

RPA Agenda

**Regional Planning Affiliation
Technical Advisory and Policy Board joint meeting
Thursday, May 25, 2017
9:00 a.m.
7600 Commerce Park, Dubuque, IA 52002**

1. Call to Order
2. Review/Approve the Agenda for the Thursday, May 25, 2017 Technical Advisory Board and Policy Board joint meeting, (Action item), (Enclosure 1).
 - a. Tech Committee
 - b. Policy Committee
3. Review/Approve the minutes and receive and file the secretarial notes from Thursday, March 23, 2017 RPA Technical Advisory Board and Policy Board joint meeting, (Action item), (Enclosure 2, 2A, 2B).
 - a. Tech Committee
 - b. Policy Committee
4. Review/Approve Final Fiscal Year 2018 RPA 8 Transportation Planning Work Program (TPWP), (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item), (Enclosure 3).
 - a. Tech Committee
 - b. Policy Committee
5. Review/Adopt RPA LRTP 2040 Plan (Action Item), (Open to public participation, staff presentation, and close public participation), (Enclosure 4).
 - a. Tech Committee
 - b. Policy Committee
6. Review/Approve RPA Draft FY 2017 Public Involvement Plan (PIP) (Action Item), (Open to public participation, staff presentation, and close public participation), (Enclosure 5).
 - a. Tech Committee
 - b. Policy Committee
7. 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 6, 6A).
 - a. Tech Committee
 - b. Policy Committee
8. Review/Approve Draft 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 7).
 - a. Tech Committee
 - b. Policy Committee
9. Review/Approve request for additional funding by Camanche on 9th Ave Project through RPA 8 Small City Surface Transportation Block Grant (STBG) program projects for Federal Fiscal Year 2021 (Action Item).
 - a. Tech Committee
 - b. Policy Committee
10. Review/Approve use of TAP flex funds (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**

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