

**Dubuque Metropolitan Area Transportation Study
Policy Board Proceedings
Thursday January 11, 2024
12:00 p.m.**

ECIA
7600 Commerce Park, Dubuque IA 52002

Present: Cavanagh, Jones, Van Milligen*, Wernimont*, Shea, Resnick, Psihoyos*, Schelfhout, Zillig, Bonz, Farber, Bates*, Knuckey*, McDonough

Upon motion approved the agenda for the Thursday, January 11, 2024, DMATS Policy Board meeting, (Unanimous).

Upon motion approved the minutes and file the secretarial notes from the Thursday, November 9, 2023, DMATS Policy Board meeting, (Unanimous).

Upon motion approved amendments to Final DMATS Federal Fiscal Year (FY) 2024-2027 Transportation Improvement Program (TIP), (Unanimous).

Upon motion adjourned meeting 12:11 p.m. (Unanimous).

*serving as proxy

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