

**Dubuque Metropolitan Area Transportation Study
Policy Board Proceedings
Thursday March 9, 2023
12:00 p.m.**

ECIA
7600 Commerce Park, Dubuque IA 52002

Present: Cavanagh, Jones, Van Milligen*, Wernimont, Shea, Roussell, Resnick, Psihoyos*, Schelfhout, Zillig, Bonz, DeLille, Wethal, Daughters, Klosterman, McDonough

Upon motion approved the agenda for the Thursday, March 9, 2023, DMATS Policy Board meeting, (Unanimous).
Upon motion approved the minutes and file the secretarial notes from the Thursday February 9, 2023, DMATS Policy Board meeting, (Unanimous).
Upon motion approved Draft Fiscal Year 2024 DMATS Transportation Planning Work Program (TPWP), (Unanimous).
Upon motion approved resolution to submit FY24 Illinois Competitive Special Planning Research (SPR) application for ITS Improvement Assessment Plan for Interstate Bridge Detour Routes on the Mississippi River, (Unanimous).

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

*serving as proxy

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