

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

ECIA
7600 Commerce Park, Dubuque IA 52002

Present: Buol, Jones, Van Milligen*, Carstens*, Wagner*, Roussell, Resnick, Psihoyos*, Shea, Goodmann, DeLille, Tyler*, McDonough, Schelfhout

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

Upon motion approved the minutes and file the secretarial notes from the Thursday February 13, 2020 DMATS Policy Board meeting, (Unanimous).

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

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

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

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

Upon motion adjourned meeting 12:19 p.m. (Unanimous)

*serving as proxy

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