

**Dubuque Metropolitan Area Transportation Study  
Policy Board Proceedings  
Thursday, February 8, 2018  
12:00 p.m.**

ECIA  
7600 Commerce Park, Dubuque IA 52002

Present: Buol, Jones, Van Milligen, Recker\*, Resnick, Hecimovic\*, Zillig, DeLille, Barklow\*, Nagle\*, Wickham, Bonz, Larson, Shaw

Upon motion approved the agenda for the Thursday, February 8, 2018 DMATS Policy Board meeting, (Unanimous).

Upon motion approved the minutes and file the secretarial notes from the Thursday November 9, 2017 DMATS Policy Board meeting, (Unanimous).

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

Upon motion approved DMATS representative to SUDAS Board of Directors, (Unanimous).

Upon motion approved Transportation Alternative Program (TAP) projects for DMATS FFY 2018-2022, (Unanimous).

Upon motion approved resolutions for adopting Highway Safety Improvement Program Performance Measure targets for Dubuque Metropolitan Area Transportation Study (DMATS), (Unanimous).

Upon motion approved amendment to DMATS FFY 2018-2021 Transportation Improvement Program (TIP), (Unanimous).

Upon motion adjourned meeting 12:30 p.m. (Unanimous)

\*serving as proxy

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