

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

ECIA
7600 Commerce Park, Dubuque IA 52002

Present: Jones, Recker*, Timmerman, Resnick, Zillig, DeLille, Larson, Barklow*, Eudaley-Loebach*, Klein, Nagle*, Bonz, Deutmeyer

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

Upon motion approved the minutes and file the secretarial notes from the Thursday February 8, 2018 DMATS Policy Board meeting, (Unanimous).

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

Upon motion approved Illinois Competitive Freight Program resolution for IEI Barge Facility, (Unanimous).

Upon motion approved change order for Eight County Freight Study for DMATS region, (12-yes, 1-no), (passed).

Upon motion approved additional Surface Transportation Block Grant Program (STBG) funds for Eight County Freight Study for DMATS region, (12-yes, 1-no), (passed).

Upon motion approved amendments to Fiscal Year 2018 DMATS Transportation Planning Work Program (TPWP), (12-yes, 1-no), (passed).

Upon motion approved amendments to Fiscal Year 2016-2020 DMATS Passenger Transportation Plan (PTP), (Unanimous).

Upon motion approved amendment to DMATS FFY 2018-2021 Transportation Improvement Program (TIP), (12-yes, 1-no), (passed).

Upon motion adjourned meeting 1:08 p.m. (Unanimous)

*serving as proxy

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