

# DMATS AGENDA

## Dubuque Metropolitan Area Transportation Study

### Policy Board Meeting

**Thursday, April 09, 2020**

**12:00 pm**

Zoom link: <https://zoom.us/j/161502226> Meeting ID: 161 502 226

East Central Intergovernmental Association

7600 Commerce Park,

Dubuque, Iowa 52002

1. Call to Order
2. Review/Approve the agenda for the Thursday, April 09, 2020 DMATS meeting, (Action Item)  
Enc. 1-Agenda: [https://www.eciatrans.org/DMATS/pdf/DMATS\\_Policy\\_04-9-20\\_Agenda.pdf](https://www.eciatrans.org/DMATS/pdf/DMATS_Policy_04-9-20_Agenda.pdf)
3. Review/Approve the minutes and received and file the secretarial notes from the Thursday, February 13, 2020 meeting. (Action Item).  
Enc. 2-DMATS Policy Board Meeting minutes: [https://www.eciatrans.org/DMATS/pdf/Enc.2\\_DMATS\\_Policy\\_Published\\_Minutes\\_2-13-20.pdf](https://www.eciatrans.org/DMATS/pdf/Enc.2_DMATS_Policy_Published_Minutes_2-13-20.pdf)  
Enc. 2A-DMATS Policy Board Secretarial minutes: [https://www.eciatrans.org/DMATS/pdf/Enc.2A\\_DMATS\\_Policy\\_Sec\\_Notes\\_2-13-20.pdf](https://www.eciatrans.org/DMATS/pdf/Enc.2A_DMATS_Policy_Sec_Notes_2-13-20.pdf)
4. Review/Approve Draft Fiscal Year 2021 DMATS Transportation Planning Work Program (TPWP), (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item).  
Enc. 3-Draft TPWP: [https://www.eciatrans.org/DMATS/pdf/Enc.3\\_DMATS\\_TPWP\\_FY2021\\_Draft\\_04-09-2020.pdf](https://www.eciatrans.org/DMATS/pdf/Enc.3_DMATS_TPWP_FY2021_Draft_04-09-2020.pdf)
5. Review/Approve Draft Fiscal Year 2021 DMATS Public Involvement Policy Plan (PIP), (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item)  
Enc. 4-Draft PIP: [https://www.eciatrans.org/DMATS/pdf/Enc.4\\_DMATS\\_PUBLIC\\_INVOLVEMENT\\_POLICY\\_Draft\\_04-09-2020.pdf](https://www.eciatrans.org/DMATS/pdf/Enc.4_DMATS_PUBLIC_INVOLVEMENT_POLICY_Draft_04-09-2020.pdf)
6. Review/Approve Draft Fiscal Year 2021 DMATS Limited English Proficiency (LEP) Plan, (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item)  
Enc. 5-Draft LEP: [https://www.eciatrans.org/DMATS/pdf/Enc.5\\_DMATS\\_LEP\\_Plan\\_Draft\\_04-09-2020.pdf](https://www.eciatrans.org/DMATS/pdf/Enc.5_DMATS_LEP_Plan_Draft_04-09-2020.pdf)
7. Review/Approve Draft Fiscal Year 2021 DMATS Title VI Non-Discrimination Program Plan, (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item)  
Enc. 6-Draft Title VI: [https://www.eciatrans.org/DMATS/pdf/Enc.6\\_DMATS\\_TITLE\\_VI\\_Plan\\_Draft\\_4-09-2020.pdf](https://www.eciatrans.org/DMATS/pdf/Enc.6_DMATS_TITLE_VI_Plan_Draft_4-09-2020.pdf)
8. Review/Approve Fiscal Year 2021 Passenger Transportation Plan (PTP), (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item)  
Enc. 7-PTP: [https://www.eciatrans.org/DMATS/pdf/Enc.7\\_PTP.pdf](https://www.eciatrans.org/DMATS/pdf/Enc.7_PTP.pdf)
9. Information from IADOT on Impact of COVID 19 on Road Use Tax funds (Discussion)  
Enc. 8-IADOT Letter: [https://www.eciatrans.org/DMATS/pdf/Enc.8\\_COVID19\\_Memo\\_to\\_Locals\\_033120.pdf](https://www.eciatrans.org/DMATS/pdf/Enc.8_COVID19_Memo_to_Locals_033120.pdf)
10. Comments from public on an item that did not appear on the agenda.
11. Other Business
12. 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](mailto:sberning@ecia.org)*

*Thank you*

*Please Visit the DMATS Website at [www.eciatrans.org](http://www.eciatrans.org)*

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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.

The Dubuque Metropolitan Area Transportation Study offices are closed to public due to COVID 19. Public who want to participate at Dubuque Metropolitan Area Transportation Study meetings should contact staff one day before the meeting to update staff on their attendance. Staff will be asking questions before providing approval to attend the meeting. The meeting can also be attended online using the online link provided by staff.

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