

# DMATS AGENDA

Dubuque Metropolitan Area Transportation Study

Policy Board Meeting

Thursday, May 14, 2020

12:00 pm

Zoom link: <https://zoom.us/j/98850464114> Meeting ID: 988 5046 4114

East Central Intergovernmental Association

7600 Commerce Park,

Dubuque, Iowa 52002

1. Call to Order
2. Review/Approve the agenda for the Thursday, May 14, 2020 DMATS meeting, (Action Item)  
Enc. 1-Agenda: [https://www.eciatrans.org/DMATS/pdf/Enc.1\\_5-14-20\\_DMATS\\_Policy\\_Agenda.pdf](https://www.eciatrans.org/DMATS/pdf/Enc.1_5-14-20_DMATS_Policy_Agenda.pdf)
3. Review/Approve the minutes and received and file the secretarial notes from the Thursday, April 09, 2020 meeting. (Action Item).  
Enc. 2-DMATS Tech Advisory Board Meeting minutes: [https://www.eciatrans.org/DMATS/pdf/Enc.2\\_DMATS\\_4-9-20\\_Policy\\_Minutes.pdf](https://www.eciatrans.org/DMATS/pdf/Enc.2_DMATS_4-9-20_Policy_Minutes.pdf)  
Enc. 2A-DMATS Tech Advisory Board Secretarial minutes: [https://www.eciatrans.org/DMATS/pdf/Enc.2A\\_DMATS\\_policy\\_4-9-20\\_sec\\_notes.pdf](https://www.eciatrans.org/DMATS/pdf/Enc.2A_DMATS_policy_4-9-20_sec_notes.pdf)
4. Review/Approve resolution for Port Expansion Better Utilizing Investments to Leverage Development (BUILD) grant application, (Action Item)  
Enc. 3-BUILD Resolution: <https://www.eciatrans.org/DMATS/pdf/Enc.3%20BUILD%20Resolution.pdf>
5. Review/Approve resolution for Port Expansion Port Infrastructure Development Program (PIDP) grant application, (Action Item)  
Enc. 4-PIDP Resolution: [https://www.eciatrans.org/DMATS/pdf/Enc.4\\_PIDP\\_Resolution.pdf](https://www.eciatrans.org/DMATS/pdf/Enc.4_PIDP_Resolution.pdf)
6. Review/Approve Surface Transportation Block Grant (STBG) projects for Federal Fiscal Year 2021-2024 grant, (Action Item)
7. Review/Approve Draft Federal Fiscal Year 2021-2024 DMATS Transportation Improvement Program (TIP), (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item)  
Enc. 5-Draft TIP: [https://www.eciatrans.org/DMATS/pdf/Enc.5\\_Draft-TIP.pdf](https://www.eciatrans.org/DMATS/pdf/Enc.5_Draft-TIP.pdf)
8. Review/Recommend amendment to Federal Fiscal Year 2020-2023 DMATS Transportation Improvement Program (TIP), (Action Item)  
Enc. 6-Final TIP: [https://www.eciatrans.org/DMATS/pdf/Enc.6\\_DMATS\\_Final%20TIP.pdf](https://www.eciatrans.org/DMATS/pdf/Enc.6_DMATS_Final%20TIP.pdf)  
Enc. 6A-Final TIP Handout: [https://www.eciatrans.org/DMATS/pdf/Enc.6A\\_DMATS\\_Final\\_TIP\\_Handout.pdf](https://www.eciatrans.org/DMATS/pdf/Enc.6A_DMATS_Final_TIP_Handout.pdf)
9. Review/Approve Final 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. 7-Final TPWP: [https://www.eciatrans.org/DMATS/pdf/Enc.7\\_Final\\_TPWP.pdf](https://www.eciatrans.org/DMATS/pdf/Enc.7_Final_TPWP.pdf)

10. 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. 8-PTP: [https://www.eciatrans.org/DMATS/pdf/Enc.8\\_PTP.pdf](https://www.eciatrans.org/DMATS/pdf/Enc.8_PTP.pdf)
11. Review/Approve of letter requesting to cover loss of Road Use Tax Funds due to COVID-19, (Action Item)  
Enc. 9- Letter: [https://www.eciatrans.org/DMATS/pdf/Enc.9\\_Letter.pdf](https://www.eciatrans.org/DMATS/pdf/Enc.9_Letter.pdf)  
Enc. 9A- Handouts: [https://www.eciatrans.org/DMATS/pdf/Enc.9A\\_Handouts.pdf](https://www.eciatrans.org/DMATS/pdf/Enc.9A_Handouts.pdf)
12. Comments from public on an item that did not appear on the agenda.
13. Other Business
14. 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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