

**East Central Intergovernmental Association (ECIA)  
Regional Planning Affiliation (RPA)  
Policy Board Proceedings  
Tuesday, December 20, 2022  
11:00 a.m.**

ECIA  
7600 Commerce Park, Dubuque, IA. 52002

Present: Determann, Michel, Willey, Behnken, Maddasion, Boss, McDevitt, Madlom, Lindner\*, Brown, Kida, McPherson

Upon motion approved the agenda for the Tuesday, December 20, 2022, RPA Policy Board meeting, (Unanimous).

Upon motion approved the minutes and receive and file the secretarial notes from Thursday September 1, 2022, RPA Policy Board meeting, (Unanimous).

Upon motion approved Amendment to Federal Fiscal Year (FFY) 2023-2026 RPA 8 Transportation Improvement Program (TIP), (Unanimous).

Upon motion adjourned meeting 11:14 a.m., (Unanimous).

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