

**Dubuque Metropolitan Area Transportation Study  
Policy Board Proceedings  
Thursday, July 13, 2017  
12:00 p.m.**

ECIA  
7600 Commerce Park, Dubuque IA 52002

Present: Buol, Timmerman, Hecimovic\*, DeLille, Connors, Rios, Barklow\*, Klein, Lynch, Nagle\*, Deutmeyer\*

Upon motion approved the revised agenda for the Thursday, July 13, 2017, DMATS Policy Board Meeting, (unanimous).

Upon motion approved the minutes and receive and file the secretarial notes from the Thursday, May 11, 2017 DMATS Policy Board Meeting, (unanimous).

Upon motion approved Final FY 2018-2021 DMATS Transportation Improvement Program (TIP), (unanimous).

Upon motion approved Consultant for Systems Engineering for STREETS project, (unanimous).

Upon motion adjourned the meeting at 12:46 p.m.

\*serving as proxy

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