

# Secretarial Notes

## DMATS Policy Board meeting

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

### DMATS Policy Board Members Present:

- |  |   |   |  |
|--|---|---|--|
| <input checked="" type="checkbox"/> <b>Brad Cavanagh (chair)</b><br><i>Mayor, City of DBQ</i>                        | <input type="checkbox"/> <b>Laura Roussell</b><br><i>DBQ City Council</i>                                 | <input type="checkbox"/> <b>Danny Sprank</b><br><i>DBQ City Council</i>   | <input checked="" type="checkbox"/> <b>John Klostermann**</b><br><i>(proxy for DBQ City Council)</i>                     |
| <input checked="" type="checkbox"/> <b>Ric Jones</b><br><i>DBQ City Council</i>                                      | <input checked="" type="checkbox"/> <b>David Resnick</b><br><i>DBQ City Council</i>                       | <input type="checkbox"/> <b>Susan Faber</b><br><i>DBQ City Council</i>  | <input type="checkbox"/> <b>Marie Ware**</b><br><i>(proxy for DBQ City Council)</i>                                      |
| <input checked="" type="checkbox"/> <b>Mike Van Milligen**</b><br><i>(proxy for DBQ City Council)</i>                | <input type="checkbox"/> <b>Gus Psihoyos**</b><br><i>(proxy for DBQ City Council)</i>                     | <input checked="" type="checkbox"/> <b>Teri Goodman**</b><br><i>(proxy for DBQ City Council)</i>                          | <input type="checkbox"/> <b>Vacant</b><br><i>Grant County Representative</i>   |
| <input checked="" type="checkbox"/> <b>Wally Wernimont**</b><br><i>(proxy for DBQ City Council)</i>                  | <input type="checkbox"/> <b>Jim Adams</b><br><i>Mayor, City of Asbury<br/>(proxy John Richey)</i>         | <input checked="" type="checkbox"/> <b>Melvin Degenhardt**</b><br><i>Mayor, City of East DBQ<br/>(proxy Loras Herrig)</i> | <input type="checkbox"/> <b>Troy Maggied</b><br><i>SWWRPC City Council</i>   |
| <input checked="" type="checkbox"/> <b>Jay Wickham</b><br><i>Transit Rep. (RTA)<br/>(proxy Amanda Dupont)</i>        | <input type="checkbox"/> <b>Francis Schelfhout</b><br><i>Wisconsin DOT<br/>(proxy Stephen Flottmeyer)</i> | <input checked="" type="checkbox"/> <b>Doug DeLille</b><br><i>Illinois DOT<br/>(proxy Rob Bates)</i>                      | <input checked="" type="checkbox"/> <b>Ann McDonough (VC)</b><br><i>DBQ County Supervisor<br/>(proxy Harley Pothoff)</i> |
| <input type="checkbox"/> <b>Jim Merten</b><br><i>Small Cities Rep.<br/>City of Peosta<br/>(Proxy Wayne Kenniker)</i> | <input checked="" type="checkbox"/> <b>Don Zillig</b><br><i>Jo Daviess County</i>                         | <input type="checkbox"/> <b>Matt Esser**</b><br><i>Jule Transit Rep.<br/>(proxy Ryan Knuckey)</i>                         | <input checked="" type="checkbox"/> <b>Beth Bonz</b><br><i>ECIA<br/>(proxy Kelley Deutmeyer)</i>                         |
| <input checked="" type="checkbox"/> <b>Sam Shea*</b><br><i>Iowa DOT<br/>(non-voting member)</i>                      |   |   |  |

**Others Present:** Anthony Bardgett, Laura Carstens, Bob Schiesl, Dan McDonald, Darla Hugaboom

### Staff Present

- |   |  |  |   |
|---|--|--|---|
| <input checked="" type="checkbox"/> <b>Chandra Ravada</b><br>*Non-Voting Member | <input checked="" type="checkbox"/> <b>Dan Fox</b><br>**Voting member by Proxy | <input checked="" type="checkbox"/> <b>Sarah Berning</b> | <input checked="" type="checkbox"/> <b>Chris Wesseln</b><br>*** Attendance by phone |
|---|--|--|---|

**A quorum was present for DMATS Policy and Technical Advisory Board**

## **Call to Order**

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, March 10, 2022 DMATS Policy Board meeting**

Motion by Zillig, second by Herrig to approve the agenda for the Thursday, March 10, 2022 DMATS Policy Board meeting. The motion passed unanimously.

