

DMATS AGENDA

Dubuque Metropolitan Area Transportation Study Policy Board Meeting

Thursday, February 08, 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, February 08, 2018 DMATS meeting, (Action Item)
Enclosure 1-Agenda: http://www.eciatrans.org/pdf/Agenda/Enc1_DMATS_Policy_Agenda_2-8-18.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 Board Meeting minutes:
http://www.eciatrans.org/pdf/Minutes/Enc2_DMATS_Policy_Minutes_11-09-17.pdf
Enclosure 2A-DMATS Policy Board Secretarial minutes:
http://www.eciatrans.org/pdf/Minutes/Enc2A_DMATS_Sec_Notes_11-09-17.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/Enc5DMATSResolutionIADOT.pdf>
Enclosure 5A-Resolution to ILDOT: <http://www.eciatrans.org/pdf/Enc5ADMATSResolutionILDOT.pdf>
Enclosure 5B-Resolution to WISDOT: <http://www.eciatrans.org/pdf/Enc5BDMATSResolutionWISDOT.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>
Enclosure 6A-TIP Handout: <http://www.eciatrans.org/pdf/Enc6ATIPhandout.pdf>
9. Comments from public on an item that did not appear on the agenda.
10. Other Business
11. 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