

Minutes
DMATS Technical Advisory Committee and Policy Board meeting

Date: Thursday, November 10, 2011
Time: 12:00 p.m.
Place: ECIA, 7600 Commerce Park

DMATS Technical Advisory Board Members Present:

<input checked="" type="checkbox"/> Laura Carstens <i>City of Dubuque</i> (proxy Dave Johnson)	<input checked="" type="checkbox"/> Beth Bonz <i>City of Asbury</i>	<input type="checkbox"/> Geoff Barlow <i>City of East Dubuque</i>	<input checked="" type="checkbox"/> Anna O'Shea <i>Dubuque County</i>
<input checked="" type="checkbox"/> Gus Psihoyos** <i>Engineer,</i> <i>City of DBQ</i> (proxy Bob Schiesl)	<input checked="" type="checkbox"/> Bret Wilkinson <i>Engineer,</i> <i>DBQ County</i>	<input type="checkbox"/> Steve Keeffer <i>Engineer,</i> <i>Jo Daviess County, IL</i>	<input checked="" type="checkbox"/> Dave Lambert** <i>Engineer</i> <i>Grant County, WI</i>
<input type="checkbox"/> Barbara Morck <i>Jule Transit</i>	<input checked="" type="checkbox"/> Mark Munson <i>Regional Transit</i> <i>Authority (RTA)</i>	<input type="checkbox"/> Amy Seeboth <i>SWWPRC</i>	<input checked="" type="checkbox"/> Kelley Deutmeyer** <i>ECIA</i> (proxy Candace Eudaley)
<input checked="" type="checkbox"/> Kris Tobin** <i>Illinois DOT</i> (proxy Dan Long)	<input checked="" type="checkbox"/> Diane Paoni** <i>Wisconsin DOT</i> (proxy Franco Marcos)	<input checked="" type="checkbox"/> Sam Shea* <i>Iowa DOT</i> (non-voting member)	

DMATS Policy Board Members Present:

<input type="checkbox"/> Roy Buol <i>Mayor, City of DBQ</i>	<input type="checkbox"/> Karla Braig <i>DBQ City Council</i>	<input checked="" type="checkbox"/> Joyce Connors <i>DBQ City Council</i>	<input type="checkbox"/> Kevin Lynch <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"/> Lynn Sutton <i>DBQ City Council</i>	<input type="checkbox"/> Jim Adams <i>Mayor, City of Asbury</i>
<input type="checkbox"/> Mike Van Milligen (proxy for DBQ) <i>City Council</i>	<input type="checkbox"/> Dave Heiar** (proxy-DBQ) <i>City Council</i>	<input type="checkbox"/> James Hanley <i>Mayer, City of East DBQ</i>	<input type="checkbox"/> Faber Runde <i>Jamestown Township</i> (proxy Amy Seeboth)
<input checked="" type="checkbox"/> Dick Avenarius <i>Small Cities Rep.</i>	<input checked="" type="checkbox"/> Coletta Wegmann <i>SWWRPC</i>	<input type="checkbox"/> Joel Lightcap <i>Keyline Transit</i>	<input checked="" type="checkbox"/> Eric Manternach <i>Regional Transit</i> <i>Authority (RTA)</i>
<input checked="" type="checkbox"/> Donald Splinter <i>Grant County Supervisor</i>	<input checked="" type="checkbox"/> Steve Rutz <i>Jo Daviess County Supervisor</i>	<input checked="" type="checkbox"/> Daryl Klein <i>DBQ County Supervisor</i>	<input checked="" type="checkbox"/> Milt Kramer** <i>ECIA</i> (proxy Kelley Deutmeyer)
<input checked="" type="checkbox"/> Sam Shea* <i>Iowa DOT</i> (non-voting member)	<input checked="" type="checkbox"/> Tom Kelso** <i>Illinois DOT</i> (proxy Kris Tobin) (proxy Dan Long)	<input checked="" type="checkbox"/> Jeff Gust** <i>Wisconsin DOT</i> (proxy Franco Marcos)	(

Others Present: Tom Reilly and Dave Solberg, *Ride the Rail* and Tony Zelinkas, *TATV & WHKS*

Staff Present:

<input checked="" type="checkbox"/> Chandra Ravada *Non Voting Member	<input checked="" type="checkbox"/> Gail Kuhle	<input checked="" type="checkbox"/> Dan Fox **Voting member by Proxy	<input checked="" type="checkbox"/> Jake Ironside ***Attendance by phone
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A quorum was present for DMATS Technical Advisory Committee

Call to Order

The DMATS Technical Advisory Board meeting was called to order by Chair, Laura Carstens at 12:07 p.m.

The DMATS Policy Board meeting was called to order by DMATS Vice-Chair, Eric Manternach at 12:07 p.m.

