

**Dubuque Metropolitan Area Transportation Study  
Policy Board Proceedings  
Thursday April 11, 2024  
12:00 p.m.**

ECIA  
7600 Commerce Park, Dubuque IA 52002

Present: Cavanagh, Jones, Van Milligen\*, Wernimont\*, Pothoff, Ernst\*, Shea, Roussell, Resnick, Psihoyos\*, Schelfhout, Zillig, Bonz, Goodman\*, DeLille, Knuckey\*, Wethal, Kenniker

Upon motion approved the agenda for the Thursday, April 11, 2024, DMATS Policy Board meeting, (Unanimous).  
Upon motion approved the minutes and file the secretarial notes from the Thursday, March 21, 2024, DMATS Policy Board meeting, (Unanimous).  
Upon motion approved STBG funding request for DMATS Federal Fiscal Year 2025-2028 Transportation Improvement Program (TIP), (Unanimous).  
Upon motion approved amendment to DMATS Federal Fiscal Year 2024-2027 Transportation Improvement Program (TIP), (Unanimous).

Upon motion adjourned meeting 12:27 p.m. (Unanimous).  
\*serving as proxy

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