

**East Central Intergovernmental Association (ECIA)
Regional Planning Affiliation (RPA)
Policy Board Proceedings
Thursday, January 23, 2020
9:00 a.m.**

ECIA
7600 Commerce Park, Dubuque, IA. 52002

Present: Baker, Determann, Smith, Michel, Shea, Willey, Kramer, Maddasion, Gaul, Bardgett*, Thiltgen, Heiar, Kida, Deutmeyer

Upon motion approved the agenda for the Thursday, January 23, 2020 RPA Policy Board meeting, (Unanimous).

Upon motion approved the minutes and receive and file the secretarial notes from Thursday October 24, 2019 and December 4, 2019 RPA Policy Board meeting, (Unanimous).

Election of Officers, (Unanimous).

Upon motion approved to receive Surface Transportation Block Grant Program (STBG) projects for Federal Fiscal Year 2021-2024 from RPA 8 members, (Unanimous).

Upon motion approved Small City Surface Transportation Block Grant Program (STBG) funds for Rural County Transportation Program (RCTP) for RPA 8 region, (Unanimous).

Upon motion approved opening application process for Small City Surface Transportation Block Grant Program (STBG) for RPA 8 region for Federal Fiscal Year 2024, (Unanimous).

Upon motion approved opening application process for Transportation Alternative Program (TAP) for RPA 8 region for Federal Fiscal Year 2021 to 2024, (Unanimous).

Upon motion approved Boards decision on the City of Clinton's lack of representation at RPA 8 meetings, (Unanimous).

Upon motion adjourned meeting 9:46 a.m., (Unanimous).

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