

**Dubuque Metropolitan Area Transportation Study  
Policy Board Proceedings  
Thursday February 14, 2019  
12:00 p.m.**

ECIA  
7600 Commerce Park, Dubuque IA 52002

Present: Buol, Van Milligen\*, Carstens\*, Recker\*, Adams, Schelfhout, Zillig, DeLille, Tyler\*, Klostermann\*, Tranel\*, McDonough, Bonz

Upon motion approved the agenda for the Thursday, February 14, 2019 DMATS Policy Board meeting, (Unanimous).

Upon motion approved the minutes and file the secretarial notes from the Thursday January 10, 2019 DMATS Policy Board meeting, (Unanimous).

Upon motion approved Election of Officers, (Unanimous).

Upon motion approved amendment to DMATS Federal Fiscal Year 2019-2022 Transportation Improvement Program (TIP), (Unanimous).

Upon motion approved release of Request for Information (RFI) for Smart Traffic Routing with Efficient and Effective Traffic System (STREETS), (Unanimous).

Upon motion approved release of Request for Proposal (RFP) for Port Expansion Study, (Unanimous).

Upon motion adjourned meeting 12:18 p.m. (Unanimous)

\*serving as proxy

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