

**Dubuque Metropolitan Area Transportation Study
Technical Advisory Board Proceedings
Thursday, January 14, 2021
10:30 a.m.**

ECIA
7600 Commerce Park, Dubuque IA 52002

Present: Wernimont, Psihoyos, Ironside*, Bates*, Bardgett, Wagner, Schelfhout*, Herrig, Shea

Upon motion approved the agenda for the Thursday, January 14, 2021 DMATS Technical Advisory Board meeting, (Unanimous).

Upon motion approved the amended minutes and file the secretarial notes from the Thursday November 12, 2020 DMATS Technical Advisory Board meeting, (Unanimous).

Upon motion approved Election of Officers, (Unanimous).

Upon motion approved amendments to DMATS Federal Fiscal Year 2021-2024 Transportation Improvement Program (TIP), (Unanimous).

Upon motion approved contract negotiations for Passenger Rail Feasibility Study between Rockford, IL and Dubuque, IA, (Unanimous).

Upon motion adjourned meeting 10:56 a.m. (Unanimous)

*serving as proxy

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