

**East Central Intergovernmental Association (ECIA)
Regional Planning Affiliation (RPA)
Policy Board Proceedings
Thursday, October 24, 2019
9:00 a.m.**

ECIA
7600 Commerce Park, Dubuque, IA. 52002

Present: Wickham*, Determann, Michel, Shea, Willey, Gaul, Bardgett*, Thitgen, Heiar, Kida

Upon motion approved the agenda for the Thursday, October 24, 2019 RPA Policy Board meeting, (Unanimous).

Upon motion approved the minutes and file the secretarial notes from the Thursday September 26, 2019 RPA Policy Board meeting, (Unanimous).

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

Upon motion approved Letter of Support for Ports of Eastern Iowa and Western Illinois (PEIWI), (Unanimous).

Upon motion adjourned meeting 9:46 a.m., (Unanimous).

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