

DMATS AGENDA

Dubuque Metropolitan Area Transportation Study
Technical Advisory & Policy Joint Board Meeting

Thursday, April 11, 2019

12:00 pm

East Central Intergovernmental Association
7600 Commerce Park,
Dubuque, Iowa 52002

1. Call to Order
2. Review/Approve the agenda for the Thursday, April 11, 2019 DMATS meeting, (Action Item)
Enc. 1-Agenda: <https://www.eciatrans.org/pdf/Enc.1%20Agenda.pdf>
 - a. Tech Board
 - b. Policy Board
3. Review/Approve the minutes and received and file the secretarial notes from the Thursday, February 14, 2019 meeting. (Action Item).
Enc. 2-DMATS Policy Board Meeting minutes: <https://www.eciatrans.org/pdf/Enc.2%20Policy%20minutes.pdf>
Enc. 2A-DMATS Technical Advisory Board Meeting minutes: <https://www.eciatrans.org/pdf/Enc.2A%20Tech%20minutes.pdf>
Enc. 2B-DMATS Policy Board Secretarial minutes: <https://www.eciatrans.org/pdf/Enc.2B%20Policy%20sec%20notes.pdf>
Enc. 2C-DMATS Technical Advisory Board Secretarial minutes: <https://www.eciatrans.org/pdf/Enc.2C%20Tech%20sec%20notes.pdf>
 - a. Tech Board
 - b. Policy Board
4. Review/Approve draft Fiscal Year 2020 DMATS Transportation Planning Work Program (TPWP), (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item)
Enc. 3-Draft TPWP FY2020: <https://www.eciatrans.org/pdf/Enc.3%20TPWP%20FY%202020.pdf>
 - a. Tech Board
 - b. Policy Board
5. Review/Approve draft DMATS FFY 2019-2022 Transportation Improvement Program (TIP). (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item).
Enc. 4-TIP: <https://www.eciatrans.org/pdf/Enc.4%20TIP.pdf>
Enc. 4A-TIP Handout: <https://www.eciatrans.org/pdf/Enc.4A%20TIP%20Handout.pdf>
 - a. Tech Board
 - b. Policy Board
6. Review/Approve Surface Transportation Block Grant (STBG) projects for DMATS Federal Fiscal Year (FFY) 2020-2023. (Action Item)
Enclosure 5-DMATS STBG projects recommendations: <https://www.eciatrans.org/pdf/Enc.5%20STBG%20projects%20recommendations.pdf>
Enclosure 5A-DMATS STBG balance sheet: <https://www.eciatrans.org/pdf/Enc.5A%20STBG%20balance%20sheet.pdf>
 - a. Tech Board
 - b. Policy Board

7. Review/Approve Transportation Alternative Program (TAP) projects for DMATS Federal Fiscal Year (FFY) 2023. (Action Item)
Enclosure 6-DMATS TAP projects recommendations:
<https://www.eciatrans.org/pdf/Enc.6%20TAP%20projects%20recommendations.pdf>
Enclosure 6A-DMATS TAP balance sheet:
<https://www.eciatrans.org/pdf/Enc.6A%20TAP%20balance%20sheet.pdf>
 - a. Tech Board
 - b. Policy Board
8. Review/Approve Letter of Support for Passenger Rail from Chicago to Dubuque. (Action Item)
Enclosure 7-Passenger Rail Letter: <https://www.eciatrans.org/pdf/Enc.7%20Passenger%20Rail%20Letter.pdf>
 - a. Tech Board
 - b. Policy Board
9. Update on Request for Proposal (RFP) for Port Expansion Study. (Discussion Item)
10. Update on Request for Information (RFI) for Smart Traffic Routing with Efficient and Effective Traffic System (STREETS). (Discussion Item)
11. Presentation by Illinois Department of Transportation (ILDOT) on US 20 Road Safety Assessment from US 20 Bridge to Freeport. (Presentation by ILDOT)
12. Comments from public on an item that did not appear on the agenda.
13. Other Business
14. 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

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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. This Institution is an equal opportunity provider and employer.