

**Dubuque Metropolitan Area Transportation Study  
Policy Board Proceedings  
Thursday October 13, 2022  
12:00 p.m.**

ECIA  
7600 Commerce Park, Dubuque IA 52002

Present: Cavanagh, Jones, Van Milligen, Wickham, Shea, Roussell, Resnick, Psihoyos, Adams, Schelfhout, Zillig, Herrig\*, DeLille, Daughters, Wethal, Klosterman, McDonough, Bonz

Upon motion approved the agenda for the Thursday, October 13, 2022, DMATS Policy Board meeting, (Unanimous).

Upon motion approved the minutes and file the secretarial notes from the Thursday August 11, 2022, DMATS Policy Board meeting, (Unanimous).

Upon motion approved amendments to DMATS Federal Fiscal Year 2023-2026 Transportation Improvement Program (TIP), (Unanimous).

Upon motion approved amended contract negotiations for quiet zone study within DMATS region, (Unanimous).

Upon motion approved resolutions for adopting Iowa Department of Transportation (IADOT) Highway Safety Improvement Program, Illinois Department of Transportation (ILDOT) Highway Safety Improvement Program, and Wisconsin Department of Transportation (WISDOT) Highway Safety Improvement Program Performance Measure targets for Dubuque Metropolitan Area Transportation Study (DMATS), (Unanimous).

Upon motion approved resolutions for adopting Iowa Department of Transportation (IADOT) Highway Safety Improvement Program targets for the FHWA pavement and bridge (“PM2”) and system performance and freight (“PM3”) performance targets for Dubuque Metropolitan Area Transportation Study (DMATS), (Unanimous).

Upon motion adjourned meeting 12:37 p.m. (Unanimous).

\*serving as proxy

Detailed secretarial notes are available by completing a public information request to ECIA.