

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

Thursday, February 10, 2022 12:00 pm

Zoom link: https://us06web.zoom.us/j/89801221905?pwd=REZUQldJakdGZnc2c2ZvdWlCWHFKQT09

Meeting ID: 898 0122 1905 Meeting Passcode: 453725

- Call to Order
- 2. Review/Approve the agenda for the Thursday, February 10, 2022, DMATS meeting, (Action Item) Enc. 1-Agenda: https://www.eciatrans.org/DMATS/pdf/Enc.1 2-10-22 DMATS Agenda.pdf
  - a. Tech Board
  - b. Policy Board
- 3. Review/Approve the minutes and received and file the secretarial notes from the Thursday, January 13, 2022, meeting, (Action Item)

Enc. 2-DMATS Policy Board Meeting minutes: https://www.eciatrans.org/DMATS/pdf/Enc.2 1-13-22 Policy Minutes.pdf
Enc. 2A-DMATS Technical Advisory Board Meeting minutes: https://www.eciatrans.org/DMATS/pdf/Enc.2A 1-1322\_Tech\_Minutes.pdf

Enc. 2B-DMATS Policy and Technical Advisory Board Secretarial minutes: https://www.eciatrans.org/DMATS/pdf/Enc.2B 1-13-22 Sec Notes.pdf

 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%20TIP.pdf

Enc. 3A-TIP Handout: https://www.eciatrans.org/DMATS/pdf/Enc.3A%20TIP%20Handout.pdf

- a. Tech Board
- b. Policy Board
- 5. Review/Approve DMATS representative to SUDAS Board of Directors. (Action Item)
  - a. Tech Board
  - b. Policy Board
- 6. Discussion on the impact of Canadian Pacific (CP) railroad in the region
- 7. Comments from public on an item that did not appear on the agenda
- 8. Other Business
- 9. 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

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.

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