

**East Central Intergovernmental Association (ECIA)
Regional Planning Affiliation (RPA)
Policy Board Proceedings
Thursday, April 25, 2019
8:30 a.m.**

ECIA
7600 Commerce Park, Dubuque, IA. 52002

Present: McDonough, Determann, Smith*, Michel, Willey, Kramer, Gaul, Helmrichs, Madlom, Thiltgen, Heiar

Upon motion approved the agenda for the Thursday, April 25, 2019 RPA Policy Board meeting, (Unanimous).

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

Upon motion approved draft Fiscal Year 2020 RPA 8 Transportation Planning Work Program (TPWP), (Unanimous).

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

Upon motion approved funding for Small City Surface Transportation Block Grant Program (STBG) applications for the RPA 8 region for Federal Fiscal Year 2023, (Unanimous).

Upon motion approved East Central Intergovernmental Association (ECIA) request to increase project administration cost from \$1,000 to \$1,500 for Small City Surface Transportation Block Grant Program (STBG), (Unanimous).

Upon motion adjourned meeting 8:56 a.m., (Unanimous).

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