

DMATS AGENDA

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

Thursday, August 17, 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, August 17, 2017 DMATS meeting, (Action Item)
Enclosure 1-Agenda: http://www.eciatrans.org/DMATS/pdf/8-17-17_Enc.1Agenda.pdf
 - a. Tech Board
 - b. Policy Board
3. Review/Approve the minutes and received and file the secretarial notes from the Thursday, July 13, 2017 meeting. (Action Item).
Enclosure 2-DMATS Technical Advisory Board Meeting minutes: http://www.eciatrans.org/DMATS/pdf/8-17-17_Enc.2TechMinutes.pdf
Enclosure 2A-DMATS Policy Meeting minutes: <http://www.eciatrans.org/DMATS/pdf/8-17-17Enc.2APolicyMinutes.pdf>
Enclosure 2B-DMATS Policy Board & Technical Advisory joint meeting Secretarial minutes: <http://www.eciatrans.org/DMATS/pdf/8-17-17Enc.2BSecNotes.pdf>
 - a. Tech Board
 - b. Policy Board
4. Review/Approve Surface Transportation Block Grant (STBG) funds to design four lane US 52/SW Arterial, (Action Item).
 - a. Tech Board
 - b. Policy Board
5. Review/Approve amendment Final FY 2017-2020 DMATS Transportation Improvement Program (TIP), (Action item), (Policy board: Open to public participation, staff presentation, and close public participation), (Action Item).
Enclosure 3-TIP Document: http://www.eciatrans.org/DMATS/pdf/8-17-17_Enc.3TIP.pdf
Enclosure 3A-TIP Handout: <http://www.eciatrans.org/DMATS/pdf/8-17-17Enc.3ATIPHandout.pdf>
 - a. Tech Board
 - b. Policy Board
6. Review/Approve Contract for Systems Engineering for STREETS project.
 - a. Tech Board
 - b. Policy Board
7. Comments from public on an item that did not appear on the agenda.
8. Other Business
9. 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