

**Dubuque Metropolitan Area Transportation Study
Policy Board Proceedings
Thursday July 13, 2023
12:00 p.m.**

ECIA
7600 Commerce Park, Dubuque IA 52002

Present: Cavanagh, Jones, Van Milligen*, Scott, Shea, Roussell, Resnick, Psihoyos*, Zillig, Deutmeyer*, Faber, DeLille, Knuckey, McDonough, Wethal, Klosterman*

Upon motion approved the amended agenda for the Thursday, July 13, 2023, DMATS Policy Board meeting, (Unanimous).

Upon motion approved the minutes and file the secretarial notes from the Thursday May 18, 2023, DMATS Policy Board meeting, (Unanimous).

Upon motion approved projects for Federal Fiscal Year 2024-2027 Transportation Improvement Program (TIP), (Unanimous).

Upon motion approved amendment to DMATS Federal Fiscal Year 2023-2026 Transportation Improvement Program (TIP), (Unanimous).

Upon motion approved Final DMATS Federal Fiscal Year 2024-2027 Transportation Improvement Program (TIP), (Unanimous).

Upon motion approved Bike and Pedestrian Plan for Dubuque County, (Unanimous).

Upon motion approved reviewing Iowa's Distribution formulas for MPO Transportation Planning Funds in Iowa, (Unanimous).

Upon motion adjourned meeting 12:44 p.m. (Unanimous).

*serving as proxy

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