

**Dubuque Metropolitan Area Transportation Study  
Technical Advisory Board Proceedings  
Thursday, May 9, 2019  
10:30 a.m.**

ECIA  
7600 Commerce Park, Dubuque IA 52002

Present: Carstens, Psihoyos, Bates\*, Bonz, Bardgett, McKinley, Maggied

Upon motion approved the agenda for the Thursday, May 9, 2019 DMATS Technical Advisory Board meeting, (Unanimous).

Upon motion approved the minutes and file the secretarial notes from the Thursday April 11, 2019 DMATS Technical Advisory Board meeting, (Unanimous).

Upon motion approved Final Fiscal Year 2020 DMATS Transportation Planning Work Program (TPWP), (Unanimous).

Upon motion approved amendment to DMATS FFY 2019-2022 Transportation Improvement Program (TIP), (Unanimous).

Upon motion approved Consultant for Port Expansion Study, (Unanimous).

Upon motion adjourned meeting 11:49 a.m. (Unanimous)

\*serving as proxy

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