

Dubuque Metropolitan Area Transportation Study
Policy Board Proceedings
Thursday February 13, 2020
12:00 p.m.

ECIA
7600 Commerce Park, Dubuque IA 52002

Present: Buol, Jones, Van Milligen*, Carstens*, Wagner*, Roussell, Resnick, Psihoyos*, Zillig, Sprank, DeLille, Tyler*, Klostermann*, McDonough, Bonz

Upon motion approved the agenda for the Thursday, February 13, 2020 DMATS Policy Board meeting, (Unanimous).

Upon motion approved the minutes and file the secretarial notes from the Thursday January 9, 2019 DMATS Policy Board meeting, (Unanimous).

Upon motion approved DMATS representation to SUDAS Board of Directors, (Unanimous).

Upon motion approved amendments to DMATS FFY 2020-2023 Transportation Improvement Program (TIP), (Unanimous).

Upon motion approved amendments to DMATS FY 2020 Transportation Planning Work Program (TPWP), (Unanimous).

Upon motion approved \$30,000 in STBG funds for staffing Dubuque County BUILD grant, (Unanimous).

Upon motion approved Request for Proposal (RFP) Smart Traffic Routing with Efficient and Effective Traffic System (STREETS), (Unanimous).

Upon motion approved Public Input Survey for 2050 DMATS Long Range Transportation Planning (LRTP), (Unanimous).

Upon motion adjourned meeting 12:30 p.m. (Unanimous)

*serving as proxy

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