## **Review/Approve the minutes and receive and file the secretarial notes from the Thursday, February 10, 2022 meeting**

Motion by McDonough, second by Herrig to approve the minutes and receive and file the secretarial notes from the Thursday, February 10, 2022 DMATS Policy Board meeting. The motion passed unanimously.

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

Motion by Resnick, second by Zillig to open the public hearing. The motion passed unanimously. The public hearing was opened at 12:02 p.m.

Ravada referred to the TIP handout stating the amendment is to the Southwest Arterial project amount from \$585,000.00 to \$624,543.00.

Schiesl addressed the board stating the project is completed. Currently they are reconciling all the final bills, stating the change in amount reflects final amount allocated from STBG funds.

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

## **Review/Recommend Draft Fiscal Year 2023 DMATS Transportation Planning Work Program (TPWP)**

Ravada stated the Board has a month to review and recommend any changes. Ravada stated that staff did not receive any changes to the work program. Ravada stated the LRTP is in maintenance mode and the short-range plan will show some work on the bike and ped plan. Also, the transportation website will be redesigned.

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

Motion by Resnick, second by Herrig to approve the draft fiscal year 2023 DMATS Transportation Planning Work Program (TPWP). The motion passed unanimously.

**Review/Recommend to open application process to seek applications for DMATS Surface Transportation Program (STP) funds for Federal Fiscal Year 2023-2026**

Ravada informed the board that staff did not receive the targets from the IA DOT, although staff are estimating 25% increase in STP funds. Ravada requested the Board to approve the opening of the STP application process for FFY 2023-2026, so the staff can start receiving applications for STP funds.

Motion by Herrig, second by Resnick to approve to open application process to seek applications for DMATS Surface Transportation Program (STP) funds for Federal Fiscal Year 2023-2026. The motion passed unanimously.

**Review/Recommend to open application process to seek applications for DMATS Transportation Alternative Program (TAP) funds for Federal Fiscal Year 2023-2026**

Ravada requested the Board to approve the opening of the TAP application process for FFY 2023-2026, so the staff can start receiving applications for TAP funds.

Motion by Zillig, second by McDonough to approve to open application process to seek applications for DMATS Transportation Alternative Program (TAP) funds for Federal Fiscal Year 2023-2026. The motion passed unanimously.

**Review/Recommend input for Iowa Department of Transportation (IADOT) State Long Range Transportation Plan and State Freight Plan**

Ravada referred to the IADOT website where the plan was located. Ravada asked the board if there were any projects the board would like to see within the IADOT LRTP. Ravada informed the board the Tech Board recommended the following projects.

- CP Railroad
- CN Bridge
- US 20 Bridge
- US 20 corridor improvements

Discussion followed.

Motion by Resnick, second by Pothoff to approve input for Iowa Department of Transportation (IADOT) State Long Range Transportation Plan and State Freight Plan. The motion passed unanimously.

### **Presentation on DMATS Bike and Pedestrian Plan**

Fox presented the bike and pedestrian plan stating the purpose of the plan is to implement long range bike and pedestrian goals and objectives. During this process staff plan on reviewing related plans, reviewing conditions of existing facilities, developing concepts for future networks, test with stakeholders, hold public participation meetings, and finalize future network plan.

### **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 Resnick, second by Zillig to adjourn the Thursday, March 10, 2022 DMATS Policy Board meeting. The motion passed unanimously. The DMATS Policy Board meeting adjourned at 12:33 p.m.

Respectfully submitted,

Chandra Ravada  
ECIA Director of Transportation and Planning