

**Dubuque Metropolitan Area Transportation Study
Policy Board Proceedings
Thursday April 8, 2021
12:00 p.m.**

ECIA
7600 Commerce Park, Dubuque IA 52002

Present: Buol, Jones, Van Milligen*, Wernimont*, Wickham, Merten, Schelfhout, Zillig, Sprank, Herrig*, DeLille, Klostermann*, McDonough, Bonz, Shea

Upon motion approved the agenda for the Thursday, April 8, 2021 DMATS Policy Board meeting, (Unanimous).
Upon motion approved the minutes and file the secretarial notes from the Thursday March 11, 2021 DMATS Policy Board meeting, (Unanimous).
Upon motion approved amendment to DMATS Federal Fiscal Year 2021-2024 Transportation Improvement Program (TIP), (Unanimous).
Upon motion approved DMATS Travel Demand Forecast Model, (Unanimous).

Upon motion adjourned meeting 12:18 p.m. (Unanimous).

*serving as proxy

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