

**Dubuque Metropolitan Area Transportation Study**  
**Technical Advisory Board Proceedings**  
**Thursday, May 14, 2020**  
**10:30 a.m.**

ECIA  
7600 Commerce Park, Dubuque IA 52002

Present: Wernimont\*, Psihoyos, Ironside\*, Bates\*, Bonz, Bardgett, Wagner, Schelfhout, Herrig, Shea

Upon motion approved the agenda for the Thursday, May 14, 2020 DMATS Technical Advisory Board meeting, (Unanimous).

Upon motion approved the minutes and file the secretarial notes from the Thursday April 9, 2020 DMATS Technical Advisory Board meeting, (Unanimous).

Upon motion approved resolution for Port Expansion Better Utilizing Investments to Leverage Development (BUILD) grant application, (Unanimous).

Upon motion approved resolution for Port Expansion Port Infrastructure Development Program (PIDP) grant application, (Unanimous).

Upon motion approved Surface Transportation Block Grant (STBG) projects for Federal Fiscal Year 2021-2024 grant, (Unanimous).

Upon motion approved Draft Federal Fiscal Year 2021-2024 DMATS Transportation Improvement Program (TIP), (Unanimous).

Upon motion approved amendment to Federal Fiscal Year 2020-2023 DMATS Transportation Improvement Program (TIP), (Unanimous).

Upon motion approved Final Fiscal year 2021 DMATS Transportation Planning Work Program (TPWP), (Unanimous).

Upon motion approved Fiscal Year 2021 Passenger Transportation Plan (PTP), (Unanimous).

Upon motion approved of letter requesting to cover loss of Road Use Tax Funds due to COVID-19, (Unanimous).

Upon motion adjourned meeting 10:56 a.m. (Unanimous)

\*serving as proxy

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