

**East Central Intergovernmental Association (ECIA)  
Regional Planning Affiliation (RPA)  
Policy Board Proceedings  
Thursday, April 25, 2024  
9:00 a.m.**

ECIA  
7600 Commerce Park, Dubuque, IA. 52002

Present: Kenniker, George, Boldt\*, Shea, Schwenker, Vick\*, Maddasion, Flagel, Koopman\*, Lindner\*, Brown, McPherson\*

Upon motion approved the amended agenda for the Thursday, April 25, 2024, RPA Policy Board meeting, (Unanimous).

Upon motion approved the minutes and receive and file the secretarial notes from Wednesday, March 27, RPA Policy Board meeting, (Unanimous).

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

Upon motion approved Draft Fiscal Year RPA 8 Public Involvement Policy Plan (PIP), (Unanimous).

Upon motion approved Draft Fiscal Year 2024 RPA 8 Limited English Proficiency Plan (LEP), (Unanimous).

Upon motion approved Draft Fiscal Year 2024 RPA 8 Title VI Non-Discrimination Program Plan, (Unanimous).

Upon motion adjourned meeting 10:11 a.m., (Unanimous).

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