

**East Central Intergovernmental Association (ECIA)
Regional Planning Affiliation (RPA)
Policy Board Proceedings
Thursday, May 25, 2023
9:00 a.m.**

ECIA
7600 Commerce Park, Dubuque, IA. 52002

Present: Kenniker, Kinney, Bolt*, Knapp, Schwenker, Behnken, Maddason, Flagel, Madlom*, Hasenmiller, Brown, Kida, Deutmeyer

Upon motion approved the agenda for the Thursday, May 25, 2023, RPA Policy Board meeting, (Unanimous).

Upon motion approved the minutes and receive and file the secretarial notes from Thursday March 23, 2023, RPA Policy Board meeting, (Unanimous).

Upon motion approved City of Cascade's request for \$120,000 in Small City Surface Transportation Block Grant (STBG) funds for IA 136 improvements with IADOT, (Unanimous).

Upon motion approved City of Grand Mound's request for a scope change to extend East Street's improvements from the Union Pacific RR south to the intersection with Sunnyside Street without additional STBG funds, (Unanimous).

Upon motion approved Final Fiscal Year (FY) 2024 RPA 8 Transportation Planning Work Program (TPWP), (Unanimous).

Upon motion approved amendments to FFY 2023-2026 RPA 8 Transportation Improvement Program (TIP), (Unanimous).

Upon motion approved draft Federal Fiscal Year (FFY) 2024-2027 RPA 8 Transportation Improvement Program (TIP), (Unanimous).

Upon motion adjourned meeting 9:54 a.m., (Unanimous).

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