

**East Central Intergovernmental Association (ECIA)
Regional Planning Affiliation (RPA)
Policy Board Proceedings
Thursday, May 23, 2019
9:00 a.m.**

ECIA
7600 Commerce Park, Dubuque, IA. 52002

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

Upon motion approved the agenda for the Thursday, May 23, 2019 RPA Policy Board meeting, (Unanimous).

Upon motion approved the minutes and file the secretarial notes from the Thursday April 25, 2019 RPA Policy Board meeting, (Unanimous).

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

Upon motion approved Draft to FFY 2020-2023 RPA 8 Transportation Improvement Program (TIP), (Unanimous).

Upon motion adjourned meeting 9:24 a.m., (Unanimous).

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