

## Dubuque Metropolitan Area Transportation Study Technical Advisory Committee/Policy Board Meeting Thursday, March 21, 2024

12:00 pm

Zoom link: https://us06web.zoom.us/j/86738672526?pwd=VMFTsPqUOeiokYDy4aRrMzW6aBt8P5.1

Meeting ID: 867 3867 2526 Meeting Passcode: 370664

1. Call to Order

2. Review/Approve the agenda for the Thursday, March 21, 2024, DMATS meeting, (Action Item) Enc. 1-Agenda:

https://eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/3-21-24/Enc.1%20DMATS%20Tech-Policy%20Agenda%203-21-24.pdf

3. Review/Approve the minutes and received and file the secretarial notes from the Thursday, February 08, 2024, meeting. (Action Item).

Enc. 2-DMATS Technical Advisory Board Meeting minutes:

https://eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/3-21-24/Enc.2%20DMATS%20Tech%20published%20minutes%202-8-24.pdf

Enc. 2A-DMATS Policy Board Meeting minutes:

https://eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/3-21-24/Enc.2A%20DMATS%20Policy%20published%20minutes%202-8-24.pdf

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

https://eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/3-21-24/Enc.2B%20DMATS%20Tech%20sec%20notes%202-8-24.pdf

Enc. 2C-DMATS Policy Board Secretarial minutes:

4. Review/Approve Draft Fiscal Year 2025 DMATS Transportation planning Work Program (TPWP), (Action Item) Enc. 3-DMATS Draft FY 25 TPWP:

 $\frac{https://eciatrans.org/pdf/DMATS/Organizational\%20Information/Agendas\%20\&\%20Minutes/3-21-24/Enc.3\%20DMATS\%20TPWP\%20FY2025\%20\%20Draft\%2003-21-2024.pdf$ 

- 5. Review/Recommend opening STBG applications for DMATS Federal Fiscal Year 2025-2028 Transportation improvement Program (TIP), (Action Item)
- 6. Review/Recommend Transportation Alternative Program (TAP) projects for DMATS Federal Fiscal Year 2025-2028. Enc. 4-Treansporation Alternative Program Projects:

https://eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/3-21-24/Enc%204%20DMATS%20TAP%20Application%20Memo%20FY%2024-27.pdf

7. Review/Recommend Amendment to DMATS Federal Fiscal Year 2024-2027 Transportation Improvement Program (TIP), to adopt JULE Transit Asset Management (TAM) plan. (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item).

Enc. 5-TIP: https://eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/3-21-

24/Enc.5%20DMATS%20Final%20Amended%20TIP%20FY%202024-2027%2003-21-2024.pdf

Enc. 5A-Operations Asset Management Safety Security Manual (TAM plan) 02-02-2024:

24/Enc.5A%20Operations%20Asset%20Management%20Safety%20%20Security%20Manual(TAM%20plan)%2002-02-2024.pdf

8. Review/Recommend resolution for adopting Jule Transit Public Transportation Agency Safety Plan. (Action Item). Enc. 6-DMATS resolution adopting JULE's PTAS:

https://eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/3-21-24/Enc%206%20DMATS%20Resolution%20adopting%20JULE%20PTAS%203-21-2024.pdf

- 9. Review/Discuss Safe Streets and Routes for All (SS4A) data collection process.
- 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

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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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