

**Dubuque Metropolitan Area Transportation Study
Policy Board Proceedings
Thursday September 12, 2024
12:00 p.m.**

ECIA
7600 Commerce Park, Dubuque IA 52002

Present: Cavanagh, Jones, Van Milligen*, Wernimont*, Pothoff, Shea, Roussell, Resnick, Schelfhout, Bonz, Faber, DeLille, Knuckey*, Wethal, McDonough

Upon motion approved the agenda for the Thursday, September 12, 2024, DMATS Policy Board meeting, (Unanimous).

Upon motion approved the minutes and file the secretarial notes from the Thursday, June 13, 2024, DMATS Policy Board meeting, (Unanimous).

Upon motion approved resolution to adopt DMATS Planning Area Boundary, (Unanimous).

Upon motion approved resolution to the Railroad Crossing Elimination Grant Program for Rail Crossing Safety Improvements within the DMATS region, (Unanimous).

Upon motion approved adopting DMATS Quiet Zone Study, (Unanimous).

Upon motion approved SMART grant contracts for Parsons, City of Dubuque, City of East Dubuque, City of Asbury, and the City of Peosta, (Unanimous).

Upon motion approved contract with Parsons for ITS Improvement Assessment Plan Bridge Detour project on IL-35, (Unanimous).

Upon motion resolutions for adopting Iowa Department of Transportation (IADOT), and Highway Safety Improvement Program, Illinois department of Transportation (ILDOT) Highway Safety Improvement Program Performance Measure targets for Dubuque Metropolitan Area Transportation Study (DMATS), (Unanimous).

Upon motion adjourned meeting 12:36 p.m. (Unanimous).

*serving as proxy

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