

**Dubuque Metropolitan Area Transportation Study
Policy Board Proceedings
Thursday June 11, 2020
12:00 p.m.**

ECIA
7600 Commerce Park, Dubuque IA 52002

Present: Buol, Van Milligen*, Wagner*, Psihoyos*, Shea, DeLille, McDonough, Schelfhout, Zillig, Herrig*, Bonz, Jones, Wernimont, Adams, Tyler*, Klostermann*, Maggied

Upon motion approved the agenda for the Thursday, June 11, 2020 DMATS Policy Board meeting, (Unanimous).

Upon motion approved the minutes and file the secretarial notes from the Thursday May 14, 2020 DMATS Policy Board meeting, (Unanimous).

Upon motion approved Final Fiscal Year 2021 DMATS Public Involvement Policy Plan (PIP), (Unanimous).

Upon motion approved Final Fiscal Year 2021 DMATS Limited English Proficiency (LEP) Plan, (Unanimous).

Upon motion approved Final Fiscal Year 2021 DMATS Title VI Non-Discrimination Program Plan, (Unanimous).

Upon motion approved Final Fiscal Year 2021 Passenger Transportation Plan (PTP), (Unanimous).

Upon motion approved Final Federal Fiscal Year 2021-2024 DMATS Transportation Improvement Program (TIP), (Unanimous).

Upon motion approved letter supporting Dubuque County Water trail plan, (Unanimous).

Upon motion adjourned meeting 12:21 p.m. (Unanimous)

*serving as proxy

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