

**East Central Intergovernmental Association (ECIA)
Regional Planning Affiliation (RPA)
Policy Board Proceedings
Tuesday, December 5, 2023
10:30 a.m.**

ECIA
7600 Commerce Park, Dubuque, IA. 52002

Present: George, Boldt*, Knapp, Shea, Kinney*, Behnken, Craft*, Gaul, Flagel, Madlom, Lindner*, Brown, Kida, McPherson

Upon motion approved the agenda for the Tuesday, December 5, 2023, RPA Policy Board meeting, (Unanimous).

Upon motion approved the minutes and receive and file the revised secretarial notes from October 26, 2023, RPA Policy Board meeting, (Unanimous).

Upon motion approved amendments to Federal Fiscal Year (FFY) 2024-2027 RPA 8 Transportation Improvement Program (TIP), Unanimous).

Upon motion adjourned meeting 10:38 a.m., (Unanimous).

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