

**East Central Intergovernmental Association (ECIA)
Regional Planning Affiliation (RPA)
Policy Board Proceedings
Thursday, January 24, 2019
9:00 a.m.**

ECIA
7600 Commerce Park, Dubuque, IA. 52002

Present: Smith*, Michel, Willey, Kramer, Boss*, Bardgett*, Thiltgen, Heiar, Kida

Upon motion approved the agenda for the Thursday, January 24, 2019 RPA Policy Board meeting, (Unanimous).

Upon motion approved the minutes and file the secretarial notes from the Thursday October 25, 2018 RPA Policy Board meeting, (Unanimous).

Upon motion approved Election of Officers, (Unanimous).

Upon motion approved policy for RPA 8 members attendance at RPA 8 meetings, (Unanimous).

Upon motion approved the City of Dyersville's request to move 1st Avenue Bridge STBG funds to STBG-SWAP-2160(615) SG-28 project, (Motion passed, Michel abstained).

Upon motion approved Jackson County Conservation Board's request to provide a twelve month extension for Hurstville Trail Phase 3 and Riverue Trail projects, (Unanimous).

Upon motion approved amendment to RPA 8 Fiscal Year 2016-2020 Passenger Transportation Plan (PTP), (Unanimous).

Upon motion approved amendment to Final FFY 2019-2022 RPA 8 Transportation Improvement Program (TIP), (Motion passed, Michel abstained).

Upon motion approved Surface Transportation Block Grant Program (STBG) projects for Federal Fiscal Year 2020-2023, (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 to open application process for Small City Surface Transportation Block Grant Program (STBG) for RPA 8 region for Federal Fiscal Year 2023, (Unanimous).

Upon motion approved to delay opening application process for one year for Transportation Alternative Program (TAP) for RPA 8 region for Federal Fiscal Year 2023, (Unanimous).

Upon motion approved project input process for Rural County Transportation Program (RCTP) for RPA 8 region with the ability to amend resolutions yearly, (Unanimous).

Upon motion adjourned meeting 10:11 a.m., (Unanimous).

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