

# Secretarial Notes

## DMATS Policy and Technical Advisory Board Joint meeting

**Date:** Thursday, July 10, 2025  
**Time:** 12:00 p.m.  
**Place:** ECIA, 7600 Commerce Park

### DMATS Policy Board Members Present:

<input type="checkbox"/> <b>Brad Cavanagh (chair)</b> <i>Mayor, City of DBQ</i>	<input checked="" type="checkbox"/> <b>Laura Roussell</b> <i>DBQ City Council</i>	<input type="checkbox"/> <b>Danny Sprank</b> <i>DBQ City Council</i>	<input checked="" type="checkbox"/> <b>Katy Wethal</b> <i>DBQ City Council</i>
<input checked="" type="checkbox"/> <b>Ric Jones</b> <i>DBQ City Council</i>	<input checked="" type="checkbox"/> <b>David Resnick</b> <i>DBQ City Council</i>	<input checked="" type="checkbox"/> <b>Susan Farber</b> <i>DBQ City Council</i>	<input type="checkbox"/> <b>Vacant</b> <i>(proxy for DBQ City Council)</i>
<input type="checkbox"/> <b>Mike Van Milligen**</b> <i>(proxy for DBQ City Council)</i>	<input checked="" type="checkbox"/> <b>Gus Psihoyos**</b> <i>(proxy for DBQ City Council)</i>	<input type="checkbox"/> <b>Vacant</b> <i>(proxy for DBQ City Council)</i>	<input type="checkbox"/> <b>Marie Ware**</b> <i>(proxy for DBQ City Council)</i>
<input checked="" type="checkbox"/> <b>Wally Wernimont**</b> <i>(proxy for DBQ City Council)</i>	<input type="checkbox"/> <b>Jim Adams</b> <i>Mayor, City of Asbury (proxy John Richey)</i>	<input type="checkbox"/> <b>John Digman</b> <i>Mayor, City of East DBQ (proxy Bob Seitz)</i>	<input type="checkbox"/> <b>Brian Lucey</b> <i>Grant County Representative</i>
<input checked="" type="checkbox"/> <b>Harley Pothoff</b> <i>Transit Rep. (RTA) (proxy Stacie Scott)</i>	<input checked="" type="checkbox"/> <b>Francis Schelfhout**</b> <i>Wisconsin DOT (proxy Justin Johnson)</i>	<input checked="" type="checkbox"/> <b>Doug DeLille</b> <i>Illinois DOT (proxy Katie Smith)</i>	<input type="checkbox"/> <b>Troy Maggied</b> <i>SWWRPC City Council</i>
<input type="checkbox"/> <b>Russ Pfab**</b> <i>Small Cities Rep. City of Peosta (Proxy Annette Ernst)</i>	<input checked="" type="checkbox"/> <b>Joe Heitkamp</b> <i>Jo Daviess County</i>	<input checked="" type="checkbox"/> <b>Robert Daughters**</b> <i>Jule Transit Rep. (proxy Ryan Knuckey)</i>	<input checked="" type="checkbox"/> <b>Ann McDonough (VC)</b> <i>DBQ County Supervisor (proxy Wayne Kenniker)</i>
<input checked="" type="checkbox"/> <b>Hector Torres-Cacho*</b> <i>Iowa DOT (non-voting member)</i>	<input checked="" type="checkbox"/> <b>Beth Bonz**</b> <i>ECIA (proxy Mae Hingtgen)</i>		

### DMATS Technical Advisory Board Members Present:

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

**Others Present:** David Veneziano, Ann Musial, Ernie Bolibaugh

### Staff Present

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

**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 Thursday, July 10, 2025, DMATS Joint Technical Advisory and Policy Board meeting**

Motion by Raber, second by Scott to approve the agenda for Thursday, July 10, 2025, DMATS Technical Advisory Board meeting. The motion passed unanimously.

Motion by Resnick, second by Pothoff to approve the agenda for Thursday, July 10, 2025, DMATS Policy Board meeting. The motion passed unanimously.

## **Review/Approve the minutes and receive and file the secretarial notes from the Thursday, June 12, 2025, meeting**

Motion by Wernimont, second by Knuckey to approve the minutes and receive and file the secretarial notes from Thursday, June 12, 2025 DMATS Technical Advisory Board meeting. The motion passed unanimously.

Motion by Roussell, second by Resnick to approve the minutes and receive and file the secretarial notes from Thursday, June 12, 2025, DMATS Policy Board meeting. The motion passed unanimously.

## **Review/Approve Final DMATS Federal Fiscal Year 2026-2029 Transportation Improvement Program (TIP)**

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

Ravada stated no major changes. The TAP funding amount changed, RPA received a little more than what was expected. Ravada stated the new balance for TAP funds is \$1,142,502.

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

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

Motion by Wethal, second by Resnick to approve the Final DMATS Federal Fiscal Year 2026-2029 Transportation Improvement Program (TIP). The motion passed unanimously.

### **Review/Approve 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.

Motion by Wernimont, second by Knuckey to recommend approval to the DMATS Policy Board the DMATS Socioeconomic projections for DMATS 2055 Long Range Plan Update (LRTP). The motion passed unanimously.

Motion by Resnick, second by Pothoff to approve the DMATS Socioeconomic projections for DMATS 2055 Long Range Plan Update (LRTP). The motion passed unanimously.

### **Update on Safe Routes and Streets for All Plan**

Fox stated the plan is getting closer to being finished. Fox then highlighted some topics within the main plan document. Fox went over leadership commitment, goal setting, key issues, implementation strategies and countermeasures.

Discussion followed.

Veneziano went over the analysis part of the plan, highlighting how they analyzed city intersections and segments and vulnerable road users. Also went over some possible road reconfigurations to consider based on the analysis.

### **Update on SMART Grant project**

Ravada gave the board an update on the SMART grant project. Ravada stated stage 1 provides an open and standardized data set for integration and distribution for use in a prototype display for vehicle infotainment system integration. Stage 2 would support filling in data gaps and throughout the region to provide a complete data set for ingestion by OEMs and other third-party applications. Phase 2 grant is up to \$15 million that can be used for field infrastructure and advanced system functionality that contribute to the goal.

Discussion followed.

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

No comments at this time.

## **Other Business**

### **Safe Routes to School Projects**

Fox stated August 1<sup>st</sup> staff will be taking applications for Safe Routes to School projects.

### **ILDOT Planning Conference**

DeLille informed the board that the ILLDOT Planning Conference will be held on October 22-24<sup>th</sup>.

## **Adjournment**

Motion by Wernimont, second by Knuckey to adjourn the Thursday, July 10, 2025, DMATS Technical Advisory Board meeting. The motion passed unanimously. The DMATS Technical Advisory Board meeting adjourned at 1:01 p.m.

Motion by Pothoff, second by Jones to adjourn the Thursday, July 10, 2025, DMATS Policy Board meeting. The motion passed unanimously. The DMATS Policy Board meeting adjourned at 1:01 p.m.

Respectfully submitted,

Chandra Ravada  
ECIA Director of Transportation and Planning