

**Dubuque Metropolitan Area Transportation Study
Policy Board Proceedings
Thursday, August 4, 2016
12:00 p.m.**

ECIA
7600 Commerce Park, Dubuque IA 52002

Present: Resnick, Lynch, Rutz, Timmerman, Buol, Jones, Connors, Eudaley-Loebach*, Nagle*,
Deutmeyer*, Rios

Upon motion approved the agenda for the Thursday, August 4, 2016, DMATS Policy Board Meeting,
(unanimous).

Upon motion approved the minutes and receive and file the secretarial notes from the Thursday, July 14,
2016, DMATS Policy Board Meeting, (unanimous).

Upon motion approve Amendment to Final FY 2016-2019 DMATS Transportation Improvement Program
(TIP), (unanimous).

Upon motion approved Amendment to FY 2017 DMATS Public Involvement Plan (PIP), (unanimous).

Upon motion approved Draft DMATS 2045 Long Range Transportation Plan (LRTP) Projects-Chapter 7,
(unanimous).

Upon motion approved Draft DMATS 2045 Long Range Transportation Plan (LRTP) Environmental-Chapter
8, (unanimous).

Upon motion approved Resolution for Transportation Safety Improvement Program (TSIP) Grant for Smart
Traffic Routing with Efficient and Effective Traffic Signals (STREETS) Project, (unanimous).

Upon motion adjourned the meeting at 12:49 p.m.

*serving as proxy

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