

**Dubuque Metropolitan Area Transportation Study  
Policy Board Proceedings  
Thursday August 10, 2023  
12:30 p.m.**

ECIA  
7600 Commerce Park, Dubuque IA 52002

Present: Cavanagh, Jones, Scott, Roussell, Resnick, Psihoyos\*, Schelfhout, Zillig, Bonz, Goodman, DeLille, McDonough, Wethal, Klosterman\*

Upon motion approved the amended agenda for the Thursday, August 10, 2023, DMATS Policy Board meeting, (Unanimous).

Upon motion approved the minutes and file the secretarial notes from the Thursday July 13, 2023, DMATS Policy Board meeting, (Unanimous).

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

Upon motion adjourned meeting 1:43 p.m. (Unanimous).

\*serving as proxy

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