

**East Central Intergovernmental Association (ECIA)
Regional Planning Affiliation (RPA)
Policy Board Proceedings
Thursday, March 26, 2020
9:00 a.m.**

ECIA
7600 Commerce Park, Dubuque, IA. 52002

Present: Kinney*, Michel, Shea, Willey, Kramer, Maddasion, Gaul, Bardgett*, Thiltgen, Heiar, Kida

Upon motion approved the agenda for the Thursday, March 26, 2020 RPA Policy Board meeting, (Unanimous).

Upon motion approved the minutes and receive and file the secretarial notes from Thursday January 23, 2020 RPA Policy Board meeting, (Unanimous).

Upon motion approved Surface Transportation Block Grant Program (STBG) projects for Federal Fiscal Year 2021-2024 from RPA 8 members, (Unanimous).

Upon motion approved selection committee for ranking Transportation Alternative Program (TAP) applications for Transportation Alternative Program (TAP), (Motion passed, Michel abstained).

Upon motion approved Draft Fiscal Year 2021 RPA 8 Transportation Planning Work Program (TPWP), (Unanimous).

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

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

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

Upon motion adjourned meeting 9:31 a.m., (Unanimous).

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