

RPA Agenda

Regional Planning Affiliation
Technical Advisory and Policy Board joint meeting
Thursday, September 27, 2018
9:00 a.m.
7600 Commerce Park, Dubuque, IA 52002

1. Call to Order
2. Review/Approve the Agenda for the Thursday, September 27, 2018 Technical Advisory Board and Policy Board joint meeting, (Action item), (Enclosure 1).
Enc. 1-Agenda: http://www.eciatrans.org/pdf/Enc_1_RPA_TechPolicy_Agenda_9-27-18.pdf
 - a. Tech Committee
 - b. Policy Committee
3. Review/Approve the minutes and receive and file the secretarial notes from Thursday, July 26, 2018 RPA Technical Advisory Board and Policy Board joint meeting, (Action item), (Enclosure 2, 2A, 2B).
Enc. 2-RPA Technical Advisory Board Meeting minutes:
http://www.eciatrans.org/pdf/Enc_2_RPA_Tech_Minutes_7-26-18.pdf
Enc. 2A-RPA Policy Board Meeting minutes:
http://www.eciatrans.org/pdf/Enc_2A_RPA_Policy_Minutes_7-26-18.pdf
Enc. 2B-RPA Technical Advisory Board and Policy Board Secretarial minutes:
http://www.eciatrans.org/pdf/Enc_2B_Sec_Notes.pdf
 - a. Tech Committee
 - b. Policy Committee
4. Review/approve Draft Fiscal Year 2019 RPA 8 Limited English Proficiency Plan. (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item)
Enc. 3- LEP: http://www.eciatrans.org/pdf/Enc_3_LEP.pdf
 - a. Tech Committee
 - b. Policy Committee
5. Review/Approve Draft Fiscal Year 2019 RPA 8 Title VI Non-Discrimination Program Plan. (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item)
Enc. 4-Title VI: http://www.eciatrans.org/pdf/Enc_4_Title_VI.pdf
 - a. Tech Committee
 - b. Policy Committee
6. Review/Approve amendment to RPA 8 Fiscal Year 2016-2020 Passenger Transportation Plan (PTP). (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item)
Enc. 5-PTP: http://www.eciatrans.org/pdf/Enc_5_PTP.pdf
 - a. Tech Committee
 - b. Policy Committee

7. Review/Approve Amendment to Final FFY 2019-2022 RPA 8 Transportation Improvement Program (TIP), (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item).
Enc. 6-TIP FY2019-2022 handout: http://www.eciatrans.org/pdf/Enc_6_TIP_Handout.pdf
 - a. Tech Committee
 - b. Policy Committee

8. Review/Approve Iowa Clean Air Attainment Program (ICAAP) resolution for RTA project. (Action Item)
Enc. 7- RTA Resolution: http://www.eciatrans.org/pdf/Enc_7_RTAResolution.pdf
 - a. Tech Committee
 - b. Policy Committee

9. RPA 8 Final Review Report from IADOT. (Discussion Item)
Enc. 8- RPA Review Report: http://www.eciatrans.org/pdf/Enc_8_RPAResultReport.pdf
 - a. Tech Committee
 - b. Policy Committee

10. Comments from the public

11. Other Business and Announcements

12. Adjournment

**Please call the ECIA office to confirm your participation at this meeting
(563)-690-5708 or (800)-942-4648
Or E-mail sberning@ecia.org
Please visit our web page at www.eciatrans.org**

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The Regional Planning Affiliation is open to all individuals regardless of disability. Any person with a disability requiring a reasonable accommodation to participate in this meeting should contact the RPA office at (563) 556-4166 at least two business days prior to the scheduled meeting.

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