

**Dubuque Metropolitan Area Transportation Study
Policy Board Proceedings
Wednesday, April 18, 2018
12:00 p.m.**

ECIA
7600 Commerce Park, Dubuque IA 52002

Present: Buol, Van Milligen, Resnick, Jones, Zillig, DeLille, Larson, Klein, Wickham, Bonz

Upon motion approved the revised amended agenda for the Wednesday, April 18, 2018 DMATS Policy Board meeting, (Unanimous).

Upon motion approved the minutes and file the secretarial notes from the Thursday March 8, 2018 DMATS Policy Board meeting, (Unanimous).

Upon motion approved amendment to DMATS FFY 2018-2021 Transportation Improvement Program (TIP), (Unanimous).

Upon motion approved draft to Fiscal Year 2019 DMATS Transportation Planning Work Program (TPWP), (Unanimous).

Upon motion approved additional Surface Transportation Block Grant Program (STBG) funds for Feasibility study for Ports on Iowa Side, (Unanimous).

Upon motion approved Cooperative Agreement between DMATS and JULE Transit, (Unanimous).

Upon motion approved Cooperative Agreement between DMATS and WISDOT, (Unanimous).

Upon motion approved Cooperative Agreement between DMATS and ILDOT, (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.