

Dubuque Metropolitan Area Transportation Study Policy Board Meeting Thursday, February 09, 2023 12:00 pm

Zoom link: https://us06web.zoom.us/j/87562449322?pwd=eVczR1BtcFhET0dNRGordkpVckZoZz09

Meeting ID: 875 6244 9322 Meeting Passcode: 158850

1. Call to Order

- 2. Review/Approve the agenda for the Thursday, February 09, 2023, DMATS meeting, (Action Item) Enc. 1-Agenda: https://eciatrans.org/DMATS/pdf/Enc.1%202-09-23%20DMATS%20Policy%20Agenda.pdf
- 3. Election of officers.
- 4. Review/Approve the minutes and received and file the secretarial notes from the Thursday, January 12, 2023, meeting. (Action Item).

Enc. 2-DMATS Policy Board Meeting minutes https://eciatrans.org/DMATS/pdf/Enc.2%201-12-

23%20DMATS%20Policy%20Published%20Minutes.pdf

Enc. 2A-DMATS Policy Board Secretarial minutes:

https://eciatrans.org/DMATS/pdf/Enc.2A%20DMATS%20Policy%20sec%20notes%201-12-23.pdf

- 5. Review/Approve letter to Federal Railroad Administration (FRA) through Corridor Identification and Development Program for Rockford to Dubuque Passenger Rail service, (Action Item)

 Enc. 3- Letter of Support: https://eciatrans.org/DMATS/pdf/Enc.3%20Letter%20of%20Support.pdf
- 6. Review/Approve developing application process for Carbon Reduction program funding, (Action Item) Enc. 4- Eligible activities: https://eciatrans.org/DMATS/pdf/Enc.4%20Eligible%20activities.pdf
- 7. Review/Approve to open application process to seek applications for DMATS Surface Transportation Program (STP) funds for Federal Fiscal Year 2024-2027, (Action item)
- 8. Review/Approve to open application process to seek applications for DMATS Transportation Alternative Program (TAP) funds for Federal Fiscal Year 2024-2027, (Action item)
- 9. Update on Safe Streets and Roads for All (SS4A) grant program.
- 10. Comments from the public on an item that did not appear on the agenda.
- 11. Other Business

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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