

RPA Agenda

**Regional Planning Affiliation
Technical Advisory and Policy Board joint meeting
Thursday, July 27, 2017
9:00 a.m.
7600 Commerce Park, Dubuque, IA 52002**

1. Call to Order
2. Review/Approve the Agenda for the Thursday, July 27, 2017 Technical Advisory Board and Policy Board joint meeting, (Action item),
Enclosure 1 http://www.eciatrans.org/pdf/Enc.1_7-27-17.pdf
 - a. Tech Committee
 - b. Policy Committee
3. Review/Approve the minutes and receive and file the secretarial notes from Thursday, May 25, 2017 RPA Technical Advisory Board and Policy Board joint meeting, (Action item),
Enclosure 2 <http://www.eciatrans.org/pdf/Enc.%202%20Tech%20minutes.pdf>
Enclosure 2A <http://www.eciatrans.org/pdf/Enc.%202A%20Policy%20minutes.pdf>
Enclosure 2B <http://www.eciatrans.org/pdf/Enc.%202B%20Sec%20Notes.pdf>
 - a. Tech Committee
 - b. Policy Committee
4. Discuss additional needs for RPA 8 members on project development and administration.
5. Review/Approve RPA Final FY 2017 Public Participation Plan (Action Item), (Open to public participation, staff presentation, and close public participation),
Enclosure 3 <http://www.eciatrans.org/pdf/Enc.%203%20RPA8%20PIP%20Final.pdf>
 - a. Tech Committee
 - b. Policy Committee
6. Review/Approve Final 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 http://www.eciatrans.org/pdf/Enc.4_7-27-17.pdf
 - a. Tech Committee
 - b. Policy Committee
7. Review/Approve 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 (Action Item).
 - a. Tech Committee
 - b. Policy Committee
8. Form a subcommittee to rank TAP flex funds applications.
9. Comments from the public
10. Other Business and Announcements
11. 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**