

**Dubuque Metropolitan Area Transportation Study
Policy Board Proceedings
Thursday, January 12, 2017
10:30 a.m.**

ECIA
7600 Commerce Park, Dubuque IA 52002

Present: Lynch, Wickham, R. Jones, Delille, Nagle*, Klein, Eudaley-Loebach*, Buol, Recker*, Hecimovic*, Barklow*, McKinley

Upon motion approved the agenda for the Thursday, January 12, 2017, DMATS Policy Board Meeting, (unanimous).

Upon motion approved the minutes and receive and file the secretarial notes from the Thursday, December 15, 2016, DMATS Policy Board Meeting, (unanimous).

Upon motion approved Surface Transportation Block Grant (STBG) projects for FFY 2017 and 2021, (unanimous).

Upon motion approved Amendment to Final FY 2017-2020 DMATS Transportation Improvement Program (TIP), (unanimous).

Upon motion approved Amendment to DMATS 2045 Long Range Transportation Plan (LRTP), (unanimous).

Upon motion adjourned the meeting at 10:45 a.m.

*serving as proxy

Detailed secretarial notes are available by completing a public information request to ECIA.