

**Dubuque Metropolitan Area Transportation Study  
Policy Board Proceedings  
Thursday March 21, 2024  
12:00 p.m.**

ECIA  
7600 Commerce Park, Dubuque IA 52002

Present: Cavanagh, Jones, Wernimont\*, Pothoff, Ernst\*, Shea, Zillig, Bonz, Goodman\*, DeLille, Knuckey\*, Wethal, McDonough

Upon motion approved the agenda for the Thursday, March 21, 2024, DMATS Policy Board meeting, (Unanimous).

Upon motion approved the minutes and file the secretarial notes from the Thursday, February 8, 2024, DMATS Policy Board meeting, (Unanimous).

Upon motion approved Draft Fiscal Year 2025 DMATS Transportation Planning Work Program (TPWP), (Unanimous).

Upon motion approved opening STBG applications for DMATS Federal Fiscal Year 2025-2028 Transportation Improvement Program (TIP), (Unanimous).

Upon motion approved Transportation Alternative Program (TAP) projects for DMATS Federal Fiscal Year 2025-2028, with applicants addressing any DOT comments involving projects, (Unanimous).

Upon motion approved amendments to DMATS Federal Fiscal Year 2024-2027 Transportation Improvement Program (TIP), to adopt JULE Transit Asset Management (TAM) plan, (Unanimous).

Upon motion approved resolution for adopting Jule Transit Public Transportation Agency Safety Plan, (Unanimous).

Upon motion adjourned meeting 12:44 p.m. (Unanimous).

\*serving as proxy

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