

**East Central Intergovernmental Association (ECIA)
Regional Planning Affiliation (RPA)
Policy Board Proceedings
Thursday, June 25, 2020
9:00 a.m.**

ECIA
7600 Commerce Park, Dubuque, IA. 52002

Present: Bardgett*, Determann, Michel, Shea, Willey, Kramer, Brooke*, McDevitt, Thiltgen, Heiar

Upon motion approved the amended agenda for the Thursday, June 25, 2020 RPA Policy Board meeting, (Unanimous).

Upon motion approved the minutes and receive and file the secretarial notes from Thursday May 28, 2020 RPA Policy Board meeting, (Unanimous).

Upon motion approved Final Federal Fiscal Year 2021-2024 RPA 8 Transportation Improvement Program (TIP), (Unanimous).

Upon motion approved Final Fiscal Year RPA 8 Public Involvement Policy (PIP), (Unanimous).

Upon motion approved Final Fiscal Year 2021 RPA 8 Limited English Proficiency (LEP), (Unanimous).

Upon motion approved Final Fiscal Year 2021 RPA 8 Title VI Non-Discrimination Program Plan, (Unanimous).

Upon motion approved Final Fiscal Year 2021 Passenger Transportation Plan (PTP), (Unanimous).

Upon motion adjourned meeting 9:22 a.m., (Unanimous).

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