve Final Fiscal Year 2021 DMATS LRTP 2050 Draft Transportation Network Profile Chapter 3

Motion by Resnick, second by Zillig to open the public hearing. The motion passed unanimously. The public hearing was opened at 12:16 p.m.

Fox presented the DMATS LRTP 2050 Chapter 3-Transportation Network Profile. Fox noted that the Board members have one month to review Chapter 3 and provide comments and changes to staff. Fox explained chapter 3 will cover the following things: the study of the transportation network in the DMATS area, provide a general overview of existing conditions for all modes of transportation, highways and roads, transit, bicycle and pedestrian, freight and air travel and highlight ongoing special initiatives.

Motion by Zillig, second by Pothoff to approve the Final Fiscal Year 2021 DMATS LRTP 2050 Draft Transportation Network Profile Chapter 3. The motion passed unanimously.

Review/Approve Final Fiscal Year 2021 DMATS LRTP 2050 Draft Transportation Network Forecast Chapter 4

Fox presented the DMATS LRTP 2050 Chapter 4-Transportation Network Forecast. Fox noted that the Board members have one month to review Chapter 4 and provide comments and changes to staff. Fox explained the modeling process stating it is done in four phases; phase one is travel demand model development; phase two is travel demand model calibration and validation, phase three is development of future year forecast and phase four is existing plus committed roadway

network. Fox went over chapter four travel demand forecast model will cover: transportation analysis zones, existing land use, future land use, 2050 traffic volume, 2050 level of service, future transit systems and future bicycle and pedestrian facilities.

Motion by Zillig, second by Pothoff to approve the Final Fiscal Year 2021 DMATS LRTP 2050 Draft Transportation Network Forecast Chapter 4. The motion passed unanimously.

Review/Approve Final Fiscal Year 2021 DMATS LRTP 2050 Draft Safety Chapter 6

Ravada began by reviewing Dubuque County crash history, DMATS traffic safety data, fatalities per population, system and travel characteristics, percentage of crashes, and comparison of safety emphasis areas. Ravada reported that Dubuque County Public Safety agencies make up a Multi-Disciplinary Safety Team (MDST) who undertake a variety of strategies to improve transportation safety which includes the review of new projects to make sure that safety is a priority in those projects. Ravada went on going over some current transportation safety efforts.

Motion by Zillig, second by Pothoff to approve the Final Fiscal Year 2021 DMATS LRTP 2050 Draft Safety Chapter 6. The motion passed unanimously.

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

Ravada referred to the TIP handout stating the City of Dubuque project SW Arterial corridor between US 20 to US 151/61 right of way received \$580,000.00, although the final cost ended up being \$639,899.00. Amendment is to add additional funding from DMATS STBG funds for the SW Arterial right of way. Ravada stated staff had a conversation with the IA DOT and once amendment is passed the IA DOT will amend the STBG contract with the City of Dubuque.

Motion by Resnick second by Faber to close the public hearing. The motion passed unanimously. The public hearing was closed at 12:34 p.m.

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

Update on Administrative Modification on DMATS FFY 2022-2025 Transportation Improvement Program

Ravada stated the administrative modification is for the Illinois DOT project ED2204 project, stating this project received advance authorization to start construction on this project.

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

No comments were made by the public.

Other Business

L RTP

Ravada stated staff will be conducting a public input process meeting in August, which will be an online meeting.

Adjournment

Motion by Resnick, second by Bonz to adjourn the Thursday, August 12, 2021 DMATS Policy Board meeting. The motion passed unanimously. The DMATS Policy Board meeting adjourned at 12:41 p.m.

Respectfully submitted,

Chandra Ravada
ECIA Director of Transportation and Planning