

# Secretarial Notes

## DMATS Policy and Technical Advisory Board Joint meeting

**Date:** Thursday, November 9, 2023  
**Time:** 12:00 p.m.  
**Place:** ECIA, 7600 Commerce Park

**DMATS Policy Board Members Present:**

- |   |  |  |  |
|---|--|--|--|
| <input 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>Katy Wethal</b><br><i>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 checked="" type="checkbox"/> <b>Susan Farber</b><br><i>DBQ City Council</i>                             | <input type="checkbox"/> <b>Vacant</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 checked="" type="checkbox"/> <b>Gus Psihoyos**</b><br><i>(proxy for DBQ City Council)</i>                 | <input type="checkbox"/> <b>Teri Goodman**</b><br><i>(proxy for DBQ City Council)</i>                          | <input type="checkbox"/> <b>Marie Ware**</b><br><i>(proxy for DBQ City Council)</i>                                  |
| <input 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 (proxy John Richey)</i>                    | <input type="checkbox"/> <b>Melvin Degenhardt**</b><br><i>Mayor, City of East DBQ (proxy Loras Herrig)</i>     | <input type="checkbox"/> <b>Vacant</b><br><i>Grant County Representative</i>   |
| <input checked="" type="checkbox"/> <b>Vacant**</b><br><i>Transit Rep. (RTA) (proxy Stacie Scott)</i> | <input checked="" type="checkbox"/> <b>Francis Schelfhout</b><br><i>Wisconsin DOT (proxy Stephen Flottmeyer)</i> | <input checked="" type="checkbox"/> <b>Doug DeLille</b><br><i>Illinois DOT (proxy Rob Bates)</i>               | <input type="checkbox"/> <b>Troy Maggied</b><br><i>SWWRPC City Council</i>   |
| <input type="checkbox"/> <b>Russ Pfab</b><br><i>Small Cities Rep. City of Peosta (Proxy Vacant)</i>   | <input checked="" type="checkbox"/> <b>Don Zillig</b><br><i>Jo Daviess County</i>                                | <input checked="" type="checkbox"/> <b>Robert Daughters**</b><br><i>Jule Transit Rep. (proxy Ryan Knuckey)</i> | <input checked="" type="checkbox"/> <b>Ann McDonough (VC)</b><br><i>DBQ County Supervisor (proxy Wayne Kenniker)</i> |
| <input checked="" type="checkbox"/> <b>Sam Shea*</b><br><i>Iowa DOT (non-voting member)</i>           | <input type="checkbox"/> <b>Beth Bonz**</b><br><i>ECIA (proxy Kelley Deutmeyer)</i>                              |  |  |

**DMATS Technical Advisory Board Members Present:**

- |   |   |   |   |
|---|---|---|---|
| <input checked="" type="checkbox"/> <b>Wally Wernimont**</b><br><i>City of Dubuque (proxy Jason Duba)</i>             | <input type="checkbox"/> <b>Beth Bonz</b><br><i>City of Asbury</i>  | <input type="checkbox"/> <b>Vacant</b><br><i>City of East Dubuque</i>                       | <input type="checkbox"/> <b>Ed Raber</b><br><i>Dubuque County</i>                         |
| <input checked="" type="checkbox"/> <b>Gus Psihoyos (chair)</b><br><i>Engineer, City of DBQ (proxy Bob Schiesl)</i>   | <input type="checkbox"/> <b>Russell Weber</b><br><i>Engineer, DBQ County (proxy Wyatt Anderson)</i>                   | <input type="checkbox"/> <b>Steve Keeffer</b><br><i>Engineer, Jo Daviess County, IL</i>     | <input type="checkbox"/> <b>Dave Lambert</b><br><i>Engineer, Grant County, WI</i>         |
| <input checked="" type="checkbox"/> <b>Ryan Knuckey</b><br><i>Jule Transit (proxy Jodi Johnson)</i>                   | <input checked="" type="checkbox"/> <b>Stacie Scott</b><br><i>Regional Transit Authority (RTA) (proxy Gail Kuhle)</i> | <input type="checkbox"/> <b>Troy Maggied</b><br><i>SWWRPC</i>                               | <input type="checkbox"/> <b>Kelley Deutmeyer**</b><br><i>ECIA (proxy Holly McPherson)</i> |
| <input checked="" type="checkbox"/> <b>Kris Tobin**</b><br><i>Illinois DOT (proxy Rob Bates) (proxy Doug DeLille)</i> | <input checked="" type="checkbox"/> <b>Stephen Flottmeyer**</b><br><i>Wisconsin DOT (proxy Francis Schelfhout)</i>    | <input checked="" type="checkbox"/> <b>Sam Shea*</b><br><i>Iowa DOT (non-voting member)</i> |   |

