

## Dubuque Metropolitan Area Transportation Study Joint Technical Advisory Board and Policy Board Meeting Thursday, October 10, 2024

## 12:00 pm

Zoom link: https://us06web.zoom.us/j/89785466942?pwd=YRY2zBAPU2ZBbTicmG89oYzaNwvQh7.1

Meeting ID: 897 8546 6942 Meeting Passcode: 019539

- Call to Order
- 2. Review/Approve the agenda for the Thursday, October 10, 2024, DMATS meeting, (Action Item)

  <u>Enc.1-Agenda: https://www.eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/10-10-24/Enc.1%20DMATS%20Tech-Policy%2010-10-24%20Agenda.pdf</u>
  - a. Tech Board
  - b. Policy Board
- 3. Review/Approve the minutes and received and file the secretarial notes from the Thursday, September 12, 2024, meeting. (Action Item).

Enc.2-DMATS Technical Advisory Board Meeting minutes:

 $\underline{https://www.eciatrans.org/pdf/DMATS/Organizational\%20Information/Agendas\%20\&\%20Minutes/10-10-24/Enc.2\%209-12-24\%20DMATS\%20Technical\%20Advisory\%20Board\%20Meeting\%20minutes.pdf}$ 

Enc.2A-DMATS Technical Advisory Board Secretarial minutes:

https://www.eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/10-10-24/Enc.2A%209-12-24%20DMATS%20Technical%20Advisory%20Board%20Secretarial%20minutes.pdf

Enc.2B-DMATS Policy Board Meeting minutes:

https://www.eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/10-10-24/Enc.2B%209-12-24%20DMATS%20Policy%20Board%20Meeting%20minutes.pdf

Enc.2C-DMATS Policy Board Secretarial minutes:

 $\frac{https://www.eciatrans.org/pdf/DMATS/Organizational\%20Information/Agendas\%20\&\%20Minutes/10-10-24/Enc.2C-9-12-24\%20DMATS\%20Policy\%20Board\%20Secretarial\%20minutes.pdf}$ 

- a. Tech Board
- b. Policy Board
- 4. Review/Approve Amendment to DMATS Federal Fiscal Year 2025-2028 Transportation Improvement Program (TIP). (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item).

Enc.3-TIP: https://www.eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/10-10-24/Enc.3-TIP.pdf

Enc.3A-TIP Handout:

 $\underline{https://www.eciatrans.org/pdf/DMATS/Organizational\%20Information/Agendas\%20\&\%20Minutes/10-10-24/Enc.3A-TIP\%20Handout.pdf}$ 

- a. Tech Board
- b. Policy Board
- 5. Review/Approve Final Fiscal Year 2024 DMATS Public Involvement Policy Plan (PIP), (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item).

 $\underline{\textbf{Enc.4-Final PIP: https://www.eciatrans.org/pdf/DMATS/Organizational\%20Information/Agendas\%20\&\%20Minutes/10-10-24/Enc.4\%20Final\%20PIP.pdf}$ 

- a. Tech Board
- b. Policy Board
- 6. Review/Approve Final Fiscal Year 2024 DMATS Limited English Proficiency Plan, (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item).

 $\underline{Enc.5-Final\ LEP:\ https://www.eciatrans.org/pdf/DMATS/Organizational\%20Information/Agendas\%20\&\%20Minutes/10-10-24/Enc.5\%20Final\%20LEP.pdf}$ 

- a. Tech Board
- b. Policy Board

7. Review/Approve Final Fiscal Year 2024 DMATS Title VI Non-Discrimination Program Plan, (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item). Enc.6- Final Title VI:

 $\frac{\text{https://www.eciatrans.org/pdf/DMATS/Organizational\%20Information/Agendas\%20\&\%20Minutes/10-10-24/Enc.6\%20Final\%20Title\%20VI.pdf}{20}$ 

- a. Tech Board
- b. Policy Board
- 8. Review/Approve resolutions for adopting Iowa Department of Transportation (IADOT) Highway Safety Improvement Program targets for the FHWA pavement and bridge ("PM2") and system performance and freight ("PM3") performance targets for Dubuque Metropolitan Area Transportation Study (DMATS). (Action Item)

  Enc.7-Resolution for PM 2 & PM 3 to IADOT:

 $\frac{https://www.eciatrans.org/pdf/DMATS/Organizational\%20Information/Agendas\%20\&\%20Minutes/10-10-24/Enc.7\%20Resolution\%20for\%20PM\%202\%20\&\%20PM\%203\%20to\%20IADOT.pdf}$ 

Enc.7A – PM2 methodology:

 $\underline{https://www.eciatrans.org/pdf/DMATS/Organizational\%20Information/Agendas\%20\&\%20Minutes/10-10-24/Enc.7A\%20PM2\%20methodology.pdf$ 

Enc.7B – PM3 methodology:

 $\underline{https://www.eciatrans.org/pdf/DMATS/Organizational\%20Information/Agendas\%20\&\%20Minutes/10-10-24/Enc.7B\%20PM3\%20methodology.pdf$ 

- a. Tech Board
- b. Policy Board
- 9. Comments from the 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

The DMATS receives federal funding and may not discriminate against anyone on the basis of race, color, or national origin, according to Title VI of the Civil Rights Act of 1964. For more information or to obtain a Title VI Complaint form, call 563-556-4166.

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.

This Institution is an equal opportunity provider and employer.