

RPA Revised Agenda

**Regional Planning Affiliation,
Joint Technical Advisory and Policy Board joint meeting
Thursday, January 26, 2017
9:30 a.m.
7600 Commerce Park, Dubuque, IA 52002**

1. Call to Order
2. Review/Approve the Agenda for the Thursday, January 26, 2017 Technical Advisory Board and Policy Board joint meeting, (Action item), (Enclosure 1).
 - a. Tech Committee
 - b. Policy Committee
3. Review/Approve Election of Officers
 - a. Tech Board (Current Officers: Chair-Todd Kenney, Vice-Chair-Tim Vick)
 - b. Policy Board (Current Officers: Vacant, Vice-Chair-Don Thiltgen)
4. Review/Approve the minutes and receive and file the secretarial notes from Thursday, December 15, 2016 and November 17, 2016 RPA Technical Advisory Board and Policy Board joint meeting, (Action item), (Enclosure 2, 2A, 2B, 3, 3A, 3B).
 - a. Tech Committee
 - b. Policy Committee
5. Review/Approve Amendment to Fiscal Year 2017-2020 RPA 8 Transportation Improvement Program (TIP), (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item), (Enclosure 4, 4A).
 - a. Tech Committee
 - b. Policy Committee
6. Review/Approve RPA LRTP 2040 Draft Human Environment Chapter 2 (Action Item), (Open to public participation, staff presentation, and close public participation), (Enclosure 5). Public can provide input until March 2nd, 2017.
 - a. Tech Committee
 - b. Policy Committee
7. Review/Approve RPA LRTP 2040 Draft Finance Chapter 8 (Action Item), (Open to public participation, staff presentation, and close public participation), (Enclosure 6). Public can provide input until March 2nd, 2017.
 - a. Tech Committee
 - b. Policy Committee
8. Open RPA 8 Small City Surface Transportation Block Grant (STBG) program application process for Federal Fiscal Year 2021 (Action Item).
 - a. Tech Committee
 - b. Policy Committee
9. Review/Approve Small City STBG funding for Dubuque County Rural County Transportation Program (RCTP) (Action Item), (Enclosure 7).
 - a. Tech Committee
 - b. Policy Committee
10. Review/Accept Grant Wood Mississippi River Region (GWMRR) Trail website (Action Item)
 - a. Tech Committee
 - b. Policy Committee
11. Comments from the public
12. Other Business and Announcements
13. 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

The RPA receives federal funding and may not discriminate against anyone on the basis of race, color, or national origin, according to Title VI of the Civil Rights Act of 1964. For more information or to obtain a Title VI Complaint form, call 563-556-4166.