

REVISED
DMATS AGENDA
Dubuque Metropolitan Area Transportation Study
Technical Advisory and Policy Board Joint Meeting
Wednesday, April 18, 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 Wednesday, April 18, 2018 DMATS meeting, (Action Item)
Enc. 1-Agenda: http://www.eciatrans.org/pdf/Enc. 1_Agenda_4-18-18.pdf
 - a. Tech Board
 - b. Policy Board
3. Review/Approve the minutes and received and file the secretarial notes from the Thursday, March 08, 2018 meeting. (Action Item).
Enc. 2-DMATS Policy Board Meeting minutes:
http://www.eciatrans.org/pdf/Enc. 2_Policy_Minutes_3-8-18.pdf
Enc. 2A-DMATS Technical Advisory Board Meeting minutes:
http://www.eciatrans.org/pdf/Enc. 2A_Tech_Minutes_3-8-18.pdf
Enc. 2B-DMATS Policy and Technical Advisory Board Secretarial minutes:
http://www.eciatrans.org/pdf/Enc. 2B_Sec_Notes_3-8-18.pdf
 - a. Tech Board
 - b. Policy Board
4. Review/Approve amendment to DMATS FFY 2018-2021 Transportation Improvement Program (TIP). (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item).
Enc. 3-TIP: http://www.eciatrans.org/pdf/Enc. 3_TIP.pdf
Enc. 3A-TIP Handout: http://www.eciatrans.org/pdf/Enc. 3A_TIP_Handout.pdf
 - a. Tech Board
 - b. Policy Board
5. Review/Approve draft Fiscal Year 2019 DMATS Transportation Planning Work Program (TPWP), (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item)
Enc. 4-Draft TPWP FY2019: http://www.eciatrans.org/pdf/Enc. 4_Draft_TPWP_FY19.pdf
 - a. Tech Board
 - b. Policy Board
6. Review/Approve additional Surface Transportation Block Grant Program (STBG) funds for Feasibility study for Ports on Iowa side (Action Item)
 - a. Tech Board
 - b. Policy Board
7. Review/Approve Cooperative Agreement between DMATS and JULE Transit (Action Item)
Enc. 5-Cooperative Agreement between DMATS & JULE:
http://www.eciatrans.org/pdf/Enc. 5_Agreement_between_DMATS,_JULE%20&_RTA.pdf
 - a. Tech Board
 - b. Policy Board

8. Review/Approve Cooperative Agreement between DMATS and WISDOT (Action Item)
Enc. 6- Cooperative Agreement between DMATS & WISDOT:
<http://www.eciatrans.org/pdf/Enc. 6 Agreement between DMATS & WISDOT.pdf>
 - a. Tech Board
 - b. Policy Board

9. Review/Approve Cooperative Agreement between DMATS and ILDOT (Action Item)
Enc. 7- Cooperative Agreement between DMATS & ILDOT:
<http://www.eciatrans.org/pdf/Enc. 7 Agreement between DMATS & ILDOT.pdf>
 - a. Tech Board
 - b. Policy Board

10. Review/Approve Calibrated Model for DMATS (Action Item).
 - a. Tech Board
 - b. Policy Board

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

12. Other Business

13. 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