

Dubuque Metropolitan Area Transportation Study Joint Technical Committee and Policy Board Meeting

## REVISED

## Thursday, February 13, 2025

12:00 pm

Zoom link: <u>https://us06web.zoom.us/j/85377940680?pwd=yOLqqJyfjSZPGABcheaY07efSGUGWX.1</u> Meeting ID: 853 7794 0680 Meeting Passcode: 519798

- 1. Call to Order
- 2. Review/Approve the agenda for the Thursday, February 13, 2025, DMATS meeting, (Action Item) Enc.1-Agenda:

https://eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/2-13-25/Enc.1%20DMATS%20Tech%20&%20Policy%2002-13-25%20Agenda.pdf\_

- a. Tech Board
- b. Policy Board
- 3. Review/Approve the minutes and received and file the secretarial notes from the Thursday, October 10, 2024, meeting. (Action Item).

Enc.2-DMATS Technical Advisory Board Meeting minutes:

https://eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/2-13-25/Enc.2%20DMATS%20Tech%20published%20minutes%2010-10-24.pdf

Enc.2A-DMATS Policy Board Meeting minutes:

https://eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/2-13-25/Enc.2A%20Policy%20published%20minutes%2010-10-24.pdf

Enc.2B-DMATS Tech/Policy Board Secretarial minutes:

https://eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/2-13-25/Enc.2B%20DMATS%20Tech-Policy%20sec%20notes%2010-10-24.pdf

- a. Tech Board
- b. Policy Board
- 4. Review/Approve Election of Officers (Action Item).
  - a. Tech Board
  - b. Policy Board
- 5. Review/Approve Surface Transportation Block Grant (STBG) Program and Carbon Reduction Program (CRP) funding for NW Arterial/US 20 Intersection. (Action Item)
  - a. Tech Board
  - b. Policy Board
- 6. Review/Approve the release of Federal Fiscal Year (FY) 2026-2029 DMATS Transportation Alternative SET ASIDE Program (TA SET ASIDE) applications (Action Item).
  - a. Tech Committee
  - b. Policy Committee
- Review/Approve resolutions for adopting the Illinois Department of Transportation (ILDOT) asset management (PM2) and system performance (PM3) performance measures, and Wisconsin Department of Transportation (WISDOT) Highway Safety Improvement Program Performance Measure targets for Dubuque Metropolitan Area Transportation Study (DMATS). (Action Item)

Enc 3-Resolution to ILDOT:

https://eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/2-13-25/Enc.3%20DMATS%20Resolution%20Adopting%20ILDOT%20pm2%20pm3%20%202-13-2025.pdf Enc 3A- Methodology from ILDOT:

https://eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/2-13-25/Enc.3A%20ILDOT%202024%20FHWA%20PM2%20and%20PM3%20Targets%20Memo.pdf Enc 3B-Resolution to WISDOT: https://eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/2-13-25/Enc.3B%20DMATS%20Resolution%20Adopting%20WISDOT%20Safety%20Targets%2002-13-2025.pdf Enc 3C- Methodology from WISDOT: https://eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/2-13-25/Enc.3C%20WisDOT%202025%20Safety%20Performance%20Measures%20PM1.pdf

- a. Tech Board
- b. Policy Board
- 8. Presentation on DMATS Long Range Plan update on the process. (Discussion)
- 9. Discuss planning tasks for FY 2025 Transportation Planning Work Program (TPWP). (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.

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. This Institution is an equal opportunity provider and employer.