

**Dubuque Metropolitan Area Transportation Study
Policy Board Proceedings
Thursday July 11, 2019
12:00 p.m.**

ECIA
7600 Commerce Park, Dubuque IA 52002

Present: Buol, Jones, Van Milligen, Carstens, Wickham, Psihoyos, Nagle*, Zillig, Herrig*, DeLille, Tyler*, Klostermann, Tranel*, Deutmeyer*

Upon motion approved the agenda for the Thursday, July 11, 2019 DMATS Policy Board meeting, (Unanimous).

Upon motion approved the minutes and file the secretarial notes from the Thursday June 6, 2019 DMATS Policy Board meeting, (Unanimous).

Upon motion approved Final DMATS FFY 2020-2023 Transportation Improvement Program (TIP), (Unanimous).

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

Upon motion approved letter of support for Dubuque County Transportation Discretionary Grant Program (BUILD) project, (Unanimous).

Upon motion adjourned meeting 12:39 p.m. (Unanimous)

*serving as proxy

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