

**Dubuque Metropolitan Area Transportation Study
Policy Board Proceedings
Thursday January 14, 2021
12:00 p.m.**

ECIA
7600 Commerce Park, Dubuque IA 52002

Present: Buol, Jones, Van Milligen*, Wernimont*, Wickham, Roussell, Resnick, Psihoyos*, Schelfhout, Zillig, Sprank, VanOstrand, DeLille, Lynch, Klostermann*, McDonough, Bonz, Shea

Upon motion approved the agenda for the Thursday, January 14, 2021 DMATS Policy Board meeting, (Unanimous).
Upon motion approved the minutes and file the secretarial notes from the Thursday November 12, 2020 DMATS Policy 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, (Motion passed, Zillig opposed).

Upon motion adjourned meeting 12:25 p.m. (Unanimous)
*serving as proxy

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