

**Dubuque Metropolitan Area Transportation Study  
Policy Board Proceedings  
Thursday May 10, 2018  
12:00 p.m.**

ECIA  
7600 Commerce Park, Dubuque IA 52002

Present: Buol, Van Milligen\*, Resnick, Jones, Zillig, DeLille, Klein, Wickham, Bonz, Carstens, Recker\*, Psihoyos\*, Shaw, Klostermann\*, Jones\*

Upon motion approved the revised agenda for the Thursday, May 10, 2018 DMATS Policy Board meeting, (Unanimous).

Upon motion approved the minutes and file the secretarial notes from the Wednesday April 18, 2018 DMATS Policy Board meeting, (Unanimous).

Upon motion approved the Calibrated Model for DMATS, (Unanimous).

Upon motion approved draft to DMATS FFY 2019-2022 Transportation Improvement Program (TIP), (Unanimous).

Upon motion approved Final Fiscal Year 2019 DMATS Transportation Planning Work Program (TPWP), (Unanimous).

Upon motion approved amendments to DMATS Long Range Transportation Plan (LRTP), (Unanimous).

Upon motion approved Illinois Competitive Special Planning Research (SPR) resolution for IEI Barge Facility, (Unanimous).

Upon motion adjourned meeting 12:20 p.m. (Unanimous)

\*serving as proxy

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