

**Dubuque Metropolitan Area Transportation Study
Policy Board Proceedings
Thursday April 11, 2019
12:00 p.m.**

ECIA
7600 Commerce Park, Dubuque IA 52002

Present: Buol, Jones, Van Milligen*, Carstens*, Recker*, Resnick, Psihoyos*, Nagle*, Zillig, Goodmann, DeLille, Esser, Klostermann*, Tranel*, McDonough, Bonz

Upon motion approved the agenda for the Thursday, April 11, 2019 DMATS Policy Board meeting, (Unanimous).

Upon motion approved the minutes and file the secretarial notes from the Thursday February 14, 2019 DMATS Policy Board meeting, (Unanimous).

Upon motion approved draft Fiscal Year 2020 DMATS Transportation Planning Work Program (TPWP), (Unanimous).

Upon motion approved amendment DMATS FFY 2019-2022 Transportation Improvement Program (TIP), (Unanimous).

Upon motion approved Surface Transportation Block Grant (STBG) projects for DMATS Federal Fiscal Year (FFY) 2020-2023, (Unanimous).

Upon motion approved Transportation Alternative Program (TAP) projects for DMATS Federal Fiscal Year (FFY) 2023, (Unanimous).

Upon motion approved Letter of Support for Passenger Rail from Chicago to Dubuque, (Unanimous).

Upon motion adjourned meeting 1:31 p.m. (Unanimous)

*serving as proxy

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