

Dubuque Metropolitan Area Transportation Study Policy Board Meeting Thursday, October 12, 2023 12:00 pm

Zoom link: https://us06web.zoom.us/i/83164141954?pwd=dXhBbFVIVzkwbmp5eWxzejR4Tm1Udz09

Meeting ID: 831 6414 1954 Meeting Passcode: 151818

1. Call to Order

2. Review/Approve the agenda for the Thursday, October 12, 2023, DMATS meeting, (Action Item) Enc.1-Agenda:

https://eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/10-12-23/Enc.1%20DMATS%20Policy%2010-12-23%20Agenda.pdf

3. Review/Approve the minutes and receive and file the secretarial notes from the Thursday, September 14, 2023, meeting. (Action Item).

Enc.2-DMATS Policy Board Meeting minutes:

https://eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/10-12-23/Enc.2%20DMATS%20policy%20published%20minutes%209-14-23.pdf

Enc.2A-DMATS Policy Board Secretarial minutes:

https://eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/10-12-23/Enc.2A%20DMATS%20policy%20sec%20notes%209-14-23.pdf

4. Review/Recommend resolutions for adopting the Illinois Department of Transportation (IL DOT) Highway Safety Improvement Program, Performance Measure targets for Dubuque Metropolitan Area Transportation Study (DMATS). (Action Item)

Enc.3-Resolution to ILDOT:

https://eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/10-12-23/Enc.3%20DMATS%20Resolution%20Adopting%20ILDOT%20Safety%20Targets%2010-12-2023.pdf

- 5. Review/Recommend change in termini for the Heritage Trail paving project. (Action Item)
- 6. Review/Recommend Surface Transportation Program (STP) Funds for Smart Traffic Routing with Efficient and Effective Traffic System (STREETS) phase II project, (Action Item)
- 7. Review/Recommend Amendments to Federal Fiscal Year (FY) 2024-2027 DMATS Transportation Improvement Program (TIP), (Open to public participation, staff presentation, and close public participation), (Action Item). Enc.4- FFY 2024-2027 TIP Amendment Handout:

https://eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/10-12-23/Enc.4%20DMATS%20Final%20Amended%20TIP%20FY%202024-2027%2010-12-2023.pdf Enc.4A-FFY 2024-2027 Amendment TIP:

https://eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/10-12-23/Enc.4A%20FY%202024-2027%20Final%20TIP%2010-12-2023%20Handout.pdf

8. Review/Recommend release of Federal Fiscal Year (FY) 2024-2027 DMATS Transportation Alternative Program (TAP) applications, (Action Item).

Enc.5- DMATS TAP application:

https://eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/10-12-23/Enc%205a%20TAP%20NOFO%20and%20Guidelines.pdf

Enc.5A- TAP Guidance:

 $\frac{https://eciatrans.org/pdf/DMATS/Organizational\%20Information/Agendas\%20\&\%20Minutes/10-12-23/Enc\%205a\%20TAP\%20NOFO\%20and\%20Guidelines.pdf}$

9. Topics to discuss with Stu Anderson from the Iowa Department of Transportation at the transportation annual meeting, (Discussion Item).

- 10. Comments from the public on an item that did not appear on the agenda.
- 11. Other Business
- 12. 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

The DMATS receives federal funding and may not discriminate against anyone on the basis of race, color, or national origin, according to Title VI of the Civil Rights Act of 1964. For more information or to obtain a Title VI Complaint form, call 563-556-4166.

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.

The Dubuque Metropolitan Area Transportation Study offices are closed to public due to COVID 19. Public who want to participate at Dubuque Metropolitan Area Transportation Study meetings should contact staff one day before the meeting to update staff on their attendance. Staff will be asking questions before providing approval to attend the meeting. The meeting can also be attended online using the online link provided by staff.

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