

DMATS AGENDA

Dubuque Metropolitan Area Transportation Study Technical Advisory and Policy Board Joint Meeting

Thursday, January 12, 2017

10:30 am

East Central Intergovernmental Association
7600 Commerce Park,
Dubuque, Iowa 52002

1. Call to Order
2. Review/Approve the agenda for the Thursday, January 12, 2017 DMATS meeting. (Action Item)
Agenda: http://www.eciatrans.org/DMATS/meeting_materials/1-12-17/DmatsTech-PolicyAgenda1-12-17.pdf
 - a. Tech Board
 - b. Policy Board
3. Review/Approve the minutes and received and file the secretarial notes from the Thursday, December 15, 2016 meeting. (Action Item).
DMATS Policy Board Meeting minutes: http://www.eciatrans.org/DMATS/meeting_materials/1-12-17/DMATSPolicyMinutes12-15-16.pdf
DMATS Technical Advisory Meeting minutes: http://www.eciatrans.org/DMATS/meeting_materials/1-12-17/DMATSTechMinutes12-15-16.pdf
DMATS Policy Board & Technical Advisory combined meeting Secretarial minutes: http://www.eciatrans.org/DMATS/meeting_materials/1-12-17/DMATSTechPolicySecNotes12-15-16.pdf
 - a. Tech Board
 - b. Policy Board
4. Review/Approve Surface Transportation Block Grant (STBG) projects for Federal Fiscal Year 2017 & 2021, (Action item).
Enclosure 3 – DMATS STBG project recommendations: http://www.eciatrans.org/DMATS/meeting_materials/1-12-17/Enclosure3.pdf
 - a. Tech Board
 - b. Policy Board
5. Review/Approve Amendment to Final FY 2017-2020 DMATS Transportation Improvement Program (TIP), (Action item), (Policy board: Open to public participation, staff presentation, and close public participation), (Action Item).
Enclosure 4-TIP Document: http://www.eciatrans.org/DMATS/meeting_materials/1-12-17/Enclosure4.pdf
Enclosure 5-TIP Handout: http://www.eciatrans.org/DMATS/meeting_materials/1-12-17/Enclosure5.pdf
 - a. Tech Board
 - b. Policy Board
6. Review/Approve Amendment to DMATS 2045 Long Range Transportation Plan (LRTP), (Policy board: Open to public participation, staff presentation, and close public participation), (Action Item).
Enclosure 6-DMATS Amended LRTP Handout: http://www.eciatrans.org/DMATS/meeting_materials/1-12-17/Enclosure6.pdf
 - a. Tech Board
 - b. Policy Board
7. Comments from public on an item that did not appear on the agenda.
8. Other Business
9. Adjournment

*Please call the ECIA office to confirm your participation at this meeting
(563)-690-5708 or (800) -942-4648 or E-mail sberning@ecia.org*

Thank you

Please Visit the DMATS Website at www.eciatrans.org