

# RPA Agenda

**Regional Planning Affiliation  
Technical Advisory and Policy Board joint meeting  
Thursday, October 24, 2019  
9:00 a.m.**

Meeting Origination: ECIA, 7600 Commerce Park, Dubuque, IA 52002—The public is welcome to join at this location or via other means – please RSVP at 563-690-5708 if you plan on participate in the meeting.

1. Call to Order
2. Review/Approve the Agenda for the Thursday, October 24, 2019 Technical Advisory Board and Policy Board joint meeting, (Action item).  
Enc. 1-Agenda: [https://www.eciatrans.org/RPA/pdf/Enc.1\\_10-24-19\\_RPA\\_Agenda.pdf](https://www.eciatrans.org/RPA/pdf/Enc.1_10-24-19_RPA_Agenda.pdf)
  - a. Tech Committee
  - b. Policy Committee
3. Review/Approve the minutes and receive and file the secretarial notes from Thursday, September 26, 2019 RPA Technical Advisory Board and Policy Board joint meeting, (Action item).  
Enc. 2-RPA Technical Advisory Board Meeting minutes: [https://www.eciatrans.org/RPA/pdf/Enc.2\\_9-26-19\\_Tech\\_Minutes.pdf](https://www.eciatrans.org/RPA/pdf/Enc.2_9-26-19_Tech_Minutes.pdf)  
Enc. 2A-RPA Policy Board Meeting minutes: [https://www.eciatrans.org/RPA/pdf/Enc.2A\\_9-26-19\\_RPA\\_Policy\\_Minutes.pdf](https://www.eciatrans.org/RPA/pdf/Enc.2A_9-26-19_RPA_Policy_Minutes.pdf)  
Enc. 2B-RPA Technical Advisory Board and Policy Board Secretarial minutes: [https://www.eciatrans.org/RPA/pdf/Enc.2A\\_9-26-19\\_RPA\\_Policy\\_Minutes.pdf](https://www.eciatrans.org/RPA/pdf/Enc.2A_9-26-19_RPA_Policy_Minutes.pdf)
  - a. Tech Committee
  - b. Policy Committee
4. Review/Approve Amendment to FFY 2020-2023 RPA 8 Transportation Improvement Program (TIP), (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item).  
Enc. 3-TIP: [https://www.eciatrans.org/RPA/pdf/Enc.3\\_TIP.pdf](https://www.eciatrans.org/RPA/pdf/Enc.3_TIP.pdf)  
Enc. 3A-TIP Handout: [https://www.eciatrans.org/RPA/pdf/Enc.3A\\_9-26-19\\_TIP\\_Handout.pdf](https://www.eciatrans.org/RPA/pdf/Enc.3A_9-26-19_TIP_Handout.pdf)
  - a. Tech Committee
  - b. Policy Committee
5. Discussion Review/Approve Letter of Support for Ports of Eastern Iowa and Western Illinois (PEIWI). (Action Item)  
Enc. 4-PEIWI Letter of Support: [https://www.eciatrans.org/RPA/pdf/Enc.4\\_PEIWI\\_Letter\\_of\\_Support.pdf](https://www.eciatrans.org/RPA/pdf/Enc.4_PEIWI_Letter_of_Support.pdf)
6. Discussion of topics to be addressed at December's Board meeting by Stu Anderson
7. Comments from the public
8. Other Business and Announcements
9. 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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