

**East Central Intergovernmental Association (ECIA)
Regional Planning Affiliation (RPA)
Policy Board Proceedings
Thursday, January 26, 2017
9:30 a.m.**

ECIA
7600 Commerce Park, Dubuque, IA. 52002

Present: Bardgett*, Determann, Wagner*, Willey, Kramer, Gaul, Thiltgen,

Upon motion approved the revised agenda for the Thursday, January 26, 2017 RPA Policy Board joint meeting, (Unanimous).

Upon motion approved the Election of Officers, (Unanimous).

Upon motion approved the minutes and file the secretarial notes from the Thursday November 17, 2016 and the Thursday December 15, 2016 joint RPA Policy Board meeting, (Unanimous).

Upon motion approved Amendment to Fiscal Year 2017-2020 RPA 8 Transportation Improvement Program (TIP), (Unanimous).

Upon motion approved RPA Long Range Transportation Plan (LRTP) 2040 Draft Human Environment, Chapter 2, (Unanimous).

Upon motion approved RPA Long Range Transportation Plan (LRTP) 2040 Draft Finance, Chapter 8, (Unanimous).

Upon motion approved RPA 8 Small City Surface Transportation Block Grant (STBG) program application process for Federal Fiscal Year 2021, (Unanimous).

Upon motion approved Grant Wood Mississippi River Region (GWMRR) Trail website (Unanimous).

Upon motion adjourned meeting 11:20 a.m., (Unanimous).

*proxy attended

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