

**REVISED**  
**DMATS AGENDA**

Dubuque Metropolitan Area Transportation Study  
Policy Board Meeting  
**Thursday, September 13, 2018**  
12:00 pm

East Central Intergovernmental Association  
7600 Commerce Park,  
Dubuque, Iowa 52002

1. Call to Order
2. Review/Approve the agenda for the Thursday, September 13, 2018 DMATS meeting, (Action Item)  
Enc. 1-Agenda: [http://www.eciatrans.org/DMATS/pdf/Enc\\_1\\_Policy\\_Agenda\\_9-13-18.pdf](http://www.eciatrans.org/DMATS/pdf/Enc_1_Policy_Agenda_9-13-18.pdf)
3. Review/Approve the minutes and received and file the secretarial notes from the Thursday, July 12, 2018 meeting. (Action Item).  
Enc. 2-DMATS Policy Board Meeting minutes: [http://www.eciatrans.org/DMATS/pdf/Enc\\_2\\_Policy\\_Minutes\\_7-12-18.pdf](http://www.eciatrans.org/DMATS/pdf/Enc_2_Policy_Minutes_7-12-18.pdf)  
Enc. 2A-DMATS Policy Board Secretarial minutes: [http://www.eciatrans.org/DMATS/pdf/Enc\\_2A\\_PolicySecNotes\\_5-10-18.pdf](http://www.eciatrans.org/DMATS/pdf/Enc_2A_PolicySecNotes_5-10-18.pdf)
4. Review/Approve Scope change for STREETS Project Systems Engineering process. (Action Item)  
Enc. 3-STREETS Scope change: [http://www.eciatrans.org/DMATS/pdf/Enc\\_3\\_Streets\\_Scope.pdf](http://www.eciatrans.org/DMATS/pdf/Enc_3_Streets_Scope.pdf)
5. Review/approve Fiscal Year 2019 DMATS Limited English Proficiency Plan. (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item)  
Enc. 4- LEP: [http://www.eciatrans.org/DMATS/pdf/Enc\\_4\\_LEP.pdf](http://www.eciatrans.org/DMATS/pdf/Enc_4_LEP.pdf)
6. Review/Approve Draft Fiscal Year 2019 DMATS Title VI Non-Discrimination Program Plan. (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item)  
Enc. 5-Title VI: [http://www.eciatrans.org/DMATS/pdf/Enc\\_5\\_TitleVI.pdf](http://www.eciatrans.org/DMATS/pdf/Enc_5_TitleVI.pdf)
7. Review/Approve amendment to DMATS Fiscal Year 2016-2020 Passenger Transportation Plan (PTP). (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item)  
Enc. 6-PTP: [http://www.eciatrans.org/DMATS/pdf/Enc\\_6\\_PTP.pdf](http://www.eciatrans.org/DMATS/pdf/Enc_6_PTP.pdf)
8. Review/Approve Iowa Clean Air Attainment Program (ICAAP) resolution for STREETS project. (Action Item)  
Enc. 7- STREETS Resolution: [http://www.eciatrans.org/DMATS/pdf/Enc\\_7\\_STREETS\\_Resolution.pdf](http://www.eciatrans.org/DMATS/pdf/Enc_7_STREETS_Resolution.pdf)
9. Review/Approve Iowa Clean Air Attainment Program (ICAAP) resolution for RTA project. (Action Item)  
Enc. 8- RTA Resolution: [http://www.eciatrans.org/DMATS/pdf/Enc\\_8\\_RTAResolution.pdf](http://www.eciatrans.org/DMATS/pdf/Enc_8_RTAResolution.pdf)
10. Review/Approve Funding for conducting engineering study for Intersections at John Deere Dubuque Works. (Action Item)  
Enc. 9-Traffic Safety Assessments Study: [http://www.eciatrans.org/DMATS/pdf/Enc\\_9\\_Traffic\\_Safety\\_Assessments\\_Study.pdf](http://www.eciatrans.org/DMATS/pdf/Enc_9_Traffic_Safety_Assessments_Study.pdf)
11. Comments from public on an item that did not appear on the agenda.
12. Other Business
13. Adjournment

*Please call the ECIA office to confirm your participation at this meeting  
(563)-690-5708 or (800) -942-4648 or E-mail [sberning@ecia.org](mailto:sberning@ecia.org)*

*Thank you*

*Please Visit the DMATS Website at [www.eciatrans.org](http://www.eciatrans.org)*

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The Dubuque Metropolitan Area Transportation Study is open to all individuals regardless of disability. Any person with a disability requiring a reasonable accommodation to participate in this meeting should contact the DMATS office at (563) 556-4166 at least two business days prior to the scheduled meeting.

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