

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
 - 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
Enclosure 2A-DMATS Technical Advisory Meeting minutes: 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
 - 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
Enclosure 3A-TIP Handout: 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
 - 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
Enclosure 5A- STREETS project concept: 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*

Thank you

Please Visit the DMATS Website at www.eciatrans.org