

**Dubuque Metropolitan Area Transportation Study
Policy Board Proceedings
Thursday September 12, 2019
12:00 p.m.**

ECIA
7600 Commerce Park, Dubuque IA 52002

Present: Buol, Jones, Van Milligen*, Carstens*, Wickham, Resnick, Nagle*, Zillig, Goodmann*, Herrig*, DeLille, Tranel*, McDonough, Bonz

Upon motion approved the agenda for the Thursday, September 12, 2019 DMATS Policy Board meeting, (Unanimous).

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

Upon motion approved amendments to DMATS FFY 2020 Transportation Planning Work Program (TPWP), (Unanimous).

Upon motion approved resolutions for adopting Highway Safety Improvement Program Performance Measure targets for Dubuque Metropolitan Area Transportation Study (DMATS), (Unanimous).

Upon motion adjourned meeting 1:20 p.m. (Unanimous)

*serving as proxy

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