

**East Central Intergovernmental Association (ECIA)
Regional Planning Affiliation (RPA)
Policy Board Proceedings
Thursday, July 27, 2017
9:00 a.m.**

ECIA
7600 Commerce Park, Dubuque, IA. 52002

Present: Klein, Madlom, Boss*, Helmrichs, Kramer, Kida, Willey, Determann, Thiltgen.

Upon motion approved the agenda for the Thursday, July 27, 2017 RPA Policy Board joint meeting, (Unanimous).

Upon motion approved the minutes and file the secretarial notes from the Thursday May 25, 2017 joint RPA Policy Board meeting, (Unanimous).

Upon motion approved RPA Final FY 2017 Public Participation Plan (PIP), (Unanimous).

Upon motion approved Final Fiscal Year 2018-2021 RPA 8 Transportation Improvement Program (TIP), (Unanimous).

Upon motion approved rescinding the Policy Board's 5/25/2017 motion to increase STBG funding limits from \$250,000 to \$350,000 for Small City Surface Transportation Block Grant (STBG) program projects for Federal Fiscal Year 2021 (Unanimous).

Upon motion approved STBG funding limits from \$250,000 to \$350,000 for RPA 8 Small City Surface Transportation Block Grant (STBG) program projects for Federal Fiscal Year 2021 (Unanimous).

Upon motion adjourned meeting 9:44 a.m., (Unanimous).

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