

# RPA Agenda

**Regional Planning Affiliation  
Technical Advisory and Policy Board joint meeting  
Thursday, October 25, 2018  
9:00 a.m.  
7600 Commerce Park, Dubuque, IA 52002**

1. Call to Order
2. Review/Approve the Agenda for the Thursday, October 25, 2018 Technical Advisory Board and Policy Board joint meeting, (Action item), (Enclosure 1).  
Enc. 1-Agenda: [http://www.eciatrans.org/RPA/pdf/10-25-18\\_RPA\\_Enc\\_1\\_Agenda.pdf](http://www.eciatrans.org/RPA/pdf/10-25-18_RPA_Enc_1_Agenda.pdf)
  - a. Tech Committee
  - b. Policy Committee
3. Review/Approve the minutes and receive and file the secretarial notes from Thursday, September 27, 2018 RPA Technical Advisory Board and Policy Board joint meeting, (Action item), (Enclosure 2, 2A, 2B).  
Enc. 2-RPA Technical Advisory Board Meeting minutes: [http://www.eciatrans.org/RPA/pdf/9-27-18\\_RPA\\_Enc\\_2\\_Tech\\_Minutes.pdf](http://www.eciatrans.org/RPA/pdf/9-27-18_RPA_Enc_2_Tech_Minutes.pdf)  
Enc. 2A-RPA Policy Board Meeting minutes: [http://www.eciatrans.org/RPA/pdf/9-27-18\\_RPA\\_Enc\\_2A\\_Policy\\_Minutes.pdf](http://www.eciatrans.org/RPA/pdf/9-27-18_RPA_Enc_2A_Policy_Minutes.pdf)  
Enc. 2B-RPA Technical Advisory Board and Policy Board Secretarial minutes: [http://www.eciatrans.org/RPA/pdf/9-27-18\\_RPA\\_Enc\\_2B\\_Sec\\_Notes.pdf](http://www.eciatrans.org/RPA/pdf/9-27-18_RPA_Enc_2B_Sec_Notes.pdf)
  - a. Tech Committee
  - b. Policy Committee
4. Review/approve Final Fiscal Year 2019 RPA 8 Limited English Proficiency Plan. (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item)  
Enc. 3- LEP: [http://www.eciatrans.org/RPA/pdf/RPA\\_Enc\\_3\\_LEP.pdf](http://www.eciatrans.org/RPA/pdf/RPA_Enc_3_LEP.pdf)
  - a. Tech Committee
  - b. Policy Committee
5. Review/Approve Final Fiscal Year 2019 RPA 8 Title VI Non-Discrimination Program Plan. (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item)  
Enc. 4-Title VI: [http://www.eciatrans.org/RPA/pdf/RPA\\_Enc\\_4\\_Title%20VI.pdf](http://www.eciatrans.org/RPA/pdf/RPA_Enc_4_Title%20VI.pdf)
  - a. Tech Committee
  - b. Policy Committee
6. Review/approve STBG SWAP project reporting process and funding borrowing process for RPA 8. (Action Item)
  - a. Tech Committee
  - b. Policy Committee
7. Topics that RPA 8 board likes to hear from IADOT staff at December 13<sup>th</sup>, 2018 (Discussion Item)
8. Comments from the public
9. Other Business and Announcements
10. 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](mailto:sberning@ecia.org)  
Please visit our web page at [www.eciatrans.org](http://www.eciatrans.org)**

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The Regional Planning Affiliation is open to all individuals regardless of disability. Any person with a disability requiring a reasonable accommodation to participate in this meeting should contact the RPA office at (563) 556-4166 at least two business days prior to the scheduled meeting.

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