

**Dubuque Metropolitan Area Transportation Study
Policy Board Proceedings
Thursday February 13, 2025
12:00 p.m.**

ECIA
7600 Commerce Park, Dubuque IA 52002

Present: Cavanagh, Jones, Wernimont*, Scott*, Torres-Cacho, Roussell, Resnick, Psihoyos*, Schelfhout, Heitkamp, Bonz, Farber, DeLille, Knuckey*, Wethal, McDonough

Upon motion approved the revised agenda for the Thursday, February 13, 2025, DMATS Policy Board meeting, (Unanimous).

Upon motion approved the minutes and file the secretarial notes from Thursday, October 10, 2024, DMATS Policy Board meeting, (Unanimous).

Upon motion approved Election of Officers, (Unanimous).

Upon motion approved Surface Transportation Block Grant (STBG) Program and Carbon Reduction Program (CRP) funding for NW Arterial/US 20 Intersection, (Unanimous).

Upon motion approved the release of Federal Fiscal Year (FY) 2026-2029 DMATS Transportation Alternative SET-ASIDE Program (TA SET – ASIDE) applications, (Unanimous).

Upon motion resolutions for adopting the Illinois Department of Transportation (ILDOT) asset management (PM2) and system performance (PM3) performance measures, and Wisconsin Department of Transportation (WISDOT) Highway Safety Improvement Program performance measure targets for Dubuque Metropolitan Area Transportation Study (DMATS), (Unanimous).

Upon motion adjourned meeting 12:46 p.m. (Unanimous).

*serving as proxy

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