

**East Central Intergovernmental Association (ECIA)
Regional Planning Affiliation (RPA)
Policy Board Proceedings
Wednesday, March 27, 2024
9:00 a.m.**

ECIA
7600 Commerce Park, Dubuque, IA. 52002

Present: Kenniker, Kinney*, Boldt*, Knapp, Shea, Schwenker, Behnken, Maddason, Gaul, Flagel, Madlom, Hasenmiller, Brown, McPherson*

Upon motion approved the amended agenda for the Wednesday, March 27, 2024, RPA Policy Board meeting, (Unanimous).

Upon motion approved the minutes and receive and file the secretarial notes from January 25, 2024, RPA Policy Board meeting, (Unanimous).

Upon motion approved the Surface Transportation Block Grant Program (STBG) projects for Federal Fiscal Year 2025-2028 from RPA 8 members, (Unanimous).

Upon motion approved the Federal Fiscal Year (FFY) 2024-2028 RPA Transportation Alternative Program (TAP) projects, (Unanimous).

Upon motion approved Draft Fiscal Year (FY) 2025 RPA 8 Transportation Planning Work Program (TPWP), (Unanimous).

Upon motion approved 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, (Unanimous).

Upon motion adjourned meeting 9:36 a.m., (Unanimous).

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