

Secretarial Notes

DMATS Technical Advisory Board meeting

Date: Thursday, June 12, 2025
Time: 10:30 a.m.
Place: ECIA, 7600 Commerce Park

DMATS Technical Advisory Board Members Present:

<input checked="" type="checkbox"/> Wally Wernimont** <i>City of Dubuque</i> (proxy Jason Duba)	<input checked="" type="checkbox"/> Beth Bonz <i>City of Asbury</i>	<input type="checkbox"/> Bob Seitz <i>City of East Dubuque</i>	<input checked="" type="checkbox"/> Ed Raber <i>Dubuque County</i>
<input checked="" type="checkbox"/> Gus Psihoyos (chair) <i>Engineer,</i> <i>City of DBQ</i> (proxy Bob Schiesl)	<input type="checkbox"/> Russell Weber (VC) <i>Engineer,</i> <i>DBQ County</i> (proxy Wyatt Anderson)	<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"/> Ryan Knuckey <i>Jule Transit</i> (proxy Jodi Johnson)	<input checked="" type="checkbox"/> Stacie Scott <i>Regional Transit</i> <i>Authority (RTA)</i> (proxy Gail Kuhle)	<input type="checkbox"/> Troy Maggied <i>SWWPRC</i>	<input checked="" type="checkbox"/> Mae Hingtgen <i>ECIA</i> (proxy Holly McPherson)
<input checked="" type="checkbox"/> IL DOT District 2** (proxy Katie Smith) (proxy Doug DeLille)	<input checked="" type="checkbox"/> Justin Johnson <i>Wisconsin DOT</i> (proxy Francis Schelfhout)	<input type="checkbox"/> Hector Torres-Cacho * <i>Iowa DOT</i> (non-voting member)	

Others Present: Hector Torres-Cacho

Staff Present

<input checked="" type="checkbox"/> Chandra Ravada *Non-Voting Member	<input checked="" type="checkbox"/> Dan Fox **Voting member by Proxy	<input checked="" type="checkbox"/> Sarah Berning	<input checked="" type="checkbox"/> Jack Studier *** Attendance by phone
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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 Chair, Gus Psihoyos.

Review/Approve the Agenda for the Thursday, June 12, 2025, DMATS Technical Advisory Board meeting

Motion by Duba, second by Bonz to approve the agenda for the Thursday, June 12, 2025, DMATS Technical Advisory Board meeting. The motion passed unanimously.

Review/Approve the minutes and receive and file the secretarial notes from the Thursday, May 8, 2025, meeting

Motion by Bonz, second by Duba to approve the minutes and receive and file the secretarial notes from the Thursday, May 8, 2025, DMATS Technical Advisory Board meeting. The motion passed unanimously.

Review/Recommend Amendment to DMATS Federal Fiscal Year 2025-2028 Transportation Improvement Program (TIP)

Ravada stated the amendment to the TIP was for the Iowa Department of Transportation US 20 Farley to Swiss Valley pavement rehab project. The project is starting earlier than expected, therefore the funds were moved into FY25.

Motion by Duba, second by Bonz to recommend to the DMATS Policy Board approval of the amendment to DMATS Federal Fiscal Year 2025-2028 Transportation Improvement Program (TIP). The motion passed unanimously.

Review/Recommend draft DMATS Federal Fiscal Year 2026-2029 Transportation Improvement Program (TIP)

Ravada referred to the TIP stating the projects included in the TIP,

- City of Dubuque STREETS Project Implementation
- City of Dubuque STREETS Phase II Project Implementation
- City of Dubuque 14th Street overpass
- City of Dubuque US Highway 20, Northwest Arterial Intersection

- Dubuque County North Cascade Resurfacing
- Dubuque County Skyline Road Resurfacing
- City of Asbury, Asbury Road and Hales Mill Roundabout

Ravada reviewed the projects and balance sheets. Ravada stated the board has 30 days to review and inform staff of any changes that need to be made to the TIP.

Motion by Raber, second by Duba to recommend to the DMATS Policy Board approval of the draft DMATS Federal Fiscal Year 2026-2029 Transportation Improvement Program (TIP). The motion passed unanimously.

Review/Recommend Fiscal Year 2026 Passenger Transportation Plan (PTP)

Studier stated the PTP has been submitted to the DOT and no changes were made.

Motion by Raber, second by Scott to recommend to the DMATS Policy Board approval of the Fiscal Year 2026 Passenger Transportation Plan (PTP). The motion passed unanimously.

Review/Recommend release of Transportation Alternative application with changes

Ravada stated staff recommendation is to not open the application process so the TAP funds can build and next year more funds will be available for projects.

Discussion followed.

Motion by Bonz, second by Duba to recommend to the DMATS Policy Board approval of the deferring the release of the Transportation Alternative applications with changes until FY26. The motion passed unanimously.

Discussion on DMATS Socioeconomic projections for DMATS 2055 Long Range Plan Update (LRTP)

Studier presented the population and employment projections through 2055. Studier stated these numbers change every five years and so data is adjusted every five years.

Discussion followed.

Ravada informed the board that this is the start of the LRTP being updated and as staff continue to update, staff will presenting to the board the updates.

Date and Time for DMATS Goal Setting

Fox informed the board the DMATS Goal setting session is on June 25, 2025, from 11-1 at the Jule Operations and Training Center. Additional information will be sent out a week before the meeting.

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.

Adjournment

Motion by Bonz, second by Duba to adjourn the Thursday, June 12, 2025, DMATS Technical Advisory Board meeting. The motion passed unanimously. The DMATS Technical Advisory Board meeting adjourned at 11:13 a.m.

Respectfully submitted,

Chandra Ravada
ECIA Director of Transportation and Planning