

**Dubuque Metropolitan Area Transportation Study
Policy Board Proceedings
Thursday September 10, 2020
12:00 p.m.**

ECIA
7600 Commerce Park, Dubuque IA 52002

Present: Van Milligen*, Wagner*, Resnick, Wernimont*, Schelfhout, Zillig, Herrig*, DeLille, Lynch, Klostermann*, Maggied, McDonough, Bonz, Shea

Upon motion approved the agenda for the Thursday, September 10, 2020 DMATS Policy Board meeting, (Unanimous).

Upon motion approved the minutes and file the secretarial notes from the Thursday August 13, 2020 DMATS Policy Board meeting, (Unanimous).

Upon motion approved resolution for adopting Iowa Department of Transportation (IADOT) Highway Safety Improvement Program Performance Measure targets for Dubuque Metropolitan Area Transportation Study (DMATS), (Unanimous).

Upon motion approved resolution for adopting Wisconsin Department of Transportation (WISDOT) Highway Safety Improvement Program Performance Measure targets for Dubuque Metropolitan Area Transportation Study (DMATS), (Unanimous).

Upon motion approved Iowa Clean Air Attainment Program (ICAAP) resolution for Dubuque county John Deere Road Improvements project, (Unanimous).

Upon motion approved ECIA Port Expansion Study, (Unanimous).

Upon motion approved resolution for adopting Illinois Department of Transportation (IDOT) Highway Safety Improvement Program Performance Measure targets for Dubuque Metropolitan Area Transportation Study (DMATS), (Unanimous).

Upon motion adjourned meeting 12:24 p.m. (Unanimous)

*serving as proxy

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