

Joint Technical Committee and Policy Board Meeting

Thursday, December 08, 2022 12:00 pm

Zoom link: https://us06web.zoom.us/j/87448392443?pwd=RjFDeWt3TzBaYkFUMndEMIVJNXNLdz09

Meeting ID: 874 4839 2443 Meeting Passcode: 318357

- 1. Call to Order
- Review/Approve the agenda for the Thursday, December 08, 2022, DMATS meeting, (Action Item) <u>Enc. 1-Agenda:</u> <u>https://cms2.revize.com/revize/dubuque/Document_Center/DMATS/Organizational%20Informatio</u> <u>n/Agendas%20&%20Minutes/Agendas/2022/Enc.1%2012-8-22%20DMATS%20Tech-</u> Policy%20Agenda.pdf
- 3. Review/Approve the minutes and received and file the secretarial notes from the Thursday, October 13, 2022, meeting. (Action Item).

Enc. 2-DMATS Policy Board Meeting minutes: https://cms2.revize.com/revize/dubuque/Document_Center/DMATS/Organizational%20Information/Agendas%20 &%20Minutes/Minutes/2022/Enc.2%2010-13-22%20DMATS%20Policy%20Minutes.pdf Enc. 2A-DMATS Technical Advisory Board Meeting minutes: https://cms2.revize.com/revize/dubuque/Document_Center/DMATS/Organizational%20Information /Agendas%20&%20Minutes/Minutes/2022/Enc.2A%2010-13-22%20DMATS%20Tech%20Minutes.pdf Enc. 2B-DMATS Technical Advisory and Policy Board Secretarial minutes: https://cms2.revize.com/revize/dubuque/Document_Center/DMATS/Organizational%20Information /Agendas%20&%20Minutes/Document_Center/DMATS/Organizational%20Information /Agendas%20&%20Minutes/Minutes/2022/Enc.2B%2010-13-22%20DMATS%20Zecom/revize/dubuque/Document_Center/DMATS/Organizational%20Information /Agendas%20&%20Minutes/Minutes/2022/Enc.2B%2010-13-22%20DMATS%20Sec%20Notes.pdf

 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://cms2.revize.com/revize/dubuque/Document_Center/DMATS/Organizational%20Information/Agendas%20 &%20Minutes/Meeting%20Enclosures/Enc.3%20TIP.pdf

Enc. 3A – TIP Handout:

https://cms2.revize.com/revize/dubuque/Document_Center/DMATS/Organizational%20Information/Agendas%20 &%20Minutes/Meeting%20Enclosures/Enc.3A%20TIP%20Handout.pdf

5. Review/Approve amendments to DMATS Fiscal Year 2023 Transportation Planning Work Program (TPWP)., (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item) Enc. 4- TPWP:

https://cms2.revize.com/revize/dubuque/Document_Center/DMATS/Organizational%20Information/Agendas% 20&%20Minutes/Meeting%20Enclosures/Enc.4%20TPWP.pdf

- 6. Review/Approve contract for quiet zone study within DMATS region, (Action Item) <u>Enc. 5-Contract:</u> <u>https://cms2.revize.com/revize/dubuque/Document_Center/DMATS/Organizational%20Information/Agendas%20</u> <u>&%20Minutes/Meeting%20Enclosures/Enc.5%20Contract%20for%20Quiet%20Zone.pdf</u>
- Review/Approve resolutions for adopting Iowa Department of Transportation (IADOT) and Illinois department of Transportation (ILDOT) 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 and ILDOT: https://cms2.revize.com/revize/dubuque/Document_Center/DMATS/Organizationa

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 esolution%20for%20PM2%20-%20PM3%20to%20IADOT%20&%20ILDOT.pdf

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

 6B – PM3 methodology:
 6B – PM3 methodology:

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

Enc 6C - ILDOT methodology: https://www.eciatrans.org/DMATS/pdf/Enc.6C%20ILDOT%20Methodology.pdf

- a. Tech Board
- b. Policy Board
- 8. Presentation by Ride the Rail and discussion on Corridor Identification and Development Program, (Action Item).

- 9. Comments from the public on an item that did not appear on the agenda.
- 10. Other Business
- 11. 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 <u>www.eciatrans.org</u>

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.

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. This Institution is an equal opportunity provider and employer.