

Regional Planning Affiliation Technical Advisory and Policy Board joint meeting Thursday, May 23, 2024 9:00 a.m.

Zoom Link: https://us06web.zoom.us/j/89628432972?pwd=VLUWGuTNlrdWfAhAOCeQFUfslAoeDt.1

Meeting ID: 896 2843 2972 Passcode: 853970

Ph Number: 1.312.626.6799
East Central Intergovernmental Association
7600 Commerce Park
Dubuque, Iowa 52002

- 1. Call to Order
- 2. Review/Approve the Agenda for Thursday, May 23, 2024, Technical Advisory Board and Policy Board joint meeting (Action item).

Enc.1-Agenda:

https://www.eciatrans.org/pdf/RPA8/Organizational%20Information/Agendas%20&%20Minutes/5-23-24/Enc.1%20RPA%2005-23-24%20Agenda.pdf

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

Enc.2-RPA Technical Advisory Board Meeting minutes:

https://www.eciatrans.org/pdf/RPA8/Organizational%20Information/Agendas%20&%20Minutes/5-23-24/Enc.2%20RPA%20Tech%20minutes%204-25-24.pdf

Enc.2A-RPA Policy Board Meeting minutes:

https://www.eciatrans.org/pdf/RPA8/Organizational%20Information/Agendas%20&%20Minutes/5-23-24/Enc.2A%20RPA%20Policy%20minutes%204-25-24.pdf

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

 $\frac{\text{https://www.eciatrans.org/pdf/RPA8/Organizational\%20Information/Agendas\%20\&\%20Minutes/5-23-24/Enc.2B\%20RPA\%20Technical\%20Advisory\%20and\%20Policy\%20Board\%20Secretarial\%20minutes.pdf}{\text{df}}$

- a. Tech Committee
- b. Policy Committee
- 4. Review/Approve draft Federal Fiscal Year (FFY) 2024-2027 RPA 8 Transportation Improvement Program (TIP), (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item). Enc.3-RPA draft FFY 2025-2028 TIP:

 $\frac{\text{https://www.eciatrans.org/pdf/RPA8/Organizational\%20Information/Agendas\%20\&\%20Minutes/5-23-24/Enc.3\%20RPA\%20draft\%20FFY\%202025-2028\%20TIP.pdf}$

- a. Tech Committee
- b. Policy Committee
- 5. Comments from the public
- 6. Other Business and Announcements
- 7. 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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