

**Dubuque Metropolitan Area Transportation Study
Policy Board Proceedings
Thursday, April 13, 2017
11:00 a.m.**

ECIA
7600 Commerce Park, Dubuque IA 52002

Present: Buol, Lynch, DeLille, Klein, Eudaley-Loebach*, Recker*, Timmerman, Resnick, Zillig, Connors, Rios, Deutmeyer*

Upon motion approved the agenda for the Thursday, April 13, 2017, DMATS Policy Board Meeting, (unanimous).

Upon motion approved the minutes and receive and file the secretarial notes from the Thursday, January 12, 2017 DMATS Policy Board Meeting, (unanimous).

Upon motion approved the Election of Officers, (unanimous).

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

Upon motion approved draft DMATS 2018 Transportation Planning Work Program (TPWP), (unanimous).

Upon motion approved Scope of Services to STREETS project, (unanimous).

Upon motion adjourned the meeting at 11:55 a.m.

*serving as proxy

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