

RPA Agenda

**Regional Planning Affiliation
Technical Advisory and Policy Board joint meeting
Thursday, February 22, 2018
9:00 a.m.
7600 Commerce Park, Dubuque, IA 52002**

1. Call to Order
2. Review/Approve the Agenda for the Thursday, February 22, 2018 Technical Advisory Board and Policy Board joint meeting, (Action item)
Enclosure 1-Agenda: http://eciitrans.org/pdf/Enc1Agenda_2-22-18.pdf
 - a. Tech Committee
 - b. Policy Committee
3. Review/Approve the minutes and receive and file the secretarial notes from Thursday, November 30, 2017 RPA Technical Advisory Board and Policy Board meetings, (Action item)
Enclosure 2-RPA Technical Advisory Board Meeting minutes: <http://eciitrans.org/pdf/Enc2RPATechminutes11-30-17.pdf>
Enclosure 2A-RPA Policy Board Meeting minutes: http://eciitrans.org/pdf/Enc2ARPA%20Policyminutes_11-30-17.pdf
Enclosure 2B-RPA Technical Advisory Board and Policy Board Secretarial minutes: <http://eciitrans.org/pdf/Enc2BRPAsenotes11-30-17.pdf>
 - a. Tech Committee
 - b. Policy Committee
4. Election of Officers (Action Item)
5. Review/Approve Selection Committee for Small City Surface Transportation Block Grant Program (STBG) funds for Rural County Transportation Program (RCTP) for RPA 8 region (Action Item)
 - a. Tech Committee
 - b. Policy Committee
6. Review/Approve change order for Eight County Freight Study for RPA 8 region (Action Item)
Enclosure 3-additional cost request letter: <http://eciitrans.org/pdf/Enc3additionalcostrequestletter.pdf>
Enclosure 3A-revised additional cost request letter: <http://eciitrans.org/pdf/Enc3Arevisedadditionalcostrequestletter.pdf>
 - a. Tech Committee
 - b. Policy Committee
7. Review/Approve additional Surface Transportation Block Grant Program (STBG) funds for Eight County Freight Study for RPA 8 region (Action Item)
 - a. Tech Committee
 - b. Policy Committee
8. Review/Approve Amendments to Fiscal Year 2018-2021 RPA 8 Transportation Improvement Program (TIP), (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item)
Enclosure 4-TIP FY2018-2021: <http://eciitrans.org/pdf/Enc4TIPFY18-21.pdf>
Enclosure 4A-TIP handout: <http://eciitrans.org/pdf/Enc4ATIPhandout.pdf>
 - a. Tech Committee
 - b. Policy Committee

9. Review/Approve Amendments to Fiscal Year 2018 RPA 8 Transportation Planning Work Program (TPWP), (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item)
Enclosure 5-TPWP FY2018: <http://eciatrans.org/pdf/Enc5TPWPFY18.pdf>
Enclosure 5A-TPWP handout: <http://eciatrans.org/pdf/Enc5ATPWPhandout.pdf>
 - a. Tech Committee
 - b. Policy Committee

10. Review/Approve Amendments to Fiscal Year 2016-2020 RPA 8 Passenger Transportation Plan (PTP), (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item)
Enclosure 6-PTP FY2016-2020: <http://eciatrans.org/pdf/Enc6PTPFY16-20.pdf>
Enclosure 6A-PTP handout: <http://eciatrans.org/pdf/Enc6APTPhandout.pdf>
 - a. Tech Committee
 - b. Policy Committee

11. Federal Aid Swap Final Policy, (Discussion Items)
Enclosure 7-Federal Aid Swap final policy: <http://eciatrans.org/pdf/Enc7FederalAidSwapPolicyfinal.pdf>

12. Comments from the public

13. Other Business and Announcements

14. Adjournment

**Please call the ECIA office to confirm your participation at this meeting
(563)-690-5708 or (800)-942-4648
Or E-mail sberning@ecia.org
Please visit our web page at www.eciatrans.org**

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