

**Dubuque Metropolitan Area Transportation Study  
Policy Board Proceedings  
Thursday, October 12, 2017  
12:00 p.m.**

ECIA  
7600 Commerce Park, Dubuque IA 52002

Present: Buol, Jones, Van Milligen, Recker\*, Resnick, Hecimovic\*, Zillig, DeLille, Klein, Schelfhout, Lynch, Nagle\*, Wickham, Bonz

Upon motion approved the agenda for the Thursday, October 12, 2017 DMATS Policy Board meeting, (Unanimous).

Upon motion approved the minutes and file the secretarial notes from the Thursday September 14, 2017 DMATS Policy Board meeting, (Unanimous).

Upon motion approved Federal-Aid Swapping funds input letter to IADOT, (Unanimous).

Upon motion approved Iowa Clean Air Attainment resolution for STREETS project, (Unanimous).

Upon motion approved Iowa Clean Air Attainment resolution for Newt Marine Towboats project, (Unanimous).

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

Upon motion approved Advance PM 2.5 Path Forward Plan update for Dubuque Metro Area, (Unanimous).

Upon motion approved opening of Surface Transportation Program (STP) application for FFY 2018-2021 Transportation Alternative Program (TIP), (Unanimous).

Upon motion approved opening of DMATS Long Range Transportation Plan (LRTP) for amendments, (Unanimous).

Upon motion approved letter to The City of Dubuque for TIGER grant application, (Unanimous).

Upon motion adjourned meeting 12:28 p.m.

\*serving as proxy

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