

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

ECIA
7600 Commerce Park, Dubuque IA 52002

Present: Cavanagh, Van Milligen*, Wernimont*, Wickham, Shea, Psihoyos*, Zillig, Faber, DeLille, Klosterman*, McDonough

Upon motion approved the revised agenda for the Thursday, May 12, 2022, DMATS Policy Board meeting, (Unanimous).

Upon motion approved the minutes and file the secretarial notes from the Thursday April 14, 2022, DMATS Policy Board meeting, (Unanimous).

Upon motion approved Roundabout project at Asbury Rd/Hales Mill Rd intersection in the City of Asbury, (Unanimous).

Upon motion approved hiring third party to conduct a quiet zone study within DMATS region, (Unanimous).

Upon motion approved amendments to DMATS Federal Fiscal Year 2022-2025 Transportation Improvement Program (TIP), (Unanimous).

Upon motion approved Final Fiscal Year 2023 DMATS Transportation Planning Work Program (TPWP), (Unanimous).

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

Upon motion accept the Passenger Rail Feasibility Study results, (Unanimous).

Upon motion adjourned meeting 12:46 p.m. (Unanimous).

*serving as proxy

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