

**East Central Intergovernmental Association (ECIA)
Regional Planning Affiliation (RPA)
Policy Board Proceedings
Thursday, September 1, 2022
9:00 a.m.**

ECIA
7600 Commerce Park, Dubuque, IA. 52002

Present: Wickham*, Determann, Michel, Shea, Willey, Behnken, Maddasion, McDevitt, Madlom, Hasenmiller, Brown, Kida, Deutmeyer

Upon motion approved the agenda for the Thursday, September 1, 2022, RPA Policy Board meeting, (Unanimous).

Upon motion approved the minutes and receive and file the secretarial notes from Thursday June 23, 2022, RPA Policy Board meeting, (Unanimous).

Upon motion approved Amendment to Federal Fiscal Year (FFY) 2023-2026 RPA 8 Transportation Improvement Program (TIP), (Unanimous).

Upon motion approved amended resolution for Safe Streets and Roads for All (SS4A) discretionary grant program, (Unanimous).

Upon motion adjourned meeting 9:47 a.m., (Unanimous).

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