

**East Central Intergovernmental Association (ECIA)  
Regional Planning Affiliation (RPA)  
Policy Board Proceedings  
Thursday, July 26, 2018  
9:00 a.m.**

ECIA  
7600 Commerce Park, Dubuque, IA. 52002

Present: Bardgett\*, Smith\*, Michel, Willey, Vick\*, Helmricks, Thiltgen, Hiar, Kida, Deutmeyer

Upon motion approved the agenda for the Thursday, July 26, 2018 RPA Policy Board meeting, (Unanimous).

Upon motion approved the minutes and file the secretarial notes from the Thursday May 24, 2018 RPA Policy Board meeting, (Unanimous).

Upon motion approved Fiscal Year 2019 RPA 8 Public Involvement Policy Plan (PIP), (Unanimous).

Upon motion approved Final FY 2019-2022 RPA 8 Transportation Improvement Program (TIP), (Unanimous).

Upon motion adjourned meeting 9:33 a.m., (Unanimous).

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