

**Dubuque Metropolitan Area Transportation Study  
Policy Board Proceedings  
Thursday October 10, 2024  
12:00 p.m.**

ECIA  
7600 Commerce Park, Dubuque IA 52002

Present: Cavanagh, Jones, Pothoff, Torres-Cacho, Resnick, Psihoyos, Schelfhout, Bonz, Goodman, DeLille, Knuckey\*, Lucey

Upon motion approved the agenda for the Thursday, October 10, 2024, DMATS Policy Board meeting, (Unanimous).

Upon motion approved the minutes and file the secretarial notes from Thursday, September 12, 2024, DMATS Policy Board meeting, (Unanimous).

Upon motion approved Amendment to DMATS Federal Fiscal Year 2025-2028 Transportation Improvement Program (TIP), (Unanimous).

Upon motion approved Final Fiscal Year 2024 DMATS Public Involvement Policy Plan (PIP), (Unanimous).

Upon motion approved Final Fiscal Year 2024 DMATS Limited English Proficiency Plan (LEP), (Unanimous).

Upon motion approved Final Fiscal Year 2024 DMATS Title VI Non-Discrimination Program Plan, (Unanimous).

Upon motion resolutions for adopting Iowa Department of Transportation (IADOT) Highway Safety Improvement Program targets for the FHWA pavement and bridge (PM2) and system performance and freight (PM3) performance targets for Dubuque Metropolitan Area Transportation Study (DMATS), (Unanimous).

Upon motion adjourned meeting 12:25 p.m. (Unanimous).

\*serving as proxy

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