

Regional Planning Affiliation Technical Advisory and Policy Board joint meeting Wednesday, March 27, 2024 9:00 a.m.

Zoom Link: https://us06web.zoom.us/j/89323520093?pwd=Ap4QE8u9WH5OeSxu8wbH6AqwdznGK1.1

Meeting ID: 893 2352 0093 Passcode: 206276
Ph Number: 1.312.626.6799
East Central Intergovernmental Association
7600 Commerce Park
Dubuque, Iowa 52002

Call to Order

2. Review/Approve the Agenda for Wednesday, March 27, 2024, Technical Advisory Board and Policy Board joint meeting (Action item).

Enc. 1-Agenda:

https://eciatrans.org/pdf/RPA8/Organizational%20Information/Agendas%20&%20Minutes/3-27-24/Enc.1%20RPA%2003-27-24%20Agenda.pdf

- a. Tech Committee
- b. Policy Committee
- 3. Review/Approve the minutes and receive and file the secretarial notes from Thursday, January 25, 2024, RPA Policy and Technical Advisory Board joint meeting (Action item).

Enc. 2-RPA Technical Advisory Board Meeting minutes:

https://eciatrans.org/pdf/RPA8/Organizational%20Information/Agendas%20&%20Minutes/3-27-24/Enc.2%20RPA%20Tech%20minutes%201-25-24.pdf

Enc. 2A-RPA Policy Board Meeting minutes:

https://eciatrans.org/pdf/RPA8/Organizational%20Information/Agendas%20&%20Minutes/3-27-24/Enc.2A%20RPA%20Policy%20minutes%201-25-24.pdf

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

 $\frac{https://eciatrans.org/pdf/RPA8/Organizational\%20Information/Agendas\%20\&\%20Minutes/3-27-24/Enc.2B\%20RPA\%20Tech\%20and\%20Policysec\%20notes\%201-25-24.pdf}{}$

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

Enc. 3-RPA 8 Project Sheet:

https://eciatrans.org/pdf/RPA8/Organizational%20Information/Agendas%20&%20Minutes/3-27-24/Enc.3%20RPA8%20Project%20Sheets.pdf

- a. Tech Committee
- b. Policy Committee
- 5. Review/Approve the Federal Fiscal Year 2024-2028 RPA 8 Transportation Alternative Program (TAP) projects (Action Item).

Enc.4- RPA 8 TAP projects:

https://eciatrans.org/pdf/RPA8/Organizational%20Information/Agendas%20&%20Minutes/3-27-24/Enc.4%20RPA%208%20TAP%20Projects.pdf

- a. Tech Committee
- b. Policy Committee

6. Review/Approve Draft Fiscal Year (FY) 2025 RPA 8 Transportation Planning Work Program (TPWP), (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item).

Enc. 5-RPA 8 Draft FY 2025 TPWP:

 $\frac{\text{https://eciatrans.org/pdf/RPA8/Organizational\%20Information/Agendas\%20\&\%20Minutes/3-27-24/Enc.5\%20RPA\%208\%20TPWP\%20FY\%202025\%20draft\%2003-27-2024.pdf}$

- a. Tech Committee
- b. Policy Committee
- 7. Review/Approve the City of Epworth's request for \$100,000 in Small City Surface Transportation Block Grant (STBG) funds for E. Main Street in partnership with the Dubuque County. (Action Item)
 - a. Tech Committee
 - b. Policy Committee
- 8. Update on RCTP applications.
- 9. Comments from the public
- 10. Other Business and Announcements

11. 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 Thank you

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