

**East Central Intergovernmental Association (ECIA)
Regional Planning Affiliation (RPA)
Policy Board Proceedings
Thursday, March 23, 2017
9:00 a.m.**

ECIA
7600 Commerce Park, Dubuque, IA. 52002

Present: Michel, Willey, Thiltgen, Helmricks, Konrardy, Kida, Klein, Kinney, Bardgett, Deutmeyer, Vick

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

Upon motion approved the minutes and file the secretarial notes from the Thursday February 23, 2017 joint RPA Policy Board meeting, (Unanimous).

Upon motion approved Draft Fiscal Year 2018 RPA 8 Transportation Planning Work Program (TPWP), (Unanimous).

Upon motion approved RPA Long Range Transportation Plan (LRTP) 2040 Draft Chapter 7 Freight, (Unanimous).

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

Upon motion approved RPA Long Range Transportation Plan (LRTP) 2040 Draft Chapter 9 Public Input, (Unanimous).

Upon motion approved RPA Long Range Transportation Plan (LRTP) 2040 Draft Chapter 11 Implementation, (Unanimous).

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

Upon motion adjourned meeting 10:30 a.m., (Unanimous).

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