

**Dubuque Metropolitan Area Transportation Study
Policy Board Proceedings
Thursday October 10, 2019
12:00 p.m.**

ECIA
7600 Commerce Park, Dubuque IA 52002

Present: Jones, Van Milligen*, Carstens*, Wagner*, Resnick, Psihoyos*, Nagle*, Schelfhout, Zillig, Goodman*, Tyler*, Tranel*, Bonz, Shea, DeLille

Upon motion approved the agenda for the Thursday, October 10, 2019 DMATS Policy Board meeting, (Unanimous).

Upon motion approved the minutes and file the secretarial notes from the Thursday September 12, 2019 DMATS Policy Board meeting, (Unanimous).

Upon motion approved amendments to DMATS FFY 2020-2023 Transportation Improvement Program (TIP), (Unanimous).

Upon motion approved resolutions for adopting Highway Safety Improvement Program Performance Measure targets for Dubuque Metropolitan Area Transportation Study (DMATS), (Unanimous).

Upon motion approved letter of support for Ports of Eastern Iowa and Western Illinois (PEIWI), (Unanimous).

Upon motion approved structure for Passenger Rail Feasibility Study update from Rockford to Dubuque, (Unanimous).

Upon motion adjourned meeting 12:26 p.m. (Unanimous)

*serving as proxy

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