

**Dubuque Metropolitan Area Transportation Study
Policy Board Proceedings
Thursday January 12, 2023
12:00 p.m.**

ECIA
7600 Commerce Park, Dubuque IA 52002

Present: Cavanagh, Jones, Van Milligen*, Wernimont, Scott*, Shea, Roussell, Resnick, Psihoyos*, Schelfhout, Faber, DeLille, Wethal, McDonough, Bonz

Upon motion approved the agenda for the Thursday, January 12, 2023, DMATS Policy Board meeting, (Unanimous).
Upon motion approved the minutes and file the secretarial notes from the Thursday December 8, 2022, DMATS Policy Board meeting, (Unanimous).

Upon motion approved amendments to DMATS Federal Fiscal Year 2023-2026 Transportation Improvement Program (TIP), (Unanimous).

Upon motion approved resolutions for adopting Wisconsin Department of Transportation (WISDOT) Program targets for the FHWA pavement and bridge (“PM2”) and system performance and freight (“PM3”) performance targets for Dubuque Metropolitan Area Transportation Study (DMATS), (Unanimous).

Upon motion approved staff to write a letter of support and draft a corridor proposal to be submitted to the Federal Railroad Administration (FRA), the letter will be presented to the DMATS Policy Board at the next meeting for approval prior to submission to the FRA, (Motion passed, Zillig opposed).

Upon motion to table using Carbon Reduction program funding to implement Electric Vehicle Infrastructure, (Unanimous).

Upon motion adjourned meeting 12:49 p.m. (Unanimous).

*serving as proxy

Detailed secretarial notes are available by completing a public information request to ECIA.