

**Dubuque Metropolitan Area Transportation Study
Policy Board Proceedings
Thursday, November 9, 2017
12:00 p.m.**

ECIA
7600 Commerce Park, Dubuque IA 52002

Present: Buol, Jones, Van Milligen, Recker*, Hecimovic*, Zillig, DeLille, Barklow*, Eudaley-Loebach*, Lynch, Nagle*, Bonz

Upon motion approved the revised agenda for the Thursday, November 9, 2017 DMATS Policy Board meeting, (Unanimous).

Upon motion approved the minutes and file the secretarial notes from the Thursday October 12, 2017 DMATS Policy Board meeting, (Unanimous).

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

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

Upon motion approved amendment to DMATS FY 2018 Transportation Planning Work Program (TPWP), (Unanimous).

Upon motion adjourned meeting 12:36 p.m. (Unanimous)

*serving as proxy

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