

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

Thursday, January 13, 2022

12:00 pm Zoom link: https://us06web.zoom.us/j/83620388415?pwd=SDdjR0N6bHd5M3lpNIRTUitjMU54Zz09

Meeting ID: 836 2038 8415 Meeting Passcode: 360853

- 1. Call to Order
- 2. Review/Approve the agenda for the Thursday, January 13, 2022, DMATS meeting, (Action Item) Enc. 1-Agenda: https://www.eciatrans.org/DMATS/pdf/Enc.1 1-13-22 DMATS Agenda.pdf
 - a. Tech Board
 - b. Policy Board
- 3. Review/Approve the minutes and received and file the secretarial notes from the Thursday, October 14, 2021, meeting. (Action Item).

Enc. 2-DMATS Policy Board Meeting minutes: https://www.eciatrans.org/DMATS/pdf/Enc.2 10-14-

21 DMATS Policy Minutes.pdf

Enc. 2A-DMATS Technical Advisory Board Meeting minutes: https://www.eciatrans.org/DMATS/pdf/Enc.2A_10-14-21 DMATS Tech Minutes.pdf

Enc. 2B-DMATS Policy Board Secretarial minutes: https://www.eciatrans.org/DMATS/pdf/Enc.2B 10-14-21_Policy_Sec_Notes.pdf

Enc. 2C-DMATS Technical Advisory Board Secretarial minutes: https://www.eciatrans.org/DMATS/pdf/Enc.2C 10-14-21 Tech Sec Notes.pdf

- 4. Review/Approve Election of Officers (Action Item).
 - a. Tech Board
 - b. Policy Board
- 5. Review/Approve amendments to DMATS Federal Fiscal Year 2022-2025 Transportation Improvement Program (TIP). (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item). Enc. 3-TIP: https://www.eciatrans.org/DMATS/pdf/Enc.3 DMATS Final TIP.pdf

Enc. 3A-TIP Handout: https://www.eciatrans.org/DMATS/pdf/Enc.3A DMATS Final TIP Handout.pdf

- a. Tech Board
- b. Policy Board
- 6. Discuss planning tasks for FY 2023 Transportation Planning Work Program (TPWP). (Discussion)
- 7. Discussion on DMATS STBG-SWAP applications and Transportation Alternative Program (TAP) applications for Federal Fiscal Year 2023-2026. (Discussion)
- 8. Comments from public on an item that did not appear on the agenda.
- Other Business
- 10. 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 www.eciatrans.org

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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.