

**Minutes
DMATS Policy Board
Committee Meeting**

Date: Thursday, January 14, 2010
Time: 12:00 p.m.
Place: ECIA, 7600 Commerce Park

DMATS Policy members present:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> Roy Buol
<i>Mayor, City of DBQ</i> | <input type="checkbox"/> Karla Braig
<i>DBQ City Council</i> | <input 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 checked="" type="checkbox"/> Dirk Voetberg
<i>DBQ City Council</i> | <input type="checkbox"/> Jim Adams
<i>Mayor, City of Asbury</i> |
| <input type="checkbox"/> Mike Van Milligen
<i>(proxy for DBQ)
City Council</i> | <input type="checkbox"/> Dave Heiar**
<i>(proxy-DBQ)
City Council</i> | <input type="checkbox"/> Geoff Barklow
<i>Mayor, City of East DBQ
(proxy Al Griffiths)</i> | <input type="checkbox"/> Faber Runde
<i>Jamestown Township
(proxy Amy Seeboth)</i> |
| <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
Authority (RTA)</i> |
| <input checked="" type="checkbox"/> Allan Jansen
<i>Grant County Supervisor</i> | <input checked="" type="checkbox"/> Marge Montelius
<i>Jo Daviess County Supervisor</i> | <input checked="" type="checkbox"/> Donna Smith
<i>DBQ County Supervisor</i> | <input type="checkbox"/> Milt Kramer**
<i>ECIA
(proxy Kelley Deutmeyer)</i> |
| <input checked="" type="checkbox"/> Sam Shea*
<i>Iowa DOT
(non-voting member)</i> | <input checked="" type="checkbox"/> Tom Kelso
<i>Illinois DOT
(proxy Kris Tobin)
(proxy Dan Long)</i> | <input checked="" type="checkbox"/> John Vesperman**
<i>Wisconsin DOT
(proxy Franco Marcos)</i> | |

Others Present: Don Recker, Mayor of Sageville, Dick Avenarius, City of Peosta Tracy Trountr, IA DOT

Staff Present:

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> Chandra Ravada | <input checked="" type="checkbox"/> Gail Kuhle | <input checked="" type="checkbox"/> Jake Ironside |
| <input checked="" type="checkbox"/> Bridget Bartlett | | |

*Non Voting Member

**Voting member by Proxy

***Attendance by phone

A quorum was present

Call to Order

The DMATS Policy Board meeting was called to order at 12:17 p.m. by Vice-Chair, Eric Manternach. Introductions were made at this time.

Approval of the Agenda

Motion by Jones, second by Voetberg to approve the agenda for the January 14, 2010 DMATS Policy Board agenda. Motion passed unanimously.

Review and approve the minutes from the Wednesday, November 18, 2009 DMATS Policy Committee

Motion by Jansen, second by Resnick to approve the minutes for the Wednesday, November 18, 2009 DMATS Policy Board Committee meetings. The motion passed unanimously.

Review and approve amendments to the Final FY 2010-2013 Transportation Improvement Plan (TIP)

Motion by Smith, second by Jones to open the public hearing. The motion passed unanimously. The public hearing was opened at 12:18 pm. Kuhle noted there was no public in attendance or public comments received.

Ravada referred to the FY 2010-2013 TIP to review the following amendments:

- Line item #6-SW Arterial received \$389,000 through the Omnibus Bill, with the funding being added to FY2012. Ravada stated that the City is waiting for clarification from the IADOT and if the funds do not require a match the funding will be moved to FY2010.
- Line item #30-Mississippi River-Dubuque Bridge was added at the request of the Wisconsin DOT. Ravada noted that the dollar amount was incorrect, it should read \$100,000.
- Line item #59-Desota Street Bridge Replacement was placed in the TIP at the request of the Illinois DOT. Ravada explained that due to an accident, the bridge needed to be replaced as soon as possible. The project was programmed for FY2010 for a total cost of \$1,025,000 with a 20% match.

Ravada explained that when line item #30 was placed in the TIP another project with the same description was deleted. He indicated that the deleted project will be placed back in the TIP.

Discussion followed.

Motion by Smith, second by Jones to approve the amendments to the Final FY 2010-2013 Transportation Improvement Plan (TIP). The motion passed unanimously.

Review and approve the Draft FY2011 DMATS Passenger Transportation Plan (PTP)

Bartlett represented the Draft FY2011 DMATS Passenger Transportation Plan (PTP) for Board approval. She stated the Plan's focus was to gain public input from the MPO area on current and future transit needs. She noted that to gain input numerous public hearings were held throughout the MPO as well as the RPA. She reported that the Technical Advisory Committee reviewed the Plan and recommended that information regarding Passenger Rail be placed in the document. She then asked for any comments or suggestions. Ravada noted that the public has thirty days to review the document and provide comments.

Discussion followed.

Motion by Voetberg, second by Jones to close the public hearing. The motion passed unanimously. The public hearing was closed at 12:27 p.m.

Motion by Voetberg, second by Resnick to approve the Draft FY2011 Passenger Transportation Plan (PTP) with the recommended changes. The motion passed unanimously.

DMATS Long Range Transportation Plan (LRTP) work session

Ravada presented the schedule for the DMATS 2012-2016 Long Range Transportation Plan. He noted the goal for staff is to have the draft LRTP to the IA DOT by July 2011 with the final LRTP completed by October 2011. Ravada stated to gain increased public input the LRTP survey was developed and placed on the ECIA webpage and as of today staff has received approximately 200 completed surveys.

He stated that the focus for the future plan is to address all points and people in which a project encompasses. He explained that he would like to hold a work session with members from different entities such as engineering, housing, economic development, sustainability, transit, emergency personal and the school district to discuss and identify each entities future transportation needs. Then together coordinate those projects or needs along with the numerous studies that have been done for the MPO, thus creating projects which address all transportation needs or concerns. This coordination will be instrumental when applying for grants or funding.

Ravada noted that the DMATS Technical Advisory Board recommended that Chapter 5 include Passenger Rail and a chapter on Livability be added.

Troutner, IADOT, stated that the DOT be holding a kick-off meeting with DMATS staff to discuss the LRTP and to make sure that everyone is on the same page before they begin the LRTP process.

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

There were no comments from the public.

Other Business

Illinois DOT Open House

Dan Long, ILDOT invited the DMATS Board member and the public to attend the Open House hosted by the Illinois DOT at the East Dubuque Community Center on Monday, January 25 from 4 p.m to 6 p.m. The Open House will be held to review the current and future programs.

Adjournment

Motion by Jones, second by Voetberg to adjourn the DMATS Policy Board meeting. The motion passed unanimously. The DMATS Policy Board meeting adjourned at 12:37 p.m.

Respectfully submitted,

Chandra Ravada
ECIA Director of Transportation and Planning