

Secretarial Notes

DMATS Policy and Technical Advisory Board Joint meeting

Date: Thursday, January 11, 2024
Time: 12:00 p.m.
Place: ECIA, 7600 Commerce Park

DMATS Policy Board Members Present:

- | | | | |
|---|--|--|--|
| <input checked="" type="checkbox"/> Brad Cavanagh (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 type="checkbox"/> Katy Wethal
<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 checked="" type="checkbox"/> Susan Farber
<i>DBQ City Council</i> | <input type="checkbox"/> Vacant
<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"/> Melvin Degenhardt**
<i>Mayor, City of East DBQ (proxy Vacant)</i> | <input type="checkbox"/> Vacant
<i>Grant County Representative</i> |
| <input type="checkbox"/> Vacant**
<i>Transit Rep. (RTA) (proxy Stacie Scott)</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 type="checkbox"/> Troy Maggied
<i>SWWRPC City Council</i> |
| <input checked="" type="checkbox"/> Russ Pfab**
<i>Small Cities Rep. City of Peosta (Proxy Annette Ernst)</i> | <input checked="" type="checkbox"/> Don Zillig
<i>Jo Daviess County</i> | <input checked="" type="checkbox"/> Robert Daughters**
<i>Jule Transit Rep. (proxy Ryan Knuckey)</i> | <input checked="" type="checkbox"/> Ann McDonough (VC)
<i>DBQ County Supervisor (proxy Wayne Kenniker)</i> |
| <input checked="" type="checkbox"/> Sam Shea*
<i>Iowa DOT (non-voting member)</i> | <input checked="" type="checkbox"/> Beth Bonz**
<i>ECIA (proxy Kelley Deutmeyer)</i> | | |

DMATS Technical Advisory Board Members Present:

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

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

Staff Present

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

Review/Approve the Agenda for the Thursday, January 11, 2024, DMATS Joint Technical Advisory and Policy Board meeting

Motion by Bonz, second by Wernimont to approve the amended agenda for the Thursday, January 11, 2024, DMATS Technical Advisory Board meeting. The motion passed unanimously.

Motion by Farber, second by Resnick to approve the amended agenda for the Thursday, January 11, 2024, DMATS Policy Board meeting. The motion passed unanimously.

Review/Approve the minutes and receive and file the secretarial notes from the Thursday, November 9, 2023, meeting

Motion by Bonz, second by Wernimont to approve the minutes and receive and file the secretarial notes from the Thursday, November 9, 2023, DMATS Technical Advisory Board meeting. The motion passed unanimously.

Motion by Jones, second by Resnick to approve the minutes and receive and file the secretarial notes from the Thursday, November 9, 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 Resnick to open the public hearing. The motion passed unanimously. The public hearing was opened at 12:05 p.m.

Ravada stated the amendment to the TIP:

- In the City of Dubuque, on University Ave, from Pennsylvania Ave to Loras Blvd; pavement rehab and widening
- In the City of Dubuque, on University Ave, from Pennsylvania Ave to Loras Blvd; outside services planning, design only

Motion by McDonough, second by Resnick to close the public hearing. The motion passed unanimously. The public hearing was closed at 12:09 p.m.

Motion by Wernimont second by Knuckey 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 Resnick, 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

No comments were made by the public.

Other Business

No other business at this time.

Adjournment

Motion by Bonz, second by Wernimont to adjourn the Thursday, January 11, 2024, DMATS Technical Advisory Board meeting. The motion passed unanimously. The DMATS Technical Advisory Board meeting adjourned at 12:11 p.m.

Motion by Faber, second by Van Milligen to adjourn the Thursday, January 11, 2024, DMATS Policy Board meeting. The motion passed unanimously. The DMATS Policy Board meeting adjourned at 12:11 p.m.

Respectfully submitted,

Chandra Ravada
ECIA Director of Transportation and Planning