

**Dubuque Metropolitan Area Transportation Study
Policy Board Proceedings
Thursday September 13, 2018
12:00 p.m.**

ECIA
7600 Commerce Park, Dubuque IA 52002

Present: Buol, Van Milligen*, Resnick, Jones, Zillig, DeLille, Wickham, Recker*, Psihoyos*, Tranel*, Shaw, Bardgett*, Bonz

Upon motion approved the agenda for the Thursday, September 13, 2018 DMATS Policy Board meeting, (Unanimous).

Upon motion approved the minutes and file the secretarial notes from the Thursday July 12, 2018 DMATS Policy Board meeting, (Unanimous).

Upon motion approved Scope change for STREETS Project Systems Engineering process, (Unanimous).

Upon motion approved Fiscal Year 2019 DMATS Limited English Proficiency Plan, (Unanimous).

Upon motion approved Draft Fiscal Year 2019 DMATS Title VI Non-Discrimination Program Plan, (Unanimous).

Upon motion approved amendment to DMATS Fiscal Year 2016-2020 Passenger Transportation Plan (PTP), (Unanimous).

Upon motion approved Iowa Clean Air Attainment Program (ICAAP) resolution for STREETS project, (Unanimous).

Upon motion approved Iowa Clean Air Attainment Program (ICAAP) resolution for RTA project, (Unanimous).

Upon motion to table Funding for conducting engineering study for Intersections at John Deere Works, (Unanimous).

Upon motion adjourned meeting 12:24 p.m. (Unanimous)

*serving as proxy

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