

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

ECIA
7600 Commerce Park, Dubuque IA 52002

Present: Carstens, Psihoyos, Long*, Bardgett, McKinley, Barklow, Hecimovic*, 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.