

**Dubuque Metropolitan Area Transportation Study
Policy Board Proceedings
Thursday January 9, 2020
12:00 p.m.**

ECIA
7600 Commerce Park, Dubuque IA 52002

Present: Carstens*, Wagner*, Resnick, Psihoyos*, Zillig, Shea, Goodman*, DeLille, Klostermann*, McDonough, Bonz

Upon motion approved the agenda for the Thursday, January 9, 2020 DMATS Policy Board meeting, (Unanimous).

Upon motion approved the minutes and file the secretarial notes from the Thursday October 10, 2019 DMATS Policy Board meeting, (Unanimous).

Upon motion approved Election of Officers, (Unanimous).

Upon motion approved \$500,000 of Surface Transportation Block Grant Swap (STBG SWAP) funds to Dubuque County for Improving the Northwest Arterial/John Deere Road Corridor for Freight Mobility BUILD Grant program project, (Unanimous).

Upon motion approved amendment to DMATS FFY 2020-2023 Transportation Improvement Program (TIP), (Unanimous).

Upon motion approved opening of Surface Transportation Block Grant (STBG) applications for FFY 2021-2024 Transportation Improvement Program (TIP), (Unanimous).

Upon motion approved opening of Transportation Alternative Program (TAP) applications for FFY 2024, (Unanimous).

Upon motion adjourned meeting 12:38 p.m. (Unanimous)

*serving as proxy

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