

# DMATS AGENDA

## Dubuque Metropolitan Area Transportation Study

### Policy Board Meeting

**Thursday, January 11, 2018**

**12:00 p.m.**

East Central Intergovernmental Association

7600 Commerce Park,

Dubuque, Iowa 52002

1. Call to Order
2. Review/Approve the agenda for the Thursday, January 11, 2018 DMATS meeting, (Action Item)  
Enclosure 1-Agenda: <http://www.eciatrans.org/pdf/Enc1PolicyAgenda.pdf>
3. Review/Approve the minutes and received and file the secretarial notes from the Thursday, November 09, 2017 meeting. (Action Item)  
Enclosure 2-DMATS Policy Meeting minutes: <http://www.eciatrans.org/pdf/Enc2PolicyMinutes.pdf>  
Enclosure 2A-DMATS Policy Board Secretarial minutes: <http://www.eciatrans.org/pdf/Enc2ASecNotes.pdf>
4. Election of Officers. (Action Item)
5. Approve DMATS representative to SUDAS Board of Directors. (Action Item)  
Enclosure 3-SUDAS Board of Directors Appointment: <http://www.eciatrans.org/pdf/Enc.3SUDASAppointment.pdf>
6. Review/Approve Transportation Alternative Program (TAP) projects for DMATS FFY 2018-2022. (Action Item)  
Enclosure 4-DMATS TAP projects recommendations: <http://www.eciatrans.org/pdf/Enc4DMATSTAP.pdf>  
Enclosure 4A-DMATS TAP balance sheet: <http://www.eciatrans.org/pdf/Enc4ADMATSTAPBalanceSheet.pdf>
7. Review/Approve resolutions for adopting Highway Safety Improvement Program Performance Measure targets for Dubuque Metropolitan Area Transportation Study (DMATS). (Action Item)  
Enclosure 5-Resolution to IADOT: <http://www.eciatrans.org/pdf/Enc5ResolutionAdoptingIADOTSafetyTargets.pdf>  
Enclosure 5A-Resolution to ILDOT: <http://www.eciatrans.org/pdf/Enc5AResolutionAdoptingILDOTSafetyTargets.pdf>  
Enclosure 5B-Resolution to WISDOT: <http://www.eciatrans.org/pdf/Enc5BResolutionAdoptingWISDOTSafetyTargets.pdf>
8. Review/Approve amendment to DMATS FFY 2018-2021 Transportation Improvement Program (TIP). (Open to public participation, staff presentation, and close public participation). (Action Item).  
Enclosure 6-TIP: <http://www.eciatrans.org/pdf/Enc6TIP.pdf>
9. Review/Approve opening of DMATS Long Range Transportation Plan (LRTP) for amendments. (Open to public participation until March 8th) (Action Item).
10. Presentation to ILDOT Secretary of Transportation on US 20 between Galena and Freeport. (Presentation)
11. Comments from public on an item that did not appear on the agenda.
12. Other Business
13. 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](mailto:sberning@ecia.org)*

*Thank you*

*Please Visit the DMATS Website at [www.eciatrans.org](http://www.eciatrans.org)*