

DMATS AGENDA

Dubuque Metropolitan Area Transportation Study

Policy Board Meeting

Thursday, January 10, 2019

12:00 pm

East Central Intergovernmental Association

7600 Commerce Park,

Dubuque, Iowa 52002

1. Call to Order
2. Review/Approve the agenda for the Thursday, January 10, 2019 DMATS meeting, (Action Item)
Enc. 1-Agenda: http://www.eciatrans.org/pdf/Agenda/Enc.1_1-10-19_DMATS_Policy_Agenda.pdf
3. Review/Approve the minutes and received and file the secretarial notes from the Thursday, October 18, 2018 meeting. (Action Item).
Enc. 2-DMATS Policy Board Meeting minutes: http://www.eciatrans.org/pdf/Minutes/Enc.2_10-18-18_DMATS_Policy_Minutes.pdf
Enc. 2A-DMATS Policy Board Secretarial minutes: http://www.eciatrans.org/pdf/Minutes/Enc.2A_10-18-18_DMATS_Sec_Notes.pdf
4. Review/Approve amendment to DMATS Fiscal Year 2016-2020 Passenger Transportation Plan (PTP). (Open to public participation, staff presentation, and close public participation-Policy Board only). (Action Item)
Enc. 3-PTP: http://www.eciatrans.org/pdf/Enc_3_PTP.pdf
5. Review/Approve amendment to DMATS Federal Fiscal Year 2019-2022 Transportation Improvement Program (TIP). (Open to public participation, staff presentation, and close public participation-Policy Board only). (Action Item)
Enc. 4-TIP: http://www.eciatrans.org/pdf/Enc.4_TIP.pdf
Enc. 4A-TIP Handout: http://www.eciatrans.org/pdf/Enc.4A_TIP_Handout.pdf
6. Review/Approve resolutions for adopting Highway Safety Improvement Program Performance Measure targets for Dubuque Metropolitan Area Transportation Study (DMATS). (Action Item)
Enclosure 5-Resolution to IADOT: http://www.eciatrans.org/pdf/Enc.5_Resolution_to_IADOT.pdf
Enclosure 5A-Resolution to ILDOT: http://www.eciatrans.org/pdf/Enc.5A_Resolution_to_ILDOT.pdf
Enclosure 5B-Resolution to WISDOT: http://www.eciatrans.org/pdf/Enc.5B_Resolution_to_WISDOT.pdf
Enclosure 5C-Methodology for safety targets by IADOT: http://www.eciatrans.org/pdf/Enc.5C_Safety_Targets.pdf
7. Approve opening of Surface Transportation Program (STP) application for FFY 2020-2023 Transportation Alternative Program (TIP). (Action Item)
8. Approve opening of Transportation Alternative Program (TAP) application for FFY 2023. (Action Item)
9. Discuss planning tasks for FY 2020 Transportation Planning Work Program (TPWP). (Discussion)
10. Comments from 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

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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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