

# DMATS AGENDA

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

**Thursday, April 13, 2017**

**11:00 am**

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

1. Call to Order
2. Review/Approve the agenda for the Thursday, April 13, 2017 DMATS meeting, (Action Item)  
Enclosure 1-Agenda: [http://www.eciatrans.org/DMATS/meeting\\_materials/4-13-17/DMATSAgenda4-13-17.pdf](http://www.eciatrans.org/DMATS/meeting_materials/4-13-17/DMATSAgenda4-13-17.pdf)
  - a. Tech Board
  - b. Policy Board
3. Review/Approve the minutes and received and file the secretarial notes from the Thursday, January 12, 2017 meeting. (Action Item).  
Enclosure 2-DMATS Policy Board Meeting minutes: [http://www.eciatrans.org/DMATS/meeting\\_materials/4-13-17/DMATSPolicyMinutes1-12-17.pdf](http://www.eciatrans.org/DMATS/meeting_materials/4-13-17/DMATSPolicyMinutes1-12-17.pdf)  
Enclosure 2A-DMATS Technical Advisory Meeting minutes: [http://www.eciatrans.org/DMATS/meeting\\_materials/4-13-17/DMATSTechMinutes1-12-17.pdf](http://www.eciatrans.org/DMATS/meeting_materials/4-13-17/DMATSTechMinutes1-12-17.pdf)  
Enclosure 2B-DMATS Policy Board & Technical Advisory combined meeting Secretarial minutes: [http://www.eciatrans.org/DMATS/meeting\\_materials/4-13-17/DMATSSecNotes1-12-17.pdf](http://www.eciatrans.org/DMATS/meeting_materials/4-13-17/DMATSSecNotes1-12-17.pdf)
  - a. Tech Board
  - b. Policy Board
4. Election of Officers, (Action item).
  - a. Tech Board
  - b. Policy Board
5. Review/Approve Amendment to Final FY 2017-2020 DMATS Transportation Improvement Program (TIP), (Policy board: Open to public participation, staff presentation, and close public participation), (Action Item).  
Enclosure 3-TIP Document: [http://www.eciatrans.org/DMATS/meeting\\_materials/4-13-17/Enc3DMATSTIPFY17-20.pdf](http://www.eciatrans.org/DMATS/meeting_materials/4-13-17/Enc3DMATSTIPFY17-20.pdf)  
Enclosure 3A-TIP Handout: [http://www.eciatrans.org/DMATS/meeting\\_materials/4-13-17/Enc3ATIPHandout.pdf](http://www.eciatrans.org/DMATS/meeting_materials/4-13-17/Enc3ATIPHandout.pdf)
  - a. Tech Board
  - b. Policy Board
6. Review/Approve draft DMATS 2018 Transportation Planning Work Program (TPWP), (Policy board: Open to public participation, staff presentation, and close public participation), (Action Item).  
Enclosure 4-DMATS draft 2018 TPWP: [http://www.eciatrans.org/DMATS/meeting\\_materials/4-13-17/Enc4DMATSTPWPDraftFY18Updated.pdf](http://www.eciatrans.org/DMATS/meeting_materials/4-13-17/Enc4DMATSTPWPDraftFY18Updated.pdf)
  - a. Tech Board
  - b. Policy Board
7. Review/Approve Scope of Services to STREETS project, (Action Item).  
Enclosure 5- STREETS project cover letter: [http://www.eciatrans.org/DMATS/meeting\\_materials/4-13-17/Enc5CoverletterforSTREETSproject.pdf](http://www.eciatrans.org/DMATS/meeting_materials/4-13-17/Enc5CoverletterforSTREETSproject.pdf)  
Enclosure 5A- STREETS project concept: [http://www.eciatrans.org/DMATS/meeting\\_materials/4-13-17/Enc5ASTREETSConcept.pdf](http://www.eciatrans.org/DMATS/meeting_materials/4-13-17/Enc5ASTREETSConcept.pdf)
  - a. Tech Board
  - b. Policy Board
8. Comments from public on an item that did not appear on the agenda.
9. Other Business
10. 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](mailto:sberning@ecia.org)*

*Thank you*

*Please Visit the DMATS Website at [www.eciatrans.org](http://www.eciatrans.org)*