

Dubuque Metropolitan Area Transportation Study Policy Board Meeting Thursday, September 12, 2024 12:00 pm

Zoom link: <u>https://us06web.zoom.us/j/81009300473?pwd=Fnz019guvEx12obtMYzLikCGPGxxYj.1</u> Meeting ID: 810 0930 0473 Meeting Passcode: 406139

- 1. Call to Order
- Review/Approve the agenda for the Thursday, June 13, 2024, DMATS meeting, (Action Item) <u>Enc.1-Agenda:</u> <u>https://www.eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/9-12-</u> <u>24/Enc.1%20DMATS%20Policy%2009-12-24%20Agenda.pdf</u>
- 3. Review/Approve the minutes and received and file the secretarial notes from the Thursday, June 13, 2024, meeting. (Action Item).

Enc.2-DMATS Policy Board Meeting minutes: https://www.eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/9-12-24/Enc.2%20DMATS%20Policy%20published%20minutes%206-13-24.pdf Enc.2A-DMATS Policy Board Secretarial minutes: https://www.eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/9-12-24/Enc.2%20DMATS%20Policy%20published%20minutes%206-13-24.pdf Enc.2A-DMATS Policy Board Secretarial minutes:

https://www.eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/9-12-24/Enc.2A%20DMATS%20Policy%20sec%20notes%206-13-24.pdf

- 4. Review/Approve resolution to adopt DMATS Planning Area Boundary. (Action Item) <u>Enc.3-Resolution adopting Planning Area Boundary:</u> <u>https://www.eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/9-12-24/Enc.3-Resolution%20adopting%20Planning%20Area%20Boundary.pdf</u> <u>Enc.3A- DMATS Planning Area Boundary Map:</u> <u>https://www.eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/9-12-24/Enc.3A-%20DMATS/20Planning%20Area%20Boundary%20Map.pdf</u>
- 5. Review/Approve resolution to the Railroad Crossing Elimination Grant Program for Rail Crossing Safety Improvements within the DMATS region. (Action Item) Enc.4-Resolution for the Railroad Crossing Elimination Grant Program for Rail Crossing Safety: <u>https://www.eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/9-12-24/Enc.4%20DMATS-RESOLUTION%20for%20Railroad%20Crossing%20Elimination%20Grant%20Program%2009-12-2024.pdf</u>
- 6. Review/Approve adopting DMATS Quiet Zone Study, (Action Item). <u>Enc.5- Final DMATS Quiet Zone study:</u> <u>https://www.eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/9-12-24/Enc.5%20Final%20DMATSQuiet%20Zone%20Study.pdf</u>
- Review/Approve SMART grant contracts for Parsons, City of Dubuque, City of East Dubuque, City of Asbury and the City of Peosta, (Action Item) <u>Enc 6- SMART grant contract with Parsons:</u> <u>https://www.eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/9-12-24/Enc%206-%20SMART%20grant%20contract%20with%20Parsons.pdf</u> <u>Enc 6A- SMART grant contract with the City of Dubuque:</u> <u>https://www.eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/9-12-</u> 24/Enc.6A%20SMART%20Grant%20contract%20with%20Information/Agendas%20&%20Minutes/9-12-24/Enc.6A%20SMART%20Grant%20contract%20with%20the%20City%20of%20Dubuque%209-03-2024.pdf

Enc 6B- SMART grant contract with the City of East Dubuque:

https://www.eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/9-12-24/Enc.6B%20SMART%20Grant%20contract%20with%20the%20City%20of%20East%20Dubuque%209-03-2024.pdf

Enc 6C- SMART grant contract with the City of Asbury:

https://www.eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/9-12-24/Enc.6C%20SMART%20Grant%20contract%20with%20the%20City%20of%20Asbury%209-03-2024.pdf Enc 6D – SMART grant contract with the City of Peosta:

https://www.eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/9-12-24/Enc.6D%20SMART%20Grant%20contract%20with%20the%20City%20of%20Peosta%209-03-2024.pdf

8. Review/Approve contract with Parsons for ITS Improvement Assessment Plan Bridge Detour project on IL-35, (Action Item)

Enc 7- IL 35 Contract with Parsons:

 $\label{eq:https://www.eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/9-12-24/Enc%207-%20IL%2035%20Contract%20with%20Parsons.pdf$

9. Review/Approve resolutions for adopting Iowa Department of Transportation (IADOT), and Highway Safety Improvement Program, Illinois department of Transportation (ILDOT) Highway Safety Improvement Program Performance Measure targets for Dubuque Metropolitan Area Transportation Study (DMATS). (Action Item) Enc 8-Resolution to IADOT:

https://www.eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/9-12-24/Enc.8%20DMATS%20Resolution%20Adopting%20IADOT%20Safety%20Targets%20%2009-12-2024.pdf Enc 8A-Resolution to ILDOT:

https://www.eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/9-12-24/Enc.8A%20DMATS%20Resolution%20Adopting%20ILDOT%20Safety%20Targets%209-12-2024.pdf Enc 8B-IADOT supporting documentation: https://www.eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/9-12-

<u>attps://www.eciatrans.org/pdi/DMA1S/Organizational%20information/Agendas%20&%20Minutes/9-12</u> 24/Enc.8B%20IADOT%20supporting%20doc.pdf

- 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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