

**Dubuque Metropolitan Area Transportation Study
Policy Board Proceedings
Thursday February 9, 2023
12:00 p.m.**

ECIA
7600 Commerce Park, Dubuque IA 52002

Present: Cavanagh, Jones, Van Milligen*, Wernimont, Pfab, Shea, Roussell, Resnick, Psihoyos*, Schelfhout, Zillig, Bonz, DeLille, Wethal

Upon motion approved the agenda for the Thursday, February 9, 2023, DMATS Policy Board meeting, (Unanimous).

Upon motion approved the election of officers, (Unanimous).

Upon motion approved the minutes and file the secretarial notes from the Thursday January 12, 2023, DMATS Policy Board meeting, (Unanimous).

Upon motion approved letter to the Federal Railroad Administration (FRA), through Corridor Identification and Development Program for Rockford to Dubuque Passenger Rail service, (Motion passed, Zillig opposed).

Upon motion approved developing application process for Carbon Reduction program funding, (Unanimous).

Upon motion approved to open application process to seek applications for DMATS Surface Transportation Program (STP) funds for Federal Fiscal Year 2024-2027, (Unanimous).

Upon motion approved to open application process to seek applications for DMATS Transportation Alternative Program (TAP) funds for Federal Fiscal Year 2024-2027, (Unanimous).

Upon motion adjourned meeting 12:30 p.m. (Unanimous).

*serving as proxy

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