

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

ECIA
7600 Commerce Park, Dubuque IA 52002

Present: Buol, Van Milligen*, Resnick, Jones, Zillig, DeLille, Klein, Wickham, Carstens*, Recker*, Psihoyos*, Klostermann*, Jones*, Larson, Adams, Eudaley-Loebach

Upon motion approved the agenda for the Thursday, July 12, 2018 DMATS Policy Board meeting, (Unanimous).

Upon motion approved the minutes and file the secretarial notes from the Thursday May 10, 2018 DMATS Policy Board meeting, (Unanimous).

Upon motion approved funding request for STREETS Project Implementation, (Unanimous).

Upon motion approved to table funding request for Hales Mill Road Reconstruction Project, (Unanimous).

Upon motion approved Fiscal Year 2019 DMATS Public Involvement Policy Plan (PIP), (Unanimous).

Upon motion approved Final DMATS FFY 2019-2022 Transportation Improvement Program (TIP), (Unanimous).

Upon motion approved Amendment to Final DMATS FFY 2018-2021 Transportation Improvement Program (TIP), (Unanimous).

Upon motion adjourned meeting 12:21 p.m. (Unanimous)

*serving as proxy

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