

DMATS AGENDA

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

Thursday, March 8, 2018

12:00 pm

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

1. Call to Order
2. Review/Approve the agenda for the Thursday, March 8, 2018 DMATS meeting, (Action Item)
Enc. 1-Agenda: <http://www.eciatrans.org/pdf/Enc%201%20Agenda.pdf>
 - a. Tech Board
 - b. Policy Board
3. Review/Approve the minutes and received and file the secretarial notes from the Thursday, February 08, 2018 meeting. (Action Item).
Enc. 2-DMATS Policy Board Meeting minutes: <http://www.eciatrans.org/pdf/Enc%202%20Policy%20Minutes.pdf>
Enc. 2A-DMATS Technical Advisory Board Meeting minutes: <http://www.eciatrans.org/pdf/Enc%202A%20Tech%20Minutes.pdf>
Enc. 2B-DMATS Policy Board Secretarial minutes: <http://www.eciatrans.org/pdf/Enc%202B%20Policy%20Sec%20Notes.pdf>
Enc. 2C-DMATS Technical Advisory Board Secretarial minutes: <http://www.eciatrans.org/pdf/Enc%202C%20Tech%20Sec%20Notes.pdf>
 - a. Tech Board
 - b. Policy Board
4. Review/Approve amendments to DMATS Long Range Transportation Plan (LRTP) (Policy board: Open to public participation, staff presentation, and this action item will be open to public participation until May 10, 2018), (Presentation only).
 - a. Tech Board
 - b. Policy Board
5. Review/Approve Illinois Competitive Freight Program resolution for IEI Barge Facility. (Action Item)
Enc. 3- Illinois Competitive Freight Program resolution for IEI Barge Facility project: <http://www.eciatrans.org/pdf/Enc%203%20Illinois%20Competitive%20Freight%20Program%20resolution.pdf>
6. Review/Approve change order for Eight County Freight Study for DMATS region (Action Item)
Enc. 4-additional cost request letter: <http://www.eciatrans.org/pdf/Enc%204%20additional%20cost%20request%20letter.pdf>
Enc. 4A-revised additional cost request letter: <http://www.eciatrans.org/pdf/Enc%204A%20revised%20additional%20cost%20request%20letter.pdf>
 - a. Tech Board
 - b. Policy Board
7. Review/Approve additional Surface Transportation Block Grant Program (STBG) funds for Eight County Freight Study for DMATS region (Action Item)
 - a. Tech Board
 - b. Policy Board
8. Review/Approve Amendments to Fiscal Year 2018 DMATS Transportation Planning Work Program (TPWP), (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item)
Enc. 5-TPWP FY2018: <http://www.eciatrans.org/pdf/Enc%205%20DMATS%20TPWP%20FY2018.pdf>
Enc. 5A-TPWP handout: <http://www.eciatrans.org/pdf/Enc%205A%20DMATS%20TPWP%202018%20handout.pdf>
 - a. Tech Board
 - b. Policy Board

9. Review/Approve Amendments to Fiscal Year 2016-2020 DMATS Passenger Transportation Plan (PTP), (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item)
Enc. 6-PTP FY2016-2020: <http://www.eciatrans.org/pdf/Enc%206%20PTP%20FY16-20.pdf>
Enc. 6A-PTP handout: <http://www.eciatrans.org/pdf/Enc%206A%20PTP%20handout.pdf>
 - a. Tech Board
 - b. Policy Board

10. Review/Approve amendment to DMATS FFY 2018-2021 Transportation Improvement Program (TIP). (Open to public participation, staff presentation, and close public participation), (Action Item).
Enc. 7-TIP: <http://www.eciatrans.org/pdf/Enc%207%20DMATS%20TIP.pdf>
Enc. 7A-TIP Handout: <http://www.eciatrans.org/pdf/Enc%207A%20DMATS%20TIP%20Handout.pdf>
 - a. Tech Board
 - b. Policy Board

11. Federal Aid Swap Final Policy, (Discussion Items)
Enc. 8-Federal Aid Swap final policy: <http://www.eciatrans.org/pdf/Enc%208%20Federal%20Aid%20Swap%20final%20policy.pdf>

12. Comments from public on an item that did not appear on the agenda.

13. Other Business

14. 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