

**Dubuque Metropolitan Area Transportation Study
Policy Board Proceedings
Thursday, May 11, 2017
12:00 p.m.**

ECIA
7600 Commerce Park, Dubuque IA 52002

Present: Buol, Jones, Recker*, Timmerman, Resnick, Hecimovic*, Zillig, DeLille, Connors, Barklow*, Klein, Lynch, Nagle*, Deutmeyer*

Upon motion approved the agenda for the Thursday, May 11, 2017, DMATS Policy Board Meeting, (unanimous).

Upon motion approved the minutes and receive and file the secretarial notes from the Thursday, April 13, 2017 DMATS Policy Board Meeting, (unanimous).

Upon motion approved Draft FY 2018-2021 DMATS Transportation Improvement Program (TIP), (unanimous).

Upon motion approved Final DMATS 2018 Transportation Planning Work Program (TPWP), (unanimous).

Upon motion adjourned the meeting at 12:45 p.m.

*serving as proxy

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