

Policy Board Meeting

Thursday, May 08, 2025 12:00 pm

Zoom link: https://us06web.zoom.us/j/84299832748?pwd=wnB34lhJ7XubOXhSjMhKmDuS5X6cG5.1 Meeting ID: 842 9983 2748 Meeting Passcode: 988679

- 1. Call to Order
- Review/Approve the agenda for the Thursday, May 08, 2025, DMATS meeting (Action Item) <u>Enc.1-Agenda:</u> <u>https://www.eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/5-08-</u> 25/Enc.1%20DMATS%20Policy%20%2005-08-25%20Agenda.pdf
- 3. Review/Approve the minutes and receive and file the secretarial notes from the Thursday, March 13, 2025, meeting. (Action Item).

Enc.2-DMATS Policy Board minutes:

https://www.eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/5-08-25/Enc.2%20DMATS%20Policy%20published%20minutes%203-13-25.pdf

Enc.2A-DMATS Combined Technical and Policy Board Secretarial minutes: https://www.eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/5-08-25/Enc.2A%20DMATS%20Tech-Policy%20sec%20notes%203-13-25.pdf

 Review/Approve Final Fiscal Year (FY) 2025 DMATS Transportation Planning Work Program (TPWP). (Open to public participation, staff presentation, and close public participation), (Action Item). <u>Enc.3-DMATS Final FY 2026 TPWP:</u>

https://www.eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/5-08-25/Enc.4%20DMATS%20TPWP%20FY2026%20%20Final%2005-08-2025.pdf

 Review/Approve Fiscal Year 2026 Passenger Transportation Plan (PTP). (Open to public participation, staff presentation, and close public participation), (Action Item). <u>Enc.4- PTP:</u> <u>https://www.eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/5-08-</u>

https://www.eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/5-08-25/Enc.5%20PTP%20FY%202026-2030%20Final.pdf

6. Review/Approve resolution to support the designation of the Mississippi River Trail within the limits of DMATS. (Action Item)

Enc.5- Resolution:

https://www.eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/5-08-25/Enc.6%20Resolution.pdf

Enc.5A- Map:

https://www.eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/5-08-25/Enc.6A%20Map.pdf

Enc.5B- Presentation:

https://www.eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/5-08-25/Enc.6B%20Presentation.pdf

Enc.5C- All Resolutions:

https://www.eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/5-08-25/Enc.6C%20AllResolutions_Jamestown-Paris.pdf

- 7. Update on Safe Routes and Streets for All Plan. (Discussion)
- 8. Update on Transportation Alternative application. (Discussion)
- 9. Date and time for DMATS Goal Setting. (Discussion)
- 10. Comments from the public on an item that did not appear on the agenda.
- 11. Other Business
- 12. 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 <u>www.eciatrans.org</u>

The DMATS receives federal funding and may not discriminate against anyone on the basis of race, color, or national origin, according to Title VI of the Civil Rights Act of 1964. For more information or to obtain a Title VI Complaint form, call 563-556-4166.

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.

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