

**Dubuque Metropolitan Area Transportation Study
Policy Board Proceedings
Thursday, August 17, 2017
12:00 p.m.**

ECIA
7600 Commerce Park, Dubuque IA 52002

Present: Buol, Jones, Recker, Resnick, Hecimovic*, DeLille, Connors, Lynch, Wickham, McKinley*, Zillig

Upon motion approved the agenda for the Thursday, August 17, 2017, DMATS Policy Board Meeting, (unanimous).

Upon motion approved the minutes and receive and file the secretarial notes from the Thursday, July 13, 2017 DMATS Policy Board Meeting, (unanimous).

Upon motion approved Surface Transportation Block Grant (STBG) funds to design four lane US 52/SW Arterial, (unanimous).

Upon motion approved Final FY 2017-2020 DMATS Transportation Improvement Program (TIP), (unanimous).

Upon motion approved Contract for Systems Engineering for STREETS project, (unanimous).

Upon motion adjourned the meeting at 12:18 p.m.

*serving as proxy

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