

**East Central Intergovernmental Association (ECIA)
Regional Planning Affiliation (RPA)
Policy Board Proceedings
Thursday, September 23, 2021
9:00 a.m.**

ECIA
7600 Commerce Park, Dubuque, IA. 52002

Present: Pothoff, Kinney*, Michel, Willey, Kramer, Maddasion, Madlom, Lindner*, Kida

Upon motion approved the agenda for the Thursday, September 23, 2021 RPA Policy Board meeting, (Unanimous).

Upon motion approved the minutes and receive and file the secretarial notes from Thursday June 24, 2021 RPA Policy Board meeting, (Unanimous).

Upon motion approved Amendment to FFY 2022-2025 RPA 8 Transportation Improvement Program (TIP), (Unanimous).

Upon motion approved Iowa Clean Air Attainment Program (ICAAP) resolution for the City of Dyersville endorsing the 12th Ave SW to 13th Ave SE Connector project, (Motion passed, Michel abstained).

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

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