

**Dubuque Metropolitan Area Transportation Study
Policy Board Proceedings
Thursday December 8, 2022
12:00 p.m.**

ECIA
7600 Commerce Park, Dubuque IA 52002

Present: Cavanagh, Jones, Van Milligen, Scott*, Shea, Roussell, Resnick, Psihoyos, Schelfhout, Faber, DeLille, Daughters, Wethal, Klosterman, McDonough, Bonz

Upon motion approved the agenda for the Thursday, December 8, 2022, DMATS Policy Board meeting, (Unanimous).

Upon motion approved the minutes and file the secretarial notes from the Thursday October 13, 2022, DMATS Policy Board meeting, (Unanimous).

Upon motion approved amendments to DMATS Federal Fiscal Year 2023-2026 Transportation Improvement Program (TIP), (Unanimous).

Upon motion approved amendments to DMATS Fiscal Year 2023 Transportation Planning Work Program (TPWP), (Unanimous).

Upon motion approved contract for quiet zone study within DMATS region, (Unanimous).

Upon motion approved resolutions for adopting Iowa Department of Transportation (IADOT) and Illinois Department of Transportation (ILDOT) Program targets for the FHWA pavement and bridge (“PM2”) and system performance and freight (“PM3”) performance targets for Dubuque Metropolitan Area Transportation Study (DMATS), (Unanimous).

Upon motion approved writing a draft letter in support of Ride the Rails efforts with input from ILDOT on corridor identification and development, to be approved at the next meeting, (Unanimous).

Upon motion adjourned meeting 12:47 p.m. (Unanimous).

*serving as proxy

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