

Regional Planning Affiliation Technical Advisory and Policy Board joint meeting Thursday, October 28, 2021 9:00 a.m.

Zoom Link: https://zoom.us/j/95416952535?pwd=dEVVRXB6RWZ3cEsrYW5QcUppTVVRUT09

Meeting ID: 954 1695 2535 Passcode: 080667

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, October 28, 2021, Technical Advisory Board and Policy Board joint meeting, (Action item).

Enc. 1-Agenda: https://www.eciatrans.org/RPA/pdf/Enc.1 10-28-21 RPA Agenda.pdf

- 3. Review/Approve Election of Officers
 - a. Tech Board (Current Officers: Chair-Todd Kenney, Vice-Chair-Tim Vick)
 - b. Policy Board (Current Officers: Chair-Don Thiltgen, Vice-Chair- Milt Kramer)
- 4. Review/Approve the minutes and receive and file the secretarial notes from Thursday, September 23, 2021, RPA Policy and Technical Advisory Board joint meeting, (Action item).

Enc. 2-RPA Technical Advisory Board Meeting minutes:

https://www.eciatrans.org/RPA/pdf/Enc.2_9-23-21_RPA_Tech_Minutes.pdf

Enc. 2A-RPA Policy Board Meeting minutes: https://www.eciatrans.org/RPA/pdf/Enc.2A_9-23-21_Policy%20Minutes.pdf

Enc. 2B-RPA Technical Advisory and Policy Board Secretarial minutes:

https://www.eciatrans.org/RPA/pdf/Enc.2B_9-23-21_RPA_Sec_Notes.pdf

5. Review/Approve Amendment to Fiscal Year (FY) 2022 RPA 8 Transportation Planning Work Program (TPWP), (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item).

Enc. 3-RPA Amended FY 2022 TPWP:

https://www.eciatrans.org/RPA/pdf/Enc.3 RPA Amended FY22 TPWP.pdf

Enc. 3A-Amended FY 2022 TPWP Budget Handout:

https://www.eciatrans.org/RPA/pdf/Enc.3A Amended FY22 TPWP Budget Handout.pdf

6. Review/Approve draft for RPA 8 2045 Long Range Transportation Plan (LRTP), Chapter 1 – Introduction, (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item).

Enc. 4- Draft RPA 8 2045 LRTP Chapter 1 Introduction:

https://www.eciatrans.org/RPA/pdf/Enc.4-

Draft_RPA_8_2045_LRTP_Chapter_1_Introduction.pdf

- 7. Review/Approve draft for RPA 8 2045 Long Range Transportation Plan (LRTP), Chapter 2 Human Environment, (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item).
 - Enc. 5- Draft RPA 8 2045 LRTP Chapter 2 Human Environment:
 - https://www.eciatrans.org/RPA/pdf/Enc.%205-
 - %20Draft_RPA_8_2045_LRTP_Chapter_2_Human_Environment.pdf
- 8. Review/Approve draft for RPA 8 2045 Long Range Transportation Plan (LRTP), Chapter 7 Freight, (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item).
 - Enc. 6- Draft RPA 8 2045 LRTP Chapter 7 Freight:
 - https://www.eciatrans.org/RPA/pdf/Enc.6 Draft Ch 7 Freight.pdf
- 9. Review/Approve draft for RPA 8 2045 Long Range Transportation Plan (LRTP), Chapter 10 Financial, (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item).
 - Enc. 7- Draft RPA 8 2045 LRTP Chapter 10 Financials:
 - https://www.eciatrans.org/RPA/pdf/Enc.7_Draft_Ch.10_Financials.pdf
- 10. Comments from the public
- 11. Other Business and Announcements
- 12. 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

Please Visit the RPA 8 Website at www.eciatrans.org

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