

**East Central Intergovernmental Association (ECIA)  
Regional Planning Affiliation (RPA)  
Policy Board Proceedings  
Thursday, June 27, 2019  
9:00 a.m.**

ECIA  
7600 Commerce Park, Dubuque, IA. 52002

Present: Determann, Smith\*, Michel, Schloz\*, Kramer, Schemers\*, Boss\*, Helmrichs, Madlom, Thiltgen, Heiar, Kida

Upon motion approved the agenda for the Thursday, June 27, 2019 RPA Policy Board meeting, (Unanimous).

Upon motion approved the minutes and file the secretarial notes from the Thursday May 23, 2019 RPA Policy Board meeting, (Unanimous).

Upon motion approved Final to FFY 2020-2023 RPA 8 Transportation Improvement Program (TIP), (Unanimous).

Upon motion approved City of Sabula request for \$30,000 in Small City Surface Transportation Block Grant (STBG) funds for US 52 improvements with IADOT, (Unanimous).

Upon motion adjourned meeting 9:13 a.m., (Unanimous).

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