

# DMATS AGENDA

Dubuque Metropolitan Area Transportation Study

Policy Board Meeting

Thursday, February 09, 2023

12:00 pm

Zoom link: <https://us06web.zoom.us/j/85799513740?pwd=T3ljV1RmaXZZYThiZ2ltNTIMQ3RHdz09>

Meeting ID: **857 9951 3740** Meeting Passcode: **076408**

1. Call to Order
2. Review/Approve the agenda for the Thursday, March 09, 2023, DMATS meeting, (Action Item)  
Enc. 1-Agenda: <https://www.eciatrans.org/DMATS/pdf/Enc.1%20DMATS%20Policy%20Agenda.pdf>
3. Election of officers.
4. Review/Approve the minutes and received and file the secretarial notes from the Thursday, February 09, 2023, meeting. (Action Item).  
Enc. 2-DMATS Policy Board Meeting minutes: <https://www.eciatrans.org/DMATS/pdf/Enc.2%20Policy%20Minutes.pdf>  
Enc. 2A-DMATS Policy Board Secretarial minutes: <https://www.eciatrans.org/DMATS/pdf/Enc.2A%20Policy%20Sec%20Notes.pdf>
5. Review/Approve Draft Fiscal Year 2024 DMATS Transportation planning Work Program (TPWP). (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item).  
Enc. 3-DMATS Draft FY 24 TPWP: <https://www.eciatrans.org/DMATS/pdf/Enc.3%20DMATS%20Draft%20FY24%20TPWP.pdf>
6. Review/Approve resolutions to submit SFY 2024 Illinois Competitive Special Planning Research (SPR) application for ITS Improvement Assessment Plan for Interstate Bridge Detour Routes on the Mississippi River. (Action Item)  
Enc. 4- ILDOT SPR application resolution: <https://www.eciatrans.org/DMATS/pdf/Enc.4%20ILDOT%20SPR%20application%20resolution.pdf>
7. Comments from the public on an item that did not appear on the agenda.
8. Other Business
9. 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](mailto:sberning@ecia.org)*

*Thank you*

*Please Visit the DMATS Website at [www.eciatrans.org](http://www.eciatrans.org)*

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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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