

Dubuque Metropolitan Area Transportation Study Policy Board Meeting Thursday, August 11, 2022

12:00 pm

Zoom link: https://us06web.zoom.us/j/83570096807?pwd=eHJEdnBrZFdQT1d6U1IFY1IrYINHdz09

Meeting ID: 835 7009 6807 Meeting Passcode: 767391

- 1. Call to Order
- 2. Review/Approve the agenda for the Thursday, August 11, 2022, DMATS meeting, (Action Item) Enc. 1-Agenda: https://eciatrans.org/DMATS/pdf/Enc.1%20DMATS%208-11-22%20Policy%20Agenda.pdf
- Review/Approve the minutes and received and file the secretarial notes from the Thursday, July 14, 2022, meeting. (Action Item).
 Enc. 2-DMATS Policy Board Meeting minutes: https://eciatrans.org/DMATS/pdf/Enc.2%207-14-22%20DMATS%20Policy%20published%20minutes%20.pdf
 Enc. 2A-DMATS Policy Board Secretarial minutes: <a href="https://eciatrans.org/DMATS/pdf/Enc.2%207-14-2

22%20DMATS%20Tech-Policy%20sec%20notes.pdf

- Review/Recommend amendment to FFY 2023-2026 DMATS Transportation Improvement Program, (TIP), (Open to public participation, staff presentation, and close public participation), (Action Item)
 <u>Enc. 3-FFY 23-26 TIP: https://eciatrans.org/DMATS/pdf/Enc.3%20DMATS%20Final%20TIP%20FY%202023-2026.pdf</u>
 <u>Enc. 3A-FFY 23-26 TIP Handout:</u>
 <u>https://eciatrans.org/DMATS/pdf/Enc.3A%20DMATS%20Final%20TIP%20FY%202023-2026%20handout.pdf</u>
- Review/Approve Final Fiscal Year 2023 DMATS Limited English Proficiency (LEP) Plan, (Open to public participation, staff presentation, and close public participation), (Action Item) Enc. 4-Final LEP: https://eciatrans.org/DMATS/pdf/Enc.4%2008-11-2022DMATS%20LEP%20Plan%20Final.pdf
- Review/ Recommend Final Fiscal Year 2023 DMATS Title VI Non-Discrimination Program Plan, (Open to public participation, staff presentation, and close public participation, (Action Item) <u>Enc. 5-Final Title VI: https://eciatrans.org/DMATS/pdf/Enc.5%2008-11-</u>2022%20DMATS%20TITLE%20VI%20Plan%20Final.pdf
- Review/Approve Scope of Services for Quiet Zone study for DMATS region, (Action Item) <u>Enc. 6-Scope of Services for Quiet Zone study:</u> <u>https://eciatrans.org/DMATS/pdf/Enc.6%20Request%20for%20Proposal%20-Quiet%20Zone%2008-11-2022.pdf</u>
- 8. Review/ Recommend resolution for Safe Streets and Roads for All (SS4A) planning grant, (Action Item) Enc. 7- SS4A Resolution: <u>https://eciatrans.org/DMATS/pdf/Enc.7%20SS4A%20Resolution.pdf</u>
- 9. Comments from 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.