

**East Central Intergovernmental Association (ECIA)
Regional Planning Affiliation (RPA)
Policy Board Proceedings
Thursday, January 28, 2021
9:00 a.m.**

ECIA
7600 Commerce Park, Dubuque, IA. 52002

Present: Potoff, Dryer*, Michel, Shea, Willey, Vick*, Maddason, McDevitt, Bardgett*, Thiltgen, Heiar

Upon motion approved the agenda for the Thursday, January 28, 2021 RPA Policy Board meeting, (Unanimous).

Upon motion approved the minutes and receive and file the secretarial notes from Thursday September 24, 2020 RPA Policy Board meeting, (Unanimous).

Approve Election of Officers, (Unanimous).

Upon motion approved Amendment to FFY 2021-2024 RPA 8 Transportation Improvement Program (TIP), (Unanimous).

Upon motion approved Surface Transportation Block Grant Program (STBG) project applications for Federal Fiscal Year 2022-2025 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 tabled to open application process for Small City Surface Transportation Block Grant Program (STBG) for RPA 8 region for Federal Fiscal Year 2025, (Unanimous).

Upon motion approved RPA 8 staff to work on Clinton MTA's Public Involvement Plan and Limited English Proficiency Plan, (Unanimous).

Upon motion adjourned meeting 9:41 a.m., (Unanimous).

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