

Secretarial Notes
DMATS Technical Advisory Board meeting

Date: Thursday, October 14, 2021
Time: 10:30 a.m.
Place: ECIA, 7600 Commerce Park

DMATS Technical Advisory Board Members Present:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> Wally Wernimont
<i>City of Dubuque</i>
(proxy Jason Duba) | <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,</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 checked="" 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 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:

Staff Present:

- | | | | |
|---|--|--|--|
| <input checked="" type="checkbox"/> Chandra Ravada | <input checked="" type="checkbox"/> Dan Fox | <input checked="" type="checkbox"/> Sarah Berning | <input checked="" type="checkbox"/> Chris Wesseln |
|---|--|--|--|

*Non-Voting Member

**Voting member by Proxy

***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, October 14, 2021 DMATS Technical Advisory Board meeting

Motion by Herrig, second by Bonz to approve the agenda for the Thursday, October 14, 2021, DMATS Technical Advisory Board meeting. The motion passed unanimously.

Review/Approve the minutes and receive and file the secretarial notes from the Thursday September 9, 2021 meeting

Motion by Herrig, second by Bates to approve the minutes and receive and file the secretarial notes from the Thursday September 9, 2021 DMATS Technical Advisory Board meeting. The motion passed unanimously.

Review/Recommend resolutions for adopting Iowa Department of Transportation (IADOT), Illinois Department of Transportation (ILDOT) and Wisconsin Department of Transportation (WISDOT) Highway Safety Improvement Program Performance Measure targets for Dubuque Metropolitan Area Transportation Study (DMATS)

Ravada referred to the resolution stating MPO staff recommend following the IA, IL and WI DOT safety targets. Ravada explained every year the Iowa, Illinois and Wisconsin DOT's performs a crash analysis test based on the rate of 100 million vehicle miles traveled, where they come up with the baseline for the next five years. Ravada stated if the MPO would perform the same test our baseline would be very close to the DOT's, therefore MPO staff suggest we adopt the DOT's targets.

Motion by Herrig, second by Schiesl to recommend approval to the DMATS Policy Board of the resolution for adopting Iowa Department of Transportation (IADOT), Illinois Department of Transportation (ILDOT) and Wisconsin Department of Transportation (WISDOT) Highway Safety Improvement Program Performance Measure targets for Dubuque Metropolitan Area Transportation Study (DMATS). The motion passed unanimously.

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

Ravada referred to the LRTP resolution stating based on the FAST Act the LRTP met all the requirements. Staff accommodated all changed giving and held public input meetings. Ravada requested board to recommend for Policy board approval.

Motion by Herrig, second by Bonz to recommend approval to the DMATS Policy Board the Final 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 amendment is to split the Northwest Arterial and John Deere Road BUILD project. After much discussion with federal highway and the IA DOT, it was decided to split this project into two separate projects.

Motion by Schiesl, second by Bonz 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

Annual meeting

Ravada asked board to supply him with topics for Stu Anderson from the IA DOT to present to the boards. Ravada also asked the board what their preference would be to have an in person or virtual meeting.

Adjournment

Motion by Bonz, second by Herrig to adjourn the Thursday, October 14, 2021 DMATS Technical Advisory Board meeting. The motion passed unanimously. The DMATS Technical Advisory Board meeting adjourned at 10:47 a.m.

Respectfully submitted,

Chandra Ravada
ECIA Director of Transportation and Planning