

**East Central Intergovernmental Association (ECIA)  
Regional Planning Affiliation (RPA)  
Policy Board Proceedings  
Thursday, November 30, 2017  
9:00 a.m.**

ECIA  
7600 Commerce Park, Dubuque, IA. 52002

Present: Klein, Determann, Smith\*, Michel, Willey, Kramer, Gaul, Helmricks, Madlom, Thiltgen, Deutmeyer

Upon motion approved the agenda for the Thursday, November 30, 2017 RPA Policy Board meeting, (Unanimous).

Upon motion approved the minutes and file the secretarial notes from the Thursday September 14, 2017 RPA Policy Board meeting, (Unanimous).

Upon motion approved the Transportation Alternative Program (TAP) projects for Federal Fiscal Year 2018-2022, (Unanimous).

Upon motion approved the Small City Surface Transportation Block Grant Program (STBG) funds for Rural County Transportation Program (RCTP) for RPA 8 region, (Unanimous).

Upon motion approved the East Central Intergovernmental Association (ECIA) request to administer Rural County Transportation Program (RCTP) for RPA 8 region, (Unanimous).

Upon motion adjourned meeting 10:08 a.m., (Unanimous).

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