

**Dubuque Metropolitan Area Transportation Study  
Policy Board Proceedings  
Thursday October 12, 2023  
12:30 p.m.**

ECIA  
7600 Commerce Park, Dubuque IA 52002

Present: Cavanagh, Jones, Van Milligen\*, Scott\*, Shea, Psihoyos\*, Schelfhout, DeLille, Wethal, Klosterman\*, Bonz, McDonough, Roussell, Resnick, Goodman

Upon motion approved the agenda for the Thursday, October 12, 2023, DMATS Policy Board meeting, (Unanimous).  
Upon motion approved the minutes and file the secretarial notes from the Thursday, September 14, 2023, DMATS Policy Board meeting, (Unanimous).

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

Upon motion approved change in termini for Heritage Trail paving project, (Unanimous).

Upon motion approved Surface Transportation Program (STP) funds for Smart Traffic Routing with Efficient and Effective Traffic System, (STREETS) phase II project, (Unanimous).

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

Upon motion approved release of Federal Fiscal Year (FY) 2024-2027 DMATS Transportation Alternative Program (TAP), (Unanimous).

Upon motion adjourned meeting 12:22 p.m. (Unanimous).

\*serving as proxy

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