

# Secretarial Notes

## DMATS Policy Board meeting

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

### DMATS Policy Board Members Present:

<input checked="" type="checkbox"/> <b>Brad Cavanagh (chair)</b> <i>Mayor, City of DBQ</i>	<input type="checkbox"/> <b>Laura Roussel</b> <i>DBQ City Council</i>	<input type="checkbox"/> <b>Danny Sprank</b> <i>DBQ City Council</i>	<input type="checkbox"/> <b>Katy Wethal</b> <i>DBQ City Council</i>
<input 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 checked="" 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 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 Ekhoft)</i>	<input checked="" type="checkbox"/> <b>Joe Heitkamp</b> <i>Jo Daviess County</i>	<input 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 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>		

**Others Present:** Ed Raber, Jason Duba

### 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 type="checkbox"/> <b>Sarah Berning</b>	<input checked="" type="checkbox"/> <b>Jack Studier</b> *** Attendance by phone
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**A quorum was present for DMATS Policy Board**

## **Call to Order**

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 the Thursday, June 12, 2025, DMATS Policy Board meeting**

Motion by Farber, second by Resnick to approve the revised agenda for the Thursday, June 12, 2025, DMATS Policy 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 Resnick, second by Farber to approve the minutes and receive and file the secretarial notes from the Thursday, May 8, 2025, DMATS Policy Board meeting. The motion passed unanimously.

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

Motion by Resnick, second by Cavanagh to open the public hearing. The motion passed unanimously. The public hearing was opened at 12:07 p.m.

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 Farber, second by Resnick to approve 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 14<sup>th</sup> 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 Farber, second by Resnick to approve the draft DMATS Federal Fiscal Year 2026-2029 Transportation Improvement Program (TIP). The motion passed unanimously.

### **Review/Approve Fiscal Year 2026 Passenger Transportation Plan (PTP)**

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

Discussion followed.

Motion by Cavanagh, second by Resnick to close the public hearing. The motion passed unanimously. The public hearing was closed at 12:21 p.m.

Motion by Farber, second by Resnick to approve the Fiscal Year 2026 Passenger Transportation Plan (PTP). The motion passed unanimously.

### **Review/Recommend release of Transportation Alternative application with changes**

Ravada stated technical board suggested we defer the release of the TAP applications until FY26 so the more funds are available.

Motion by Cavanagh, second by Resnick to approve deferring the release of the Transportation Alternative applications with changes until FY26. The motion passed unanimously.

### **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 from the public.

### **Other Business**

No other business.

### **Adjournment**

Motion by Brad, second by Resnick to adjourn the Thursday, June 12, 2025, DMATS Policy Board meeting. The motion passed unanimously. The DMATS Policy Board meeting adjourned at 12:26 p.m.

Respectfully submitted,

Chandra Ravada  
ECIA Director of Transportation and Planning