

**Dubuque Metropolitan Area Transportation Study
Policy Board Proceedings
Thursday May 13, 2021
12:00 p.m.**

ECIA
7600 Commerce Park, Dubuque IA 52002

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

Upon motion approved the amended agenda for the Thursday, May 13, 2021 DMATS Policy Board meeting, (Unanimous).

Upon motion approved the minutes and file the secretarial notes from the Thursday April 8, 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 draft DMATS Federal Fiscal Year 2022-2025 Transportation Improvement Program (TIP), (Unanimous).

Upon motion approved amendment to DMATS Fiscal Year 2021 Transportation Planning Work Program (TPWP), (Unanimous).

Upon motion approved Final Fiscal Year 2022 DMATS Transportation Planning Work Program (TPWP), (Unanimous).

Upon motion adjourned meeting 12:15 p.m. (Unanimous).

*serving as proxy

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