

**Dubuque Metropolitan Area Transportation Study
Policy Board Proceedings
Thursday October 18, 2018
12:00 p.m.**

ECIA
7600 Commerce Park, Dubuque IA 52002

Present: Buol, Resnick, Jones, Zillig, Wickham, Psihoyos*, Tranel*, Shaw, Bardgett*, Nagle, Klostermann*, Klein, Deutmeyer*

Upon motion approved the agenda for the Thursday, October 18, 2018 DMATS Policy Board meeting, (Unanimous).

Upon motion approved the minutes and file the secretarial notes from the Thursday September 13, 2018 DMATS Policy Board meeting, (Unanimous).

Upon motion approved Final Fiscal Year 2019 DMATS Limited English Proficiency Plan, (Unanimous).

Upon motion approved Final Fiscal Year 2019 DMATS Title VI Non-Discrimination Program Plan, (Unanimous).

Upon motion approved resolution for adopting Jule Transit Asset Management Performance Measures, (Unanimous).

Upon motion approved 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, (Unanimous).

Upon motion approved Iowa Clean Air Attainment Program (ICAAP) resolution for the City of Dubuque Newt Marine Towboats project, (Unanimous).

Upon motion adjourned meeting 12:26 p.m. (Unanimous)

*serving as proxy

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