

**Dubuque Metropolitan Area Transportation Study
Technical Advisory Board Proceedings
Thursday, February 14, 2019
10:30 a.m.**

ECIA
7600 Commerce Park, Dubuque IA 52002

Present: Carstens, Psihoyos, Tyler, Bates*, Bonz, Bardgett, McKinley, Schelfhout*, Tranel*,

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

Upon motion approved the minutes and file the secretarial notes from the Thursday January 10, 2019 DMATS Technical Advisory 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 11:17 a.m. (Unanimous)

*serving as proxy

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