

Secretarial Notes

DMATS Policy and Technical Advisory Board Joint meeting

Date: Thursday, August 10, 2023
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 checked="" type="checkbox"/> Laura Roussell
<i>DBQ City Council</i> | <input type="checkbox"/> Danny Sprank
<i>DBQ City Council</i> | <input checked="" 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 type="checkbox"/> Susan Farber
<i>DBQ City Council</i> | <input checked="" type="checkbox"/> John Klosterman**
<i>(proxy for DBQ City Council)</i> |
| <input 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 checked="" type="checkbox"/> Teri Goodman**
<i>(proxy for DBQ City Council)</i> | <input type="checkbox"/> Marie Ware**
<i>(proxy for DBQ City Council)</i> |
| <input 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 Loras Herrig)</i> | <input type="checkbox"/> Vacant
<i>Grant County Representative</i> |
| <input checked="" 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 type="checkbox"/> Russ Pfab
<i>Small Cities Rep. City of Peosta (Proxy Vacant)</i> | <input checked="" type="checkbox"/> Don Zillig
<i>Jo Daviess County</i> | <input 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 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"/> Tammy Henry
<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 type="checkbox"/> Ryan Knuckey
<i>Jule Transit (proxy Jodi Johnson)</i> | <input checked="" 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 type="checkbox"/> Sam Shea*
<i>Iowa DOT (non-voting member)</i> | |

Others Present: Dave Ness, Sergi Pujdas, Matthew Juckes, Steve Brown, Joseph Brahm, Ed Raper, Bryan Janssen, Daniel Nguyen, Kim Reem, Alek Stevanovic, Will Fry, Abdollah Nafakh, Ehsan Bagheri, Betsy Tracey, Julie Kneebel, Ernie Bolibaugh, Kelli Albert, Jacob Sprengeler, Derek Duehr, Jason White, Clare Gill, Alanda Gregory, Alison Whitaker, Brittney Carroll, Justin Thiltgen

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
*** 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 Chair Brad Cavanagh. Introductions were made at this time.

Review/Approve the amended Agenda for the Thursday, August 10, 2023, DMATS Joint Technical Advisory and Policy Board meeting

Motion by Bonz, second by Duba to approve the amended agenda for the Thursday, August 10, 2023, DMATS Technical Advisory Board meeting. The motion passed unanimously.

Motion by Jones, second by Resnick to approve the amended agenda for the Thursday, August 10, 2023, DMATS Policy Board meeting. The motion passed unanimously.

Review/Approve the minutes and receive and file the secretarial notes from the Thursday, July 13, 2023, meeting

Motion by Duba, second by Bonz to approve the minutes and receive and file the secretarial notes from the Thursday, July 13, 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, July 13, 2023, DMATS Policy Board meeting. The motion passed unanimously.

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

Motion by Jones, second by Resnick to open the public hearing. The motion passed unanimously. The public hearing was opened at 12:50 p.m.

Ravada stated the projects added into the 2024-2027 TIP for approval,

- JoDaviess County, US 20 (EB) 0.1 mi W to Fretress Lake Rd & 0.2 mi W to 0.6 mi E of Barge Terminal Rd & US 20 (WB) 0.4 mi W to 0.1 mi E of Barge Terminal Rd; intersection reconstruction and resurfacing
- ILDOT, districtwide HSIP; safety
- JoDaviess County, Mississippi River; Bridge Replacement
- JoDaviess County, IL 35 Ramps to 0.1 mi E of Butternut Dr & US 20 to Sinsinawa Ave; Ramp safety improvements, resurfacing & ADA improvements

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

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

Motion by Resnick, second by Jones to close the public hearing. The motion passed unanimously. The public hearing was closed at 12:54 p.m.

Update on STREETS project (presentation by Parsons)

The team from Parsons went over the update on the STREETS project. The project goals are to provide more efficient and more balanced utilization of the City's roadway network infrastructure. Optimize traffic flow by leveraging current infrastructure and latest technologies. The system includes five major components: travel demand model (TDM), real time traffic model (MTM), intelligent traffic signal control, an automated decision support system (DSS), and advanced traveler information system (ATIS). Parsons gave a status update for the project; base INET and Aimsun system deployed on site, base model developed, integrated city signal system and field devices, set up video analytics, integration of the systems is in progress, working on design for new field elements, developing signal response strategies, developing interfaces; INRIX, DOT ATMS, and WAZE, and expecting to go live in spring.

Update on Quite Zone Study (presentation by Anderson Bogert)

The team from Anderson Bogert gave an update on the quiet zone study. Anderson Bogert completed the quiet zone study and is working on finalizing the report for the MPO area which will include recommendations for safety improvements for each quiet zone area. MPO area will be split into 6 separate quiet zones and the report will provide recommendations on phasing of each individual quiet zone and will provide some recommendations for grants and other funding opportunities. The next steps are to finalize the report, have city councils and boards of supervisors adopt the study and submit a notice of intent.

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 Duba to adjourn the Thursday, August 10, 2023, DMATS Technical Advisory Board meeting. The motion passed unanimously. The DMATS Technical Advisory Board meeting adjourned at 1:43 p.m.

Motion by Wethal, second by Jones to adjourn the Thursday, August 10, 2023, DMATS Policy Board meeting. The motion passed unanimously. The DMATS Policy Board meeting adjourned at 1:43 p.m.

Respectfully submitted,

Chandra Ravada
ECIA Director of Transportation and Planning