

**REVISED**  
**DMATS AGENDA**  
Dubuque Metropolitan Area Transportation Study  
Technical Advisory & Policy Joint Board Meeting  
**Thursday, October 10, 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, October 10, 2019 DMATS meeting, (Action Item)  
Enc. 1-Agenda: [https://www.eciatrans.org/DMATS/pdf/Enc.1\\_Agenda\\_10-10-19.pdf](https://www.eciatrans.org/DMATS/pdf/Enc.1_Agenda_10-10-19.pdf)
  - a. Tech Board
  - b. Policy Board
3. Review/Approve the minutes and received and file the secretarial notes from the Thursday, September 12, 2019 meeting. (Action Item).  
Enc. 2-DMATS Policy Board Meeting minutes: [https://www.eciatrans.org/DMATS/pdf/Enc.2A\\_Policy\\_Minutes\\_9-12-19.pdf](https://www.eciatrans.org/DMATS/pdf/Enc.2A_Policy_Minutes_9-12-19.pdf)  
Enc. 2A-DMATS Technical Advisory Board Meeting minutes: [https://www.eciatrans.org/DMATS/pdf/Enc.2A\\_Tech\\_Minutes\\_9-12-19.pdf](https://www.eciatrans.org/DMATS/pdf/Enc.2A_Tech_Minutes_9-12-19.pdf)  
Enc. 2B-DMATS Technical Advisory and Policy Board Secretarial minutes: [https://www.eciatrans.org/DMATS/pdf/Enc.2B\\_Sec%20Notes\\_9-12-19.pdf](https://www.eciatrans.org/DMATS/pdf/Enc.2B_Sec%20Notes_9-12-19.pdf)
  - a. Tech Board
  - b. Policy Board
4. 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. 3-TIP: [https://www.eciatrans.org/DMATS/pdf/Enc.3\\_TIP\\_20-23.pdf](https://www.eciatrans.org/DMATS/pdf/Enc.3_TIP_20-23.pdf)  
Enc. 3A-TIP Handout: [https://www.eciatrans.org/DMATS/pdf/Enc.3A\\_TIP\\_Handout\\_20-23.pdf](https://www.eciatrans.org/DMATS/pdf/Enc.3A_TIP_Handout_20-23.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 WISDOT: [https://www.eciatrans.org/DMATS/pdf/Enc.4\\_Resolution\\_to\\_WISDOT.pdf](https://www.eciatrans.org/DMATS/pdf/Enc.4_Resolution_to_WISDOT.pdf)  
Enc 4A-Resolution to ILDOT: [https://www.eciatrans.org/DMATS/pdf/Enc.4A\\_Resolution\\_to\\_ILDOT.pdf](https://www.eciatrans.org/DMATS/pdf/Enc.4A_Resolution_to_ILDOT.pdf)
  - a. Tech Board
  - b. Policy Board
6. Review/Approve letter of support for Ports of Eastern Iowa and Western Illinois (PEIWI). (Action Item)  
Enc. 5-PEIWI Letter of support: [https://eciatrans.org/DMATS/pdf/Enc.5\\_PEIWI\\_Letter\\_of\\_Support.pdf](https://eciatrans.org/DMATS/pdf/Enc.5_PEIWI_Letter_of_Support.pdf)
7. Review/Approve structure for Passenger Rail Feasibility Study update from Rockford to Dubuque. (Action Item)
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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