

# RPA Agenda

**Regional Planning Affiliation  
Technical Advisory and Policy Board joint meeting  
Thursday, March 26, 2020  
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, March 26, 2020 Technical Advisory Board and Policy Board joint meeting, (Action item).  
Enc. 1-Agenda:
  - a. Tech Committee: [https://www.eciatrans.org/RPA/pdf/Enc.1\\_3-26-20\\_RPA\\_Agenda.pdf](https://www.eciatrans.org/RPA/pdf/Enc.1_3-26-20_RPA_Agenda.pdf)
  - b. Policy Committee: See Above
3. Review/Approve the minutes and receive and file the secretarial notes from Thursday January 23, 2020 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\\_1-23-20\\_RPA\\_Tech\\_Minutes.pdf](https://www.eciatrans.org/RPA/pdf/Enc.2_1-23-20_RPA_Tech_Minutes.pdf)  
Enc. 2A-RPA Policy Board Meeting minutes: [https://www.eciatrans.org/RPA/pdf/Enc.2A\\_1-23-20\\_RPA\\_Policy\\_Minutes.pdf](https://www.eciatrans.org/RPA/pdf/Enc.2A_1-23-20_RPA_Policy_Minutes.pdf)  
Enc. 2B-RPA Technical Advisory Board and Policy Board Secretarial minutes:
  - a. Tech Committee: [https://www.eciatrans.org/RPA/pdf/Enc.2B\\_1-23-20\\_RPA\\_Tech\\_and\\_Policy\\_sec\\_notes.pdf](https://www.eciatrans.org/RPA/pdf/Enc.2B_1-23-20_RPA_Tech_and_Policy_sec_notes.pdf)
  - b. Policy Committee: See above
4. Approve Surface Transportation Block Grant Program (STBG) projects for Federal Fiscal Year 2021-2024 from RPA 8 members, (Action Item).  
Enc. 3-RPA 8 Balance Sheet:
  - a. Tech Committee: [https://www.eciatrans.org/RPA/pdf/Enc.3\\_RPA8\\_Balance\\_Sheet.pdf](https://www.eciatrans.org/RPA/pdf/Enc.3_RPA8_Balance_Sheet.pdf)
  - b. Policy Committee: See above
5. Approve selection committee for ranking Transportation Alternative Program (TAP) applications for Transportation Alternative Program (TAP) (Action Item)
  - a. Tech Committee:
  - b. Policy Committee:
6. Review/approve Draft Fiscal Year 2021 RPA 8 Transportation Planning Work Program (TPWP). (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item)  
Enc. 4- Draft TPWP:
  - a. Tech Committee: [https://www.eciatrans.org/RPA/pdf/Enc.4\\_Draft\\_TPWP.pdf](https://www.eciatrans.org/RPA/pdf/Enc.4_Draft_TPWP.pdf)
  - b. Policy Committee: See Above
7. Review/Approve Draft Fiscal Year RPA 8 Public Involvement Policy Plan (PIP), (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item).  
Enc. 5- Draft PIP:
  - a. Tech Committee: [https://www.eciatrans.org/RPA/pdf/Enc.5\\_Draft\\_PIP.pdf](https://www.eciatrans.org/RPA/pdf/Enc.5_Draft_PIP.pdf)
  - b. Policy Committee: See Above
8. Review/approve Draft Fiscal Year 2021 RPA 8 Limited English Proficiency Plan. (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item)  
Enc. 6- Draft LEP:
  - c. Tech Committee: [https://www.eciatrans.org/RPA/pdf/Enc.6\\_Draft\\_LEP.pdf](https://www.eciatrans.org/RPA/pdf/Enc.6_Draft_LEP.pdf)
  - d. Policy Committee: See Above

9. Review/Approve Draft Fiscal Year 2021 RPA 8 Title VI Non-Discrimination Program Plan. (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item)  
Enc. 7- Draft Title VI:
  - a. Tech Committee: [https://www.eciatrans.org/RPA/pdf/Enc.7\\_Draft\\_Title\\_VI.pdf](https://www.eciatrans.org/RPA/pdf/Enc.7_Draft_Title_VI.pdf)
  - b. Policy Committee: See Above
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](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.

**This Institution is an equal opportunity provider and employer.**