

**Dubuque Metropolitan Area Transportation Study
Policy Board Proceedings
Thursday May 9, 2024
12:00 p.m.**

ECIA
7600 Commerce Park, Dubuque IA 52002

Present: Cavanagh, Jones, Van Milligen*, Wernimont*, Pothoff, Shea, Roussell, Resnick, Psihoyos*, Schelfhout, Bonz, Goodman*, DeLille, Wethal, McDonough

Upon motion approved the agenda for the Thursday, May 9, 2024, DMATS Policy Board meeting, (Unanimous).

Upon motion approved the minutes and file the secretarial notes from the Thursday, April 11, 2024, DMATS Policy Board meeting, (Unanimous).

Upon motion approved resolution to the Consolidated Rail Infrastructure and Safety Improvement (CRISI) Program for Rail Crossing Safety Improvements within the DMATS region, (Unanimous).

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

Upon motion approved final fiscal year 2025 DMATS Transportation Planning Work Program (TPWP), (Unanimous)

Upon motion approved draft fiscal year 2024 DMATS Public Involvement Policy Plan (PIP), (Unanimous).

Upon motion approved draft fiscal year 2024 DMATS Limited English Proficiency Plan (LEP), (Unanimous).

Upon motion approved draft fiscal year 2024 DMATS Title VI Non-Discrimination Program Plan, (Unanimous).

Upon motion adjourned meeting 12:56 p.m. (Unanimous).

*serving as proxy

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