

Regional Planning Affiliation Technical Advisory and Policy Board joint meeting Thursday, January 25, 2024 9:00 a.m.

Zoom Link: https://us06web.zoom.us/j/86066602841?pwd=Zq90lmoAJe2njwWQ1WWl6cFrtFu4eV.1

Meeting ID: 860 6660 2841 Passcode: 565628

Ph Number: 1.312.626.6799
East Central Intergovernmental Association
7600 Commerce Park
Dubuque, Iowa 52002

- 1. Call to Order
- Review/Approve the Agenda for Thursday, January 25, 2024, Technical Advisory Board and Policy Board joint meeting (Action item).

Enc. 1-Agenda:

- a. Tech Committee
- b. Policy Committee
- 3. Election of Officers (Action Item)
 - a. Tech Committee
 - b. Policy Committee
- 4. Review/Approve the minutes and receive and file the secretarial notes from Tuesday, December 05, 2023, RPA Policy and Technical Advisory Board joint meeting (Action item).

Enc. 2-RPA Technical Advisory Board Meeting minutes:

Enc. 2A-RPA Policy Board Meeting minutes:

Enc. 2B-RPA Technical Advisory and Policy Board Secretarial minutes:

- a. Tech Committee
- b. Policy Committee
- 5. Approve/Receive Surface Transportation Block Grant Program (STBG) project applications for Federal Fiscal Year 2025-2028 from RPA 8 members (Action Item).

Enc. 3-RPA 8 Balance Sheet:

Enc. 3A-RPA 8 Small City Balance Sheet:

- a. Tech Committee
- Policy Committee
- 6. Review/Approve the release of Federal Fiscal Year (FY) 2024-2028 DMATS Transportation Alternative Program (TAP) applications (Action Item).

Enc.4- RPA 8 TAP application:

Enc.4A- TAP Guidance:

- Tech Committee
- b. Policy Committee
- 7. Discuss planning tasks for FY 2025 Transportation Planning Work Program (TPWP), (Discussion)
- 8. Comments from the public
- 9. Other Business and Announcements
- 10. Adjournment

(563)-690-5708 or (800) -942-4648 or E-mail sberning@ecia.org Thank you

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