

**Dubuque Metropolitan Area Transportation Study  
Policy Board Proceedings  
Thursday February 8, 2024  
12:00 p.m.**

ECIA  
7600 Commerce Park, Dubuque IA 52002

Present: Cavanagh, Jones, Van Milligen\*, Wernimont\*, Scott\*, Shea, Roussell, Resnick, Psihoyos\*, Schelfhout, Zillig, Bonz, DeLille, McDonough

Upon motion approved the agenda for the Thursday, February 8, 2024, DMATS Policy Board meeting, (Unanimous).

Upon motion approved the minutes and file the secretarial notes from the Thursday, January 11, 2024, DMATS Policy Board meeting, (Unanimous).

Upon motion approved Election of Officers, (Unanimous).

Upon motion approved STBG funding to B2E2 and NW Arterial/US 20 Intersection, (Unanimous).

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

Upon motion approved letter to U.S. Department of Transportation supporting the City of Dubuque RAISE Grant Project, (Unanimous).

Upon motion approved DMATS representative to SUDAS Board of Directors, (Unanimous).

Upon motion adjourned meeting 12:19 p.m. (Unanimous).

\*serving as proxy

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