

DMATS AGENDA

Dubuque Metropolitan Area Transportation Study Joint Technical Committee and Policy Board Meeting Thursday, January 11, 2024

12:00 pm

Zoom link: <https://us06web.zoom.us/j/84786613608?pwd=7qzTfj27A1HRyDSHeEZs1rJdqM41n.1>

Meeting ID: 847 8661 3608 Meeting Passcode: 878015

1. Call to Order
2. Review/Approve the agenda for the Thursday, January 11, 2024, DMATS meeting, (Action Item)
Enc. 1-Agenda:
 - a. Tech Board: <https://eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/1-11-24/Enc.1%20DMATS%20Tech%20-%20Policy%2001-11-24%20Agenda.pdf>
 - b. Policy Board
3. Review/Approve the minutes received and file the secretarial notes from the Thursday, November 09, 2023, meeting. (Action Item).
Enc. 2-DMATS Policy Board Meeting minutes:
<https://eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/1-11-24/Enc.2%20DMATS%20policy%20published%20minutes%2011-9-23.pdf>
Enc. 2A-DMATS Technical Advisory Board Meeting minutes:
<https://eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/1-11-24/Enc.2A%20DMATS%20tech%20published%20minutes%2011-9-23.pdf>
Enc. 2B-DMATS Technical/Policy Board Secretarial minutes:
<https://eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/1-11-24/Enc.2B%20DMATS%20tech-policy%20sec%20notes%2011-9-23.pdf>
 - a. Tech Board
 - b. Policy Board
4. Review/Approve amendments to Final DMATS Federal Fiscal Year 2024-2027 Transportation Improvement Program (TIP), (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item)
Enc. 3- FFY 2024-2027 TIP: <https://eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/1-11-24/Enc.3%20FFY%202024-2027%20TIP.pdf>
Enc. 3A-FFY 2024-2027 TIP Handout:
<https://eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/1-11-24/Enc.3A%20FFY%202024-2027%20TIP%20Handout.pdf>
 - a. Tech Board
 - b. Policy Board
5. Comments from the public on an item that did not appear on the agenda.
6. Other Business
7. 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.

The Dubuque Metropolitan Area Transportation Study offices are closed to public due to COVID 19. Public who want to participate at Dubuque Metropolitan Area Transportation Study meetings should contact staff one day before the meeting to update staff on their attendance. Staff will be asking questions before providing approval to attend the meeting. The meeting can also be attended online using the online link provided by staff.

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