Introductions were made at this time.

Review and approve the revised Agenda for the DMATS Technical Advisory Board and Policy Board joint meeting.

It was noted that a revised agenda was sent out prior to the meeting, which included an Update on Catfish Creek bridge construction and approaches on US 52/151/61.

Motion by O'Shea, second by Bonz to approve the revised agenda for the Thursday, November 10, 2011 DMATS Technical Advisory Board and Policy Board joint meeting. The motion passed unanimously.

Motion by Klein, second by Avenarius to approve the revised agenda for the Thursday, November 10, 2011 DMATS Technical Advisory Board and Policy Board joint meeting. The motion passed unanimously.

Review and approve the Minutes from the Thursday, October 13, 2011 DMATS Technical Advisory Board and the DMATS Policy Board meeting

Motion by Marcos, second by Munson to approve the minutes of the Thursday, October 13, 2011 DMATS Technical Advisory Board meeting. The motion passed unanimously.

Motion by Rutz, second by R. Jones to approve the minutes of the Thursday, October 13, 2011 DMATS Policy Board meeting. The motion passed unanimously.

Review and approve amendments to the DMATS Final FY 2012-2015 Transportation Improvement Program (TIP)

Motion by Avenarius, second by R. Jones to open the public hearing. The public hearing was opened at 12:00 p.m. The motion passed unanimously.

Ravada noted that following changes that were made to the DMATS Final FY 2012-2015 TIP:

- North Cascade Road from Edval Lane to Catfish Creek bridge-STP funds were reduced.

- North Cascade Road: Bridge Project (North Cascade Rd. over South Fork) was added at the request of the City of Dubuque. The project is an ER project, with using STP funds. Schiesl noted that the bridge project was originally listed as a county project but was changed to a city project at the request of the IADOT.
- North Cascade Road Bridge Project (North Cascade Rd over South Fork) will be a continuation to the North Cascade Road from Edval Lane to Catfish Creek bridge project.
- Mud Lake Road (Sherrill Road to Circle Ridge Rd.)-project was moved to FY 2012.

Motion by O'Shea, second by Marcos to recommend approval of the amendments to the DMATS Final 2012-2015 Transportation Improvement Program (TIP). The motion passed unanimously.

Motion by R. Jones, second by Rutz to approve the amendments to the DMATS Final 2012-2015 Transportation Improvement Program (TIP). The motion passed unanimously.

Review and approve the amendment final FY 2012 Transportation Planning Work Program (TPWP)

Ravada referred to the FY 2012 TPWP budget to explain that the remaining funds that were left over from the completion of the Long Range Transportation Plan were moved to the Short Range Transportation Plan.

Motion by Munson, second by Wilkinson to recommend approval of the amendment to the FY 2012 Final Transportation Planning Work Program (TPWP). The motion passed unanimously.

Motion by Splinter, second by Resnick to approve the amendment to the FY 2012 Transportation Planning Work Program (TPWP). The motion passed unanimously.

Motion by Klein, second by R. Jones to close public participation. The motion passed unanimously. The public participation closed at 12:20 p.m.

Update on Catfish Creek bridge construction and approaches on US 52/151/61

Shea stated that in the summer of 2012 the construction of a new bridge over 52/151/61 will begin, with approximated completion date of 2014. He explained the construction will begin with the closing of the westbound ramp at Grandview and will follow with the closure of the eastbound ramp in the summer of 2013. Shea explained that the 511 system will notify drivers of the ramp closure and a public notice will be sent to the newspapers. It was asked whether the ramp will be reopened during the winter. Shea indicated that he was not sure but would clarify and update staff. Resnick asked whether maps will be posted indicating a detour route. Shea explained that there would be no maps posted.

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

No comments were made by the public.

Other Business

December DMATS meeting

Ravada stated that due to the lack of agenda items there would not be a December meeting but he would like to hold a joint meeting with the RPA Board members. He explained that Stu Anderson, IADOT, would be providing a presentation regarding the benefits of collaboration between the rural and urban transportation boards. He indicated that Kuhle would be sending out an email which offers several dates for the joint meeting. The meeting would be held at ECIA at noon and a holiday lunch will be served. He requested that the board members reply to the email prior to Wednesday, November 16, 2011.

Adjournment

Motion by Bonz second by O'Shea to adjourn the November 10, 2011 DMATS Technical Advisory Board meeting. The motion passed unanimously. The DMATS Technical Advisory Board meeting adjourned at 12:30 p.m.

Motion by Klein second by Wegmann to adjourn the November 10, 2011 DMATS Policy Board meeting. The motion passed unanimously. The DMATS Policy Board meeting adjourned at 12:30 p.m.

Respectfully submitted,

Chandra Ravada
ECIA Director of Transportation and Planning