

REVISED
DMATS AGENDA
Dubuque Metropolitan Area Transportation Study
Policy Board Meeting
Thursday, May 10, 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, May 10, 2018 DMATS meeting, (Action Item)
Enc. 1-Agenda: http://www.eciatrans.org/pdf/Agenda/Enc_1_Policy_Agenda_5-10-18.pdf
3. Review/Approve the minutes and received and file the secretarial notes from the Wednesday, April 18, 2018 meeting. (Action Item).
Enc. 2-DMATS Policy Board Meeting minutes:
http://www.eciatrans.org/pdf/Minutes/Enc_2_Policy_Minutes_4-18-18.pdf
Enc. 2A-DMATS Policy Board Secretarial minutes:
http://www.eciatrans.org/pdf/Minutes/Enc_2A_Policy_Sec_Notes_4-18-18.pdf
4. Review/Approve Calibrated Model for DMATS (Action Item).
5. Review/Approve draft DMATS FFY 2019-2022 Transportation Improvement Program (TIP). (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item).
Enc. 3-TIP: http://www.eciatrans.org/pdf/Enc_3_TIP.pdf
Enc. 3A-TIP Handout: http://www.eciatrans.org/pdf/Enc_3A_TIP_Handout.pdf
6. Review/Approve Final Fiscal Year 2019 DMATS Transportation Planning Work Program (TPWP), (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item)
Enc. 4-Final TPWP FY2019: http://www.eciatrans.org/pdf/Enc_4_Final_TPWP_FY2019.pdf
7. Review/Approve amendments to DMATS Long Range Transportation Plan (LRTP) (Policy board: This action item is opened to public input on March 8, 2018 and is opened until May 10, 2018), (Action Item)
Enc. 5-LRTP: http://www.eciatrans.org/pdf/DMATS_LRTP_Amendments_April_2018.pdf
8. Review/Approve Illinois Competitive Special Planning Research (SPR) resolution for IEI Barge Facility. (Action Item)
Enc. 6- Illinois Competitive Special Planning Research (SPR) resolution for IEI Barge Facility:
http://www.eciatrans.org/pdf/Enc_6_Illinois_SPR_resolution_for_IEI_Barge.pdf
9. Comments from public on an item that did not appear on the agenda.
10. Other Business
11. 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*

Thank you

Please Visit the DMATS Website at www.eciatrans.org