

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

Thursday, May 18, 2023

12:00 pm

Zoom link: https://us06web.zoom.us/j/84008596596?pwd=M1J5cm1kdUtWSVNId1dOaEJiRWJHUT09 Meeting ID: 840 0859 6596 Meeting Passcode: 056939

- 1. Call to Order
- 2. Review/Approve the agenda for the Thursday, May 18, 2023 DMATS meeting, (Action Item) Enc. 1-Agenda: https://www.eciatrans.org/Enc.1%20Agenda.pdf
 - a. Tech Board
 - b. Policy Board
- 3. Review/Approve the minutes received and file the secretarial notes from the Thursday, March 09, 2023, meeting. (Action Item).

Enc. 2-DMATS Policy Board Meeting minutes: https://www.eciatrans.org/Enc.2%20Policy%20Minutes.pdf Enc. 2A-DMATS Technical Advisory Board Meeting minutes: https://www.eciatrans.org/Enc.2A%20Tech%20Minutes.pdf Enc. 2B-DMATS Technical Advisory Board Secretarial minutes: https://www.eciatrans.org/Enc.2B%20Tech%20Sec%20Notes.pdf

Enc. 2C-DMATS Policy Board Secretarial minutes: https://www.eciatrans.org/Enc.2C%20Policy%20Sec%20Notes.pdf

- a. Tech Board
- b. Policy Board
- Review/Approve draft DMATS Federal Fiscal Year 2024-2027 Transportation Improvement Program (TIP)., (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item) Enc. 3-Draft FFY 2024-2027 TIP: https://www.eciatrans.org/Enc.3% 20Draft% 20FFY% 202024-2027% 20TIP.pdf
 - a. Tech Board
 - b. Policy Board
- Review/Approve Final DMATS Fiscal Year 2024 Transportation Planning Work Program (TPWP)., (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item) Enc. 4- FY 2024 TPWP: https://www.eciatrans.org/Enc.4% 20FY% 202024% 20TPWP.pdf
 - a. Tech Board
 - b. Policy Board
- Discussion on Urban Area Boundary Adjustment (discussion) Enc. 5- Iowa DOT Letter: https://www.eciatrans.org/Enc.5%20Iowa%20DOT%20letter.pdf
- 7. Update on Bike and Pedestrian Plan (presentation by DMATS staff)
- 8. Comments from the public on an item that did not appear on the agenda.
- 9. 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 <u>www.eciatrans.org</u>

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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. This Institution is an equal opportunity provider and employer.