

**East Central Intergovernmental Association (ECIA)
Regional Planning Affiliation (RPA)
Policy Board Proceedings
Thursday, May 28, 2020
9:00 a.m.**

ECIA
7600 Commerce Park, Dubuque, IA. 52002

Present: Baker, Determann, Michel, Shea, Willey, Kramer, Brooke*, Gaul, McDevitt, Madlom, Thiltgen, Heiar, Kida; Smith*, Deutmeyer

Upon motion approved the revised agenda for the Thursday, May 28, 2020 RPA Policy Board meeting, (Unanimous).

Upon motion approved the minutes and receive and file the secretarial notes from Thursday April 23, 2020 RPA Policy Board meeting, (Unanimous).

Upon motion approved Federal Fiscal Year 2020-2023 RPA 8 Transportation Improvement Program (TIP), (Unanimous).

Upon motion approved Final Fiscal Year 2021 RPA 8 Transportation Planning Work Program (TPWP), (Unanimous).

Upon motion approved Fiscal Year 2021 Passenger Transportation Plan (PTP), (Unanimous).

Upon motion approved Federal Fiscal Year 2021-2024 Transportation Alternative Program (TAP) projects, (Motion passed, 10-yes, 2-no, Michel and Smith abstained).

Upon motion adjourned meeting 9:29 a.m., (Unanimous).

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