

## Dubuque Metropolitan Area Transportation Study Technical Committee Meeting Thursday, May 09, 2024

11:00 am

Zoom link: https://us06web.zoom.us/j/89835211960?pwd=sNuKvMg0AaC2v0Hsbaitvg8CzkTueH.1

Meeting ID: 898 3521 1960 Meeting Passcode: 210249

1. Call to Order

2. Review/Approve the agenda for the Thursday, May 09, 2024, DMATS meeting (Action Item) Enc.1-Agenda:

https://eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/5-9-24/Enc.1%20DMATS%20Tech%20%2005-09-24%20Agenda.pdf

3. Review/Approve the minutes and receive and file the secretarial notes from the Thursday, April 11, 2024, meeting. (Action Item).

Enc.2-DMATS Technical Board Meeting minutes:

https://eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/5-9-

24/Enc.2%20DMATS%20Tech%20published%20minutes%204-11-24.pdf

Enc.2A-DMATS Combined Technical and Policy Board Secretarial minutes:

https://eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/5-9-

24/Enc.2A%20DMATS%20Tech-Policy%20sec%20notes%204-11-24.pdf

4. Review/Recommend resolutions to the Consolidated Rail Infrastructure and Safety Improvements (CRISI) Program for Rail Crossing Safety Improvements within the DMATS region. (Action Item)

Enc.3-Resolution for CRISI for Rail Crossing Safety:

https://eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/5-9-24/Enc.3%20DMATS-RESOLUTION%20for%20CRISI%2005-09-2024.pdf

5. Review/Recommend draft DMATS Federal Fiscal Year 2025-2028 Transportation Improvement Program (TIP). (Action Item)

Enc.4- DMATS FY 25-28 Draft TIP:

https://eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/5-9-24/Enc.4%20DMATS%20FY%2025-28%20Draft%20TIP.pdf

6. Review/Recommend Final Fiscal Year (FY) 2025 DMATS Transportation Planning Work Program (TPWP). (Action Item) <a href="https://enc.5-DMATS Final FY 2025 TPWP">Enc.5-DMATS Final FY 2025 TPWP</a>:

https://eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/5-9-24/Enc.5%20DMATS%20TPWP%20FY2025%20%20Final%2005-09-2024.pdf

7. Review/Recommend Draft Fiscal Year 2024 DMATS Public Involvement Policy Plan (PIP). (Action Item) Enc.6- Draft PIP:

 $\underline{\text{https://eciatrans.org/pdf/DMATS/Organizational\%20Information/Agendas\%20\&\%20Minutes/5-9-24/Enc.6\%20Draft\%20PIP.pdf}$ 

8. Review/Recommend Draft Fiscal Year 2024 DMATS Limited English Proficiency (LEP) Plan. (Action Item) Enc.7- Draft LEP:

https://eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/5-9-24/Enc.7%20Draft%20LEP.pdf

9. Review/Recommend Draft Fiscal Year 2024 DMATS Title VI Non-Discrimination Program Plan. (Action Item) Enc.8- Draft Title VI:

 $\frac{https://eciatrans.org/pdf/DMATS/Organizational\%20Information/Agendas\%20\&\%20Minutes/5-9-24/Enc.8\%20Draft\%20Title\%20VI.pdf}{24/Enc.8\%20Draft\%20Title\%20VI.pdf}$ 

- 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

The DMATS receives federal funding and may not discriminate against anyone on the basis of race, color, or national origin, according to Title VI of the Civil Rights Act of 1964. For more information or to obtain a Title VI Complaint form, call 563-556-4166.

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.

This Institution is an equal opportunity provider and employer.