**Others Present:** Annette Ernst, Ernie Bolibaugh, Harley Pothoff, Paul Uzel

**Staff Present**

- |  |   |  |   |
|--|---|--|---|
| <input checked="" type="checkbox"/> <b>Chandra Ravada</b><br><i>*Non-Voting Member</i> | <input checked="" type="checkbox"/> <b>Dan Fox</b><br><i>**Voting member by Proxy</i> | <input checked="" type="checkbox"/> <b>Sarah Berning</b> | <input checked="" type="checkbox"/> <b>Jack Studier</b><br><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 Vice-Chair Ann McDonough. Introductions were made at this time.

## **Review/Approve the Agenda for the Thursday, November 9, 2023, DMATS Joint Technical Advisory and Policy Board meeting**

Motion by Duba, second by Scott to approve the amended agenda for the Thursday, November 9, 2023, DMATS Technical Advisory Board meeting. The motion passed unanimously.

Motion by Farber, second by Resnick to approve the amended agenda for the Thursday, November 9, 2023, DMATS Policy Board meeting. The motion passed unanimously.

## **Review/Approve the minutes and receive and file the secretarial notes from the Thursday, October 12, 2023, meeting**

Motion by Duba, second by Scott to approve the minutes and receive and file the secretarial notes from the Thursday, October 12, 2023, DMATS Technical Advisory Board meeting. The motion passed unanimously.

Motion by Wethal, second by Resnick to approve the minutes and receive and file the secretarial notes from the Thursday, October 12, 2023, DMATS Policy Board meeting. The motion passed unanimously.

## **Review/Approve amendments to Final DMATS Federal Fiscal Year 2024-2027 Transportation Improvement Program (TIP)**

Motion by Farber, second by Van Milligen to open the public hearing. The motion passed unanimously. The public hearing was opened at 12:03 p.m.

Ravada stated the amendment to the TIP is the City of Dubuque's RAISE grant project in the City of Dubuque, design/engineer 14<sup>th</sup> Street, 16<sup>th</sup> Street and Elm Street corridor. Ravada stated this project was in the TIP for 2023, but due to IADOT not receiving the contract till 2024, this project has now been moved to 2024.

Motion by Resnick, second by Wethal to close the public hearing. The motion passed unanimously. The public hearing was closed at 12:05 p.m.

Motion by Duba second by Scott to recommend approval to the DMATS Policy Board the amendments to Final DMATS Federal Fiscal Year 2024-2027 Transportation Improvement Program (TIP). The motion passed unanimously.

Motion by Wethal, second by Farber to approve the amendments to Final DMATS Federal Fiscal Year 2024-2027 Transportation Improvement Program (TIP). The motion passed unanimously.

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

#### **UTV/ATV update**

McDonough stated she has been informed that usage and fatalities are being tracked and reported in regards to UTV/ATV accidents.

#### **SS4A**

Ravada stated MPO received final contract from Federal Highway and are starting to work with INTRANS.

#### **Ride the Rail**

Uzel stated the MPO's from Sioux City to Freeport are supporting the route from Chicago to Sioux City. Uzel asked that our MPO makes it a priority. Ravada stated staff has communicated with ILDOT about this project and stay in communication with ILDOT.

### **Other Business**

Reminder of the annual transportation meeting which will take place on December 5<sup>th</sup> from 11:00 am to 1:00 pm at ECIA.

### **Adjournment**

Motion by Knuckey, second by Bates to adjourn the Thursday, November 9, 2023, DMATS Technical Advisory Board meeting. The motion passed unanimously. The DMATS Technical Advisory Board meeting adjourned at 12:14 p.m.

Motion by Resnick, second by Wethal to adjourn the Thursday, November 9, 2023, DMATS Policy Board meeting. The motion passed unanimously. The DMATS Policy Board meeting adjourned at 12:14 p.m.

Respectfully submitted,

Chandra Ravada  
ECIA Director of Transportation and Planning