

**East Central Intergovernmental Association (ECIA)
Regional Planning Affiliation (RPA)
Policy Board Proceedings
Thursday, September 26, 2019
9:00 a.m.**

ECIA
7600 Commerce Park, Dubuque, IA. 52002

Present: Baker*, Kinney*, Michel, Willey, Gaul*, Madlom, Lindner*

Upon motion approved the agenda for the Thursday, September 26, 2019 RPA Policy Board meeting, (Unanimous).

Upon motion approved the minutes and file the secretarial notes from the Thursday June 27, 2019 RPA Policy Board meeting, (Unanimous).

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

Upon motion adjourned meeting 10:01 a.m., (Unanimous).

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