

Dubuque Metropolitan Area Transportation Study Joint Technical Committee and Policy Board Meeting

Thursday, October 13, 2022 12:00 pm

Zoom link: https://us06web.zoom.us/j/81021568634?pwd=eS9aSXIrWmNFS3J4WHhXaWRpNmRLZz09

Meeting ID: 810 2156 8634 Meeting Passcode: 587758

- 1. Call to Order
- 2. Review/Approve the agenda for the Thursday, October 13, 2022, DMATS meeting, (Action Item)

 <u>Enc. 1-Agenda: https://eciatrans.org/DMATS/pdf/Enc.1%2010-13-22%20DMATS%20Tech%20-%20Policy%20Agenda.pdf</u>
- 3. Review/Approve the minutes and received and file the secretarial notes from the Thursday, August 11, 2022, meeting. (Action Item).

Enc. 2-DMATS Policy Board Meeting minutes: https://eciatrans.org/DMATS/pdf/Enc.2%208-11-22%20DMATS%20Policy%20minutes.pdf

Enc. 2A-DMATS Technical Advisory Board Meeting minutes: https://eciatrans.org/DMATS/pdf/Enc.2A%208-11-22%20DMATS%20Tech%20minutes.pdf

Enc. 2B-DMATS Technical Advisory Board Secretarial minutes: https://eciatrans.org/DMATS/pdf/Enc.2B%208-11-22%20DMATS%20Tech%20sec%20notes.pdf

Enc. 2C-DMATS Policy Board Secretarial minutes: https://eciatrans.org/DMATS/pdf/Enc.2C%208-11-22%20DMATS%20Policy%20sec%20notes.pdf

- 4. Review/Approve amendments to DMATS Federal Fiscal Year 2023-2026 Transportation Improvement Program (TIP)., (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item)

 Enc. 3-TIP: https://eciatrans.org/DMATS/pdf/Enc.3%20DMATS%20Final%20TIP.pdf

 Enc. 3A TIP Handout: https://eciatrans.org/DMATS/pdf/Enc.3A%20DMATS%20Final%20TIP%20%20Handout.pdf
- 5. Review/Approve contract negotiations for quiet zone study within DMATS region, (Action Item) Enc. 4-Memo: https://eciatrans.org/DMATS/pdf/Enc.4%20Memo.pdf
- Review/Approve resolutions for adopting Iowa Department of Transportation (IADOT) Highway Safety Improvement Program, Illinois department of Transportation (ILDOT) Highway Safety Improvement Program, and Wisconsin Department of Transportation (WISDOT) Highway Safety Improvement Program Performance Measure targets for Dubuque Metropolitan Area Transportation Study (DMATS). (Action Item)

Enc 5-Resolution to IADOT: https://eciatrans.org/DMATS/pdf/Enc.5%20DMATS%20Resolution%20to%20IADOT.pdf
Enc5A-Resolution to ILDOT: https://eciatrans.org/DMATS/pdf/Enc.5A%20DMATS%20Resolution%20to%20ILDOT.pdf
Enc5B-Resolution to WISDOT: https://eciatrans.org/DMATS/pdf/Enc.5B%20DMATS%20Resolution%20to%20WISDOT.pdf

 Review/Approve resolutions for adopting Iowa Department of Transportation (IADOT) Highway Safety Improvement Program targets for the FHWA pavement and bridge ("PM2") and system performance and freight ("PM3") performance targets for Dubuque Metropolitan Area Transportation Study (DMATS). (Action Item)

Enc 6-Resolution for PM 2 & PM 3 to IADOT: https://eciatrans.org/DMATS/pdf/Enc.6%20DMATS%20Resolution%20for%20PM2%20PM3%20to%20IADOT.pdf

Enc 6A - PM2 methodology: https://eciatrans.org/DMATS/pdf/Enc.6A%20PM2%20methodology.pdf

Enc 6B - PM3 methodology: https://eciatrans.org/DMATS/pdf/Enc.6B%20PM3%20methodology.pdf

- a. Tech Board
- b. Policy Board
- 8. Annual transportation meeting on Tuesday, December 20th at 11:30 a.m.
- 9. Comments from public on an item that did not appear on the agenda.
- 10. Other Business
- 11. Adjournment

(563)-690-5708 or (800) -942-4648 or E-mail sberning@ecia.org Thank you

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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.

The Dubuque Metropolitan Area Transportation Study offices are closed to public due to COVID 19. Public who want to participate at Dubuque Metropolitan Area Transportation Study meetings should contact staff one day before the meeting to update staff on their attendance. Staff will be asking questions before providing approval to attend the meeting. The meeting can also be attended online using the online link provided by staff.

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