

**Dubuque Metropolitan Area Transportation Study
Policy Board Proceedings
Thursday September 14, 2023
12:30 p.m.**

ECIA
7600 Commerce Park, Dubuque IA 52002

Present: Cavanagh, Jones, Van Milligen*, Wernimont*, Scott*, Shea, Psihoyos*, Schelfhout, Zillig, DeLille, Wethal, Klosterman*, Bonz, McDonough

Upon motion approved the agenda for the Thursday, September 14, 2023, DMATS Policy Board meeting, (Unanimous).

Upon motion approved the minutes and file the secretarial notes from the Thursday August 10, 2023, DMATS Policy Board meeting, (Unanimous).

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

Upon motion approved resolution of Iowa Clean Air Attainment Program (ICAAP) resolution for Smart Traffic Routing with Efficient and Effective Traffic System (STREETS) phase II, (Unanimous).

Upon motion approved Urbanized Area Boundaries (UAB) for DMATS, (Unanimous).

Upon motion approved Carbon Reduction Program (CRP) Funds of \$592,000 for Smart Traffic Routing with Efficient and Effective Traffic System (STREETS) phase II, (Unanimous).

Upon motion approved Surface Transportation Block Grant (STBG) funds of \$200,000 for Peosta Street from Old Highway to Rail crossing in the City of Peosta, (Unanimous).

Upon motion adjourned meeting 12:20 p.m. (Unanimous).

*serving as proxy

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