

Dubuque Metropolitan Area Transportation Study Joint Technical Committee and Policy Board Meeting Thursday, November 09, 2023

12:00 pm

Zoom link: https://us06web.zoom.us/j/83582206009?pwd=T05hM1BSSjBSOC82ZlhoUmZxL2Z1Zz09

Meeting ID: 835 8220 6009 Meeting Passcode: 176631

Call to Order

2. Review/Approve the agenda for the Thursday, November 09, 2023, DMATS meeting, (Action Item) Enc. 1-Agenda:

 $\frac{https://eciatrans.org/pdf/DMATS/Organizational\%20Information/Agendas\%20\&\%20Minutes/11-09-23/Enc.1\%20DMATS\%20Tech\%20-\%20Policy\%2011-09-23\%20Agenda.pdf}$

3. Review/Approve the minutes received and file the secretarial notes from the Thursday, October 12, 2023, meeting. (Action Item).

Enc. 2-DMATS Policy Board Meeting minutes:

https://eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/11-09-23/Enc.2%20DMATS%20policy%20published%20minutes%2010-12-23.pdf

Enc. 2A-DMATS Technical Advisory Board Meeting minutes:

https://eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/11-09-23/Enc.2A%20DMATS%20tech%20published%20minutes%2010-12-23.pdf

Enc. 2B-DMATS Technical Advisory Board Secretarial minutes:

https://eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/11-09-23/Enc.2B%20DMATS%20tech%20sec%20notes%2010-12-23.pdf

Enc. 2C-DMATS Policy Board Secretarial minutes:

 $\frac{https://eciatrans.org/pdf/DMATS/Organizational\%20Information/Agendas\%20\&\%20Minutes/11-09-23/Enc.2C\%20DMATS\%20policy\%20sec\%20notes\%2010-12-23.pdf}{}$

4. Review/Approve amendments to Final DMATS Federal Fiscal Year 2024-2027 Transportation Improvement Program (TIP)., (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item)

Enc. 3- FFY 2024-2027 TIP: https://eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/11-09-23/Enc.3%20%20FY%202024-2027%20TIP.pdf

Enc. 3A-FFY 2024-2027 TIP Handout:

https://eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/11-09-23/Enc.3A%20FY%202024-2027%20TIP%20Handout.pdf

- 5. Comments from the public on an item that did not appear on the agenda.
- 6. Other Business
 - a. Annual Transportation meeting December 5th, 11:00 AM to 1:00 PM at ECIA
- 7. 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

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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.

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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