

DMATS AGENDA

Dubuque Metropolitan Area Transportation Study
Technical Advisory & Policy Joint Board Meeting

Thursday, September 12, 2019
12:00 pm

East Central Intergovernmental Association
7600 Commerce Park,
Dubuque, Iowa 52002

1. Call to Order
2. Review/Approve the agenda for the Thursday, September 12, 2019 DMATS meeting, (Action Item)
Enc. 1-Agenda: https://www.eciatrans.org/DMATS/meeting_materials/9-12-19%20DMATS%20TechPolicy%20Agenda.pdf
 - a. Tech Board
 - b. Policy Board
3. Review/Approve the minutes and received and file the secretarial notes from the Thursday, July 11, 2019 meeting. (Action Item).
Enc. 2-DMATS Policy Board Meeting minutes: https://www.eciatrans.org/DMATS/meeting_materials/7-11-19%20DMATS%20Policy%20Minutes.pdf
Enc. 2A-DMATS Technical Advisory Board Meeting minutes: https://www.eciatrans.org/DMATS/meeting_materials/7-11-19%20DMATS%20Tech%20Minutes.pdf
Enc. 2B-DMATS Technical Advisory and Policy Board Secretarial minutes: https://www.eciatrans.org/DMATS/meeting_materials/7-11-19%20DMATS%20TechPolicy%20Secretarial%20Minutes.pdf
 - a. Tech Board
 - b. Policy Board
4. Review/Approve amendments to DMATS FFY 2020 Transportation Planning Work Program (TPWP). (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item).
Enc. 3-TPWP: https://www.eciatrans.org/DMATS/meeting_materials/Enc.3%20DMATS%20TPWP.pdf
Enc. 3A-TIP Handout: https://www.eciatrans.org/DMATS/meeting_materials/Enc.3A%20DMATS%20TPWP%20%20handout.pdf
 - a. Tech Board
 - b. Policy Board
5. Review/Approve resolutions for adopting Highway Safety Improvement Program Performance Measure targets for Dubuque Metropolitan Area Transportation Study (DMATS). (Action Item)
Enc 4-Resolution to IADOT: https://www.eciatrans.org/DMATS/meeting_materials/Enc.4%20DMATS%20Resolution%20Adopting%20IADOT%20Safety%20Targets.pdf
 - a. Tech Board
 - b. Policy Board
6. Discussion of Proposed Association of Ports of Eastern Iowa and Western Illinois (PEIWI). (Presentation by Robert A. Sinkler, Col, U.S. Army (Ret))
Enc. 5-PEIWI Handout: https://www.eciatrans.org/DMATS/meeting_materials/Enc.5%20PEIWI%20Handout.pdf

7. Update on Passenger Rail meeting with the Secretary of Transportation from Illinois Department of Transportation.
8. Comments from public on an item that did not appear on the agenda.
9. Other Business
10. 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

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The Dubuque Metropolitan Area Transportation Study is open to all individuals regardless of disability. Any person with a disability requiring a reasonable accommodation to participate in this meeting should contact the DMATS office at (563) 556-4166 at least two business days prior to the scheduled meeting.

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