

**East Central Intergovernmental Association (ECIA)
Regional Planning Affiliation (RPA)
Policy Board Proceedings
Thursday, February 23, 2017
9:30 a.m.**

ECIA
7600 Commerce Park, Dubuque, IA. 52002

Present: Determann, Michel, Willey, Kramer, Gaul, Thiltgen, Helmricks, Madlom, Konrardy, Kida

Upon motion approved the agenda for the Thursday, February 23, 2017 RPA Policy Board joint meeting, (Unanimous).

Upon motion approved the minutes and file the secretarial notes from the Thursday January 26, 2016 joint RPA Policy Board meeting, (Unanimous).

Upon motion approved RPA Long Range Transportation Plan (LRTP) 2040 Draft Chapter 3 Transportation Network Profile, (Unanimous).

Upon motion approved RPA Long Range Transportation Plan (LRTP) 2040 Draft Chapter 4 Bicycle and Pedestrian, (Unanimous).

Upon motion approved RPA Long Range Transportation Plan (LRTP) 2040 Draft Chapter 5 Transit, (Unanimous).

Upon motion approved RPA Long Range Transportation Plan (LRTP) 2040 Draft Chapter 6 Safety and Security, (Unanimous).

Upon motion approved trail counters proposals, (Unanimous).

Upon motion adjourned meeting 10:50 a.m., (Unanimous).

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