

DMATS AGENDA

Dubuque Metropolitan Area Transportation Study Technical Advisory & Policy Joint Board Meeting

Thursday, October 18, 2018

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, October 18, 2018 DMATS meeting, (Action Item)
Enc. 1-Agenda: http://www.eciatrans.org/DMATS/pdf/Enc_1_DMATS_Agenda_10-18-18.pdf
 - a. Tech Board
 - b. Policy Board
3. Review/Approve the minutes and received and file the secretarial notes from the Thursday, September 13, 2018 meeting. (Action Item).
Enc. 2-DMATS Policy Board Meeting minutes:
http://www.eciatrans.org/DMATS/pdf/Enc_2_DMATS_Policy_minutes_9-13-18.pdf
Enc. 2A-DMATS Technical Advisory Board Meeting minutes:
http://www.eciatrans.org/DMATS/pdf/Enc_2A_DMATS_Tech_minutes_9-13-18.pdf
Enc. 2B-DMATS Policy Board Secretarial minutes:
http://www.eciatrans.org/DMATS/pdf/Enc_2B_DMATS_Policy_sec_notes_9-13-18.pdf
Enc. 2C-DMATS Technical Advisory Board Secretarial minutes:
http://www.eciatrans.org/DMATS/pdf/Enc_2C_Tech_sec_notes_9-13-18.pdf
 - a. Tech Board
 - b. Policy Board
4. Review/approve Final Fiscal Year 2019 DMATS Limited English Proficiency Plan. (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item)
Enc. 3- LEP: http://www.eciatrans.org/DMATS/pdf/Enc_3_LEP.pdf
 - a. Tech Board
 - b. Policy Board
5. Review/Approve Final Fiscal Year 2019 DMATS Title VI Non-Discrimination Program Plan. (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item)
Enc. 4-Title VI: http://www.eciatrans.org/DMATS/pdf/Enc_4_Title_VI.pdf
 - a. Tech Board
 - b. Policy Board
6. Review/Approve resolution for adopting Jule Transit Asset Management Performance Measures. (Action Item)
Enc. 5- Jule TAM Resolution:
http://www.eciatrans.org/DMATS/pdf/Enc_5%20Jule_TAM_Resolution.pdf
 - a. Tech Board
 - b. Policy Board

7. Review/Approve resolution for adopting the Iowa, Illinois and Wisconsin Department of Transportation targets for performance measures related to bridge and pavement conditions on the National Highway System (NHS), and system performance on the NHS. (Action Item)
Enc. 6- IADOT PM2 & PM3 Resolution:
http://www.eciatrans.org/DMATS/pdf/Enc_6_IADOT_PM2_&_PM3_Resolution.pdf
Enc. 6A- ILDOT PM2 & PM3 Resolution:
http://www.eciatrans.org/DMATS/pdf/Enc_6A_ILDOT_PM2_&_PM3_Resolution.pdf
Enc. 6B- WIDOT PM2 & PM3 Resolution:
http://www.eciatrans.org/DMATS/pdf/Enc_6B_WIDOT_PM2_&_PM3_Resolution.pdf
 - a. Tech Board
 - b. Policy Board

8. Review/Approve Iowa Clean Air Attainment Program (ICAAP) resolution for the City of Dubuque Newt Marine Towboats project. (Action Item)
Enc. 7- Newt Marine Towboats Resolution:
http://www.eciatrans.org/DMATS/pdf/Enc_7_Newt_Marine_Towboats_Resolution.pdf
 - a. Tech Board
 - b. Policy Board

9. Comments from public on an item that did not appear on the agenda.

10. Other Business

11. 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 www.eciatrans.org*

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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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