

# DMATS AGENDA

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

**Thursday, May 11, 2017**

**12:00 pm**

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

1. Call to Order
2. Review/Approve the agenda for the Thursday, May 11, 2017 DMATS meeting, (Action Item)  
Agenda: [http://www.eciatrans.org/DMATS/meeting\\_materials/5-11-17/DMATSagenda5-11-17.pdf](http://www.eciatrans.org/DMATS/meeting_materials/5-11-17/DMATSagenda5-11-17.pdf)
  - a. Tech Board
  - b. Policy Board
3. Review/Approve the minutes and received and file the secretarial notes from the Thursday, April 13, 2017 meeting. (Action Item).  
DMATS Policy Board Meeting minutes: [http://www.eciatrans.org/DMATS/meeting\\_materials/5-11-17/DMATSPolicyMinutes4-13-17.pdf](http://www.eciatrans.org/DMATS/meeting_materials/5-11-17/DMATSPolicyMinutes4-13-17.pdf)  
DMATS Technical Advisory Meeting minutes: [http://www.eciatrans.org/DMATS/meeting\\_materials/5-11-17/DMATSTechMinutes4-13-17.pdf](http://www.eciatrans.org/DMATS/meeting_materials/5-11-17/DMATSTechMinutes4-13-17.pdf)  
DMATS Policy Board & Technical Advisory combined meeting Secretarial minutes:  
[http://www.eciatrans.org/DMATS/meeting\\_materials/5-11-17/DMATSPolicyTechsecnotes4-13-17.pdf](http://www.eciatrans.org/DMATS/meeting_materials/5-11-17/DMATSPolicyTechsecnotes4-13-17.pdf)
  - a. Tech Board
  - b. Policy Board
4. Review/Approve Draft FY 2018-2021 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/5-11-17/Enc3DMATSDRAFTTIPFY18-21.pdf](http://www.eciatrans.org/DMATS/meeting_materials/5-11-17/Enc3DMATSDRAFTTIPFY18-21.pdf)
  - a. Tech Board
  - b. Policy Board
5. Review/Approve Final DMATS 2018 Transportation Planning Work Program (TPWP), (Policy board: Open to public participation, staff presentation, and close public participation), (Action Item).  
Enclosure 4-DMATS Final 2018 TPWP: [http://www.eciatrans.org/DMATS/meeting\\_materials/5-11-17/Enc4DMATSTPWPFY2018.pdf](http://www.eciatrans.org/DMATS/meeting_materials/5-11-17/Enc4DMATSTPWPFY2018.pdf)
  - a. Tech Board
  - b. Policy Board
6. Update on Eight County Freight Study.
7. Shippers Costs to Serve Business needs, Presentation by Todd Colin (Rock Farm).
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)*