

DMATS AGENDA

Dubuque Metropolitan Area Transportation Study

Policy Board Meeting

Thursday, January 12, 2023

12:00 pm

Zoom link: <https://us06web.zoom.us/j/86814118253?pwd=Rk1zZms2Y3lmYWZlV04vL0krdz09>

Meeting ID: **868 1411 8253** Meeting Passcode: **935515**

1. Call to Order
2. Review/Approve the agenda for the Thursday, January 12, 2023, DMATS meeting, (Action Item)
Enc. 1-Agenda: https://www.eciatrans.org/DMATS/pdf/Enc.1_1-12-23_DMATS_Policy_Agenda.pdf
3. Review/Approve the minutes and received and file the secretarial notes from the Thursday, December 08, 2022, meeting. (Action Item).
Enc. 2-DMATS Policy Board Meeting minutes: https://www.eciatrans.org/DMATS/pdf/Enc.2_12-8-22_DMATS_Policy_Published_Minutes.pdf
Enc. 2A-DMATS Policy Board Secretarial minutes: https://www.eciatrans.org/DMATS/pdf/Enc.2A_DMATS_12-8-22_Policy_Sec_Notes.pdf
4. Review/Approve amendments to DMATS Federal Fiscal Year 2023-2026 Transportation Improvement Program (TIP), (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item)
Enc. 3-TIP: https://www.eciatrans.org/DMATS/pdf/Enc.3_FFY_23-26_TIP.pdf
Enc. 3A – TIP Handout: https://www.eciatrans.org/DMATS/pdf/Enc.3A_FFY_23-26_TIP_Handout.pdf
5. Review/Approve resolutions for adopting Wisconsin Department of Transportation (WISDOT) Program targets for the FHWA pavement and bridge (“PM2”) and system performance and freight (“PM3”) performance targets for Dubuque Metropolitan Area Transportation Study (DMATS). (Action Item)
Enc 4-Resolution for PM 2 & PM 3 to WISDOT: https://www.eciatrans.org/DMATS/pdf/Enc.4_Resolution_for_PM2_PM3_to_WISDOT.pdf
Enc 4A – PM2 methodology: https://www.eciatrans.org/DMATS/pdf/Enc.4A_PM2_Methodology.pdf
Enc 4B – PM3 methodology: https://www.eciatrans.org/DMATS/pdf/Enc.4B_PM3_Methodology.pdf
6. Review/ Recommend applying for Service Development Plan through Corridor Identification and Development Program for Rockford to Dubuque Passenger Rail service, (Action Item)
Enc. 5-NOFO for Corridor Identification and Development Program: https://www.eciatrans.org/DMATS/pdf/Enc.5_NOFO_for_Corridor_Identification_and_Development_Program.pdf
7. Review/Recommend using Carbon Reduction program funding to implement Electric Vehicle Infrastructure, (Action Item)
8. Discuss planning tasks for FY 2024 Transportation Planning Work Program (TPWP). (Discussion)
9. Comments from the public on an item that did not appear on the agenda.
10. Other Business
11. Adjournment

*Please call the ECIA office to confirm your participation at this meeting
(563)-690-5708 or (800) -942-4648 or E-mail sberning@ecia.org*

Thank you

Please Visit the DMATS Website at www.eciatrans.org

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The Dubuque Metropolitan Area Transportation Study is open to all individuals regardless of disability. Any person with a disability requiring a reasonable accommodation to participate in this meeting should contact the DMATS office at (563) 556-4166 at least two business days prior to the scheduled meeting.

The Dubuque Metropolitan Area Transportation Study offices are closed to public due to COVID 19. Public who want to participate at Dubuque Metropolitan Area Transportation Study meetings should contact staff one day before the meeting to update staff on their attendance. Staff will be asking questions before providing approval to attend the meeting. The meeting can also be attended online using the online link provided by staff.

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