

# DMATS AGENDA

Dubuque Metropolitan Area Transportation Study

Policy Board Meeting

Thursday, February 14, 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, February 14, 2019 DMATS meeting, (Action Item)  
Enc. 1-Agenda: [https://www.eciatrans.org/DMATS/pdf/Enc.1\\_2-14-19\\_Policy\\_Agenda.pdf](https://www.eciatrans.org/DMATS/pdf/Enc.1_2-14-19_Policy_Agenda.pdf)
3. Review/Approve the minutes and received and file the secretarial notes from the Thursday, January 10, 2019 meeting. (Action Item).  
Enc. 2-DMATS Policy Board Meeting minutes: [https://www.eciatrans.org/DMATS/pdf/Enc.2\\_1-10-19\\_DMATS\\_Policy\\_published\\_minutes.pdf](https://www.eciatrans.org/DMATS/pdf/Enc.2_1-10-19_DMATS_Policy_published_minutes.pdf)  
Enc. 2A-DMATS Policy Board Secretarial minutes: [https://www.eciatrans.org/DMATS/pdf/Enc.2A\\_1-10-19\\_Policy\\_sec\\_notes.pdf](https://www.eciatrans.org/DMATS/pdf/Enc.2A_1-10-19_Policy_sec_notes.pdf)
4. Review/Approve Election of Officers (Action Item).
5. Review/Approve amendment to DMATS Federal Fiscal Year 2019-2022 Transportation Improvement Program (TIP). (Open to public participation, staff presentation, and close public participation-Policy Board only). (Action Item)  
Enc. 3-TIP: [https://www.eciatrans.org/DMATS/pdf/Enc.3\\_DMATS\\_TIP.pdf](https://www.eciatrans.org/DMATS/pdf/Enc.3_DMATS_TIP.pdf)  
Enc. 3A-TIP Handout: [https://www.eciatrans.org/DMATS/pdf/Enc.3A\\_TIP\\_handout.pdf](https://www.eciatrans.org/DMATS/pdf/Enc.3A_TIP_handout.pdf)
6. Review/Approve release of Request for Information (RFI) for Smart Traffic Routing with Efficient and Effective Traffic System (STREETS). (Action Item)  
Enc. 4-STREETS RFI: [https://www.eciatrans.org/DMATS/pdf/Enc.4\\_DMATS\\_STREETS\\_RFI.pdf](https://www.eciatrans.org/DMATS/pdf/Enc.4_DMATS_STREETS_RFI.pdf)
7. Review/Approve release of Request for Proposal (RFP) for Port Expansion Study. (Action Item)  
Enc. 5-Port Expansion Study RFP: [https://www.eciatrans.org/DMATS/pdf/Enc.5\\_Port\\_Expansion\\_Study\\_RFP.pdf](https://www.eciatrans.org/DMATS/pdf/Enc.5_Port_Expansion_Study_RFP.pdf)
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](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.

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