

RPA Agenda

REVISED

Regional Planning Affiliation
Technical Advisory and Policy Board joint meeting
Thursday, January 26, 2023
9:00 a.m.

Zoom Link: <https://us06web.zoom.us/j/87970682187?pwd=VzdpTXYxdXV6QTFza3A3dXkrRFB6Zz09>

Meeting ID: 879 7068 2187 Passcode: 858427

Ph Number: 1.312.626.6799

East Central Intergovernmental Association
7600 Commerce Park
Dubuque, Iowa 52002

1. Call to Order
2. Review/Approve the Agenda for the Thursday, January 26, 2023, Technical Advisory Board and Policy Board joint meeting, (Action item).
Enc. 1-Agenda: <https://www.eciatrans.org/RPA/pdf/Enc.1%20RPA%20Revised%20Agenda.pdf>
 - a. Tech Committee
 - b. Policy Committee
3. Election of Officers (Action Item)
 - a. Tech Committee
 - b. Policy Committee
4. Review/Approve Small City representative for Dubuque County (Action Item)
 - a. Tech Committee
 - b. Policy Committee
5. Review/Approve amendment to RPA 8 Bylaws (Action Item)
Enc.2-RPA Bylaws: <https://www.eciatrans.org/RPA/pdf/Enc.2%20RPA%20Bylaws.pdf>
 - c. Tech Committee
 - d. Policy Committee
6. Review/Approve the minutes and receive and file the secretarial notes from Thursday, December 20, 2022, RPA Policy and Technical Advisory Board joint meeting, (Action item).
Enc. 3-RPA Technical Advisory Board Meeting minutes: <https://www.eciatrans.org/RPA/pdf/Enc.3%20RPA%20Tech%20Minutes.pdf>
Enc. 3A-RPA Policy Board Meeting minutes: <https://www.eciatrans.org/RPA/pdf/Enc.3A%20RPA%20Policy%20minutes.pdf>
Enc. 3B-RPA Technical Advisory and Policy Board Secretarial minutes: <https://www.eciatrans.org/RPA/pdf/Enc.3B%20RPA%20Tech%20and%20Policy%20sec%20notes.pdf>
 - a. Tech Committee
 - b. Policy Committee
7. Approve/Receive Surface Transportation Block Grant Program (STBG) project applications for Federal Fiscal Year 2024-2027 from RPA 8 members, (Action Item).
Enc. 4-RPA 8 Balance Sheet: <https://www.eciatrans.org/RPA/pdf/Enc.4%20RPA%208%20Balance%20Sheet.pdf>
 - a. Tech Committee
 - b. Policy Committee

8. Review/Approve City of Luxemburg's request for \$ 90,000 in Small City Surface Transportation Block Grant (STBG) funds for IA 3 improvements with IADOT. (Action Item)
 - a. Tech Committee
 - b. Policy Committee
9. Approve funding for RCTP program for FY 26 & 27 and open application process for Small City Surface Transportation Block Grant Program (STBG) for RPA 8 region for Federal Fiscal Year 2027 (Action Item)
 - a. Tech Committee
 - b. Policy Committee
10. Review/Approve amendments to Federal Fiscal Year (FFY) 2022-2025 RPA 8 Transportation Improvement Program (TIP), (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item).
Enc. 5-RPA Amended FFY 2023-2026 TIP:
<https://www.eciatrans.org/RPA/pdf/Enc.5%20RPA%20TIP%20FY%202023-2026%20Final%20TIP%20Amended.pdf>
Enc. 5A-Amended FFY 2023-2026 TIP Handout:
<https://www.eciatrans.org/RPA/pdf/Enc.5A%20RPA%20TIP%20FY%202023-%202026%20Final%20TIP%20Amended%20%20handout.pdf>
 - a. Tech Committee
 - b. Policy Committee
11. Discuss planning tasks for FY 2024 Transportation Planning Work Program (TPWP), (Discussion)
12. Comments from the public
13. Other Business and Announcements
14. 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*

Thank you

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