

**Dubuque Metropolitan Area Transportation Study
Technical Advisory Board Proceedings
Thursday, January 12, 2023
10:30 a.m.**

ECIA
7600 Commerce Park, Dubuque IA 52002

Present: Wernimont, Psihoyos, Knuckey, DeLille*, Bonz, Weber, Schelfhout*, Shea, McPherson

Upon motion approved the agenda for the Thursday, January 12, 2023, DMATS Technical Advisory Board meeting, (Unanimous).

Upon motion approved the minutes and file the secretarial notes from the Thursday December 8, 2022, DMATS Technical Advisory Board meeting, (Unanimous).

Upon motion approved amendments to DMATS FFY 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 gather commitment letters from all cities and counties along the corridor with commitment of step two match dollars based on per capita, (Unanimous).

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

Upon motion adjourned meeting 11:41 a.m. (Unanimous).

*serving as proxy

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