

**Dubuque Metropolitan Area Transportation Study
Policy Board Proceedings
Thursday May 9, 2019
12:00 p.m.**

ECIA
7600 Commerce Park, Dubuque IA 52002

Present: Buol, Carstens*, McKinley*, Recker*, Resnick, Psihoyos*, Nagel*, Zillig, Goodmann*, DeLille, Maggied, McDonough, Bonz

Upon motion approved the agenda for the Thursday, May 9, 2019 DMATS Policy Board meeting, (Unanimous).

Upon motion approved the minutes and file the secretarial notes from the Thursday April 11, 2019 DMATS Policy Board meeting, (Unanimous).

Upon motion approved Final Fiscal Year 2020 DMATS Transportation Planning Work Program (TPWP), (Unanimous).

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

Upon motion approved Consultant for Port Expansion Study, (Unanimous).

Upon motion adjourned meeting 12:29 p.m. (Unanimous)

*serving as proxy

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