

DMATS AGENDA

Dubuque Metropolitan Area Transportation Study

Policy Board Meeting

Thursday, February 13, 2020

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 February 13, 2020 DMATS meeting, (Action Item)
Enc. 1-Agenda: https://www.eciatrans.org/DMATS/pdf/Enc.1_2-13-20_DMATS_Policy_Agenda.pdf
3. Review/Approve the minutes and received and file the secretarial notes from the Thursday, January 09, 2020 meeting. (Action Item).
Enc. 2-DMATS Policy Board Meeting minutes:
https://www.eciatrans.org/DMATS/pdf/Enc.2_1-9-20_DMATS_Policy_published_minutes.pdf
Enc. 2A-DMATS Policy Board Secretarial minutes:
https://www.eciatrans.org/DMATS/pdf/Enc.2A_1-9-20_DMATS_Policy_sec_notes.pdf
4. Review/Approve DMATS representative to SUDAS Board of Directors. (Action Item)
Enclosure 3-SUDAS Board of Directors Appointment:
https://www.eciatrans.org/DMATS/pdf/Enc.3_SUDAS_appointment.pdf
5. Review/Approve amendments to DMATS FFY 2020-2023 Transportation Improvement Program (TIP). (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item).
Enc. 4-TIP: https://www.eciatrans.org/DMATS/pdf/Enc.4_DMATS_TIP.pdf
Enc. 4A-TIP Handout: https://www.eciatrans.org/DMATS/pdf/Enc.4A_DMATS_TIP_handout.pdf
6. Review/Approve amendments to DMATS Fiscal Year 2020 Transportation Planning Work Program (TPWP). (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item).
Enc. 5-TPWP: https://www.eciatrans.org/DMATS/pdf/Enc.5_DMATS_TPWP.pdf
Enc. 5A-TPWP Handout: https://www.eciatrans.org/DMATS/pdf/Enc.5A_DMATS_TPWP_Handout.pdf
7. Review/Approve \$30,000 in STBG funds for staffing Dubuque County BUILD grant. (Action Item)
8. Review/Approve Request for Proposal (RFP) Smart Traffic Routing with Efficient & Effective Traffic System (STREETS). (Action Item)
Enc. 6-STREETS RFP: https://www.eciatrans.org/DMATS/pdf/Enc.6_STREETS_RFP.pdf
9. Review/Approve Public and Board Input Survey for 2050 DMATS Long Range Transportation Planning (LRTP). (Action Item)
Enc. 7- Public Input Survey: https://www.eciatrans.org/DMATS/pdf/Enc.7_Public_Input_Survey.pdf
10. Comments from public on an item that did not appear on the agenda.
11. Other Business *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*
12. Adjournment *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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