

REVISED

DMATS AGENDA

Dubuque Metropolitan Area Transportation Study Technical Advisory and Policy Board Joint Meeting

Thursday, July 13, 2017

12:00 pm

East Central Intergovernmental Association
7600 Commerce Park,
Dubuque, Iowa 52002

1. Call to Order
2. Review/Approve the revised agenda for the Thursday, July 13, 2017 DMATS meeting, (Action Item)
Enclosure 1-Agenda: http://eciatrans.org/pdf/DMATS_Tech-Policy_7-13-17.pdf
 - a. Tech Board
 - b. Policy Board
3. Review/Approve the minutes and received and file the secretarial notes from the Thursday, May 11, 2017 meeting. (Action Item).
Enclosure 2-DMATS Policy Board Meeting minutes:
<http://www.eciatrans.org/pdf/Enc. 2 DMATS Tech Minutes.pdf>
Enclosure 2A-DMATS Technical Advisory Meeting minutes:
<http://www.eciatrans.org/pdf/Enc. 2A DMATS Policy Minutes.pdf>
Enclosure 2B-DMATS Policy Board & Technical Advisory joint meeting Secretarial minutes:
<http://www.eciatrans.org/pdf/Enc.%202B%20Sec%20Notes-5-11.pdf>
 - a. Tech Board
 - b. Policy Board
4. Review/Approve Final FY 2018-2021 DMATS Transportation Improvement Program (TIP), (Action item), (Policy board: Open to public participation, staff presentation, and close public participation), (Action Item).
Enclosure 3-TIP Document: <http://www.eciatrans.org/pdf/Enc. 3 DMATS TIP.pdf>
 - a. Tech Board
 - b. Policy Board
5. Review/Approve Consultant for Systems Engineering for STREETS project.
 - a. Tech Board
 - b. Policy Board
6. Input on IL DOT Long Range Transportation Plan (LRTP), (Presentation by IL DOT Staff).
Enclosure 4-IL DOT LRTP: <http://www.eciatrans.org/pdf/Enc. 4 FINAL ILDOT LRTP.pdf>
7. Update on the DMATS Bike & Pedestrian Plan (Presentation by Staff).
8. Comments from public on an item that did not appear on the agenda.
9. Other Business
10. 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