

**East Central Intergovernmental Association (ECIA)
Regional Planning Affiliation (RPA)
Policy Board Proceedings
Thursday, January 23, 2025
9:00 a.m.**

ECIA
7600 Commerce Park, Dubuque, IA. 52002

Present: Kenniker, Boldt*, Torres-Cacho, Scheckel*, Kinney*, Knapp, Behnken, Brooke*, Flagel, Koopman*, Hasenmiller, Kida, McPherson

Upon motion approved the agenda for the Thursday, January 23, 2025, RPA Policy Board meeting, (Unanimous).

Upon motion approved the minutes and receive and file the secretarial notes from Thursday, October 31, RPA Policy Board meeting, (Unanimous).

Upon motion approved Surface Transportation Block Grant Program (STBG) project applications for Federal Fiscal Year 2026-2029 from RPA 8 members, (Unanimous).

Upon motion approved the release of Federal Fiscal Year (FFY) 2026-2029 RPA 8 Transportation Alternative SET – ASIDE Program (TA SET – ASIDE) applications, (Unanimous).

Upon motion approved revision to Rural County Transportation Program (RCTP) scoring criteria: removal of Local Match Points; adding additional 5 points within safety category for safety projects, (Unanimous).

Upon motion adjourned meeting 10:09 a.m., (Unanimous).

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