

**Dubuque Metropolitan Area Transportation Study
Policy Board Proceedings
Thursday June 13, 2024
12:00 p.m.**

ECIA
7600 Commerce Park, Dubuque IA 52002

Present: Cavanagh, Jones, Wernimont*, Scott*, Shea, Psihoyos*, Zillig, Bonz, DeLille, Knuckey*, Wethal, McDonough

Upon motion approved the agenda for the Thursday, June 13, 2024, DMATS Policy Board meeting, (Unanimous).

Upon motion approved the minutes and file the secretarial notes from the Thursday, May 9, 2024, DMATS Policy Board meeting, (Unanimous).

Upon motion approved DMATS Federal Fiscal Year 2025-2028 Final Transportation Improvement Program (TIP), (Unanimous).

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

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

Upon motion approved amendment to Quiet Zone Study contract, (Unanimous).

Upon motion adjourned meeting 12:10 p.m. (Unanimous).

*serving as proxy

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