

**Dubuque Metropolitan Area Transportation Study  
Policy Board Proceedings  
Thursday January 10, 2019  
12:00 p.m.**

ECIA  
7600 Commerce Park, Dubuque IA 52002

Present: Jones, Van Milligen\*, Carstens\*, Recker\*, Resnick, Tranel\*, Zillig, Larson, DeLille, Klostermann\*, Herrig\*, Bardgett\*, Bonz, Duba\*

Upon motion approved the agenda for the Thursday, January 10, 2019 DMATS Policy Board meeting, (Unanimous).

Upon motion approved the minutes and file the secretarial notes from the Thursday October 18, 2018 DMATS Policy Board meeting, (Unanimous).

Upon motion approved amendment to DMATS Fiscal Year 2016-2020 Passenger Transportation Plan (PTP), (Unanimous).

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

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

Upon motion approved opening of Surface Transportation Block Grant (STBG) application for FFY 2020-2023 Transportation Improvement Program (TIP), (Unanimous).

Upon motion approved opening of Transportation Alternative Program (TAP) application for FFY 2023, (Unanimous).

Upon motion adjourned meeting 12:21 p.m. (Unanimous)

\*serving as proxy

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