

**Dubuque Metropolitan Area Transportation Study
Policy Board Proceedings
Thursday August 11, 2022
12:00 p.m.**

ECIA
7600 Commerce Park, Dubuque IA 52002

Present: Jones, Wernimont, Wickham, Shea, Roussell, Resnick, Psihoyos, Schelfhout, Zillig, Sprank, DeLille, Wethal, Klosterman, McDonough

Upon motion approved the agenda for the Thursday, August 11, 2022, DMATS Policy Board meeting, (Unanimous).
Upon motion approved the minutes and file the secretarial notes from the Thursday July 14, 2022, DMATS Policy Board meeting, (Unanimous).
Upon motion approved amendment to DMATS Federal Fiscal Year 2023-2026 Transportation Improvement Program (TIP), (Unanimous).
Upon motion approved Final Fiscal Year 2023 DMATS Limited English Proficiency (LEP) Plan, (Unanimous).
Upon motion approved Final Fiscal Year 2023 DMATS Title VI Non-Discrimination Program Plan, (Unanimous).
Upon motion approved Scope of Services for Quiet Zone study for DMATS region, (Unanimous).
Upon motion approved resolution for Safe Streets and Roads for All (SS4A) planning grant, (Unanimous).

Upon motion adjourned meeting 12:23 p.m. (Unanimous).
*serving as proxy

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