

Regional Planning Affiliation Technical Advisory and Policy Board joint meeting Thursday, May 25, 2023 9:00 a.m.

Zoom Link: https://us06web.zoom.us/j/87325319242?pwd=WWFBNIZ5WWtqZ1E1TzZ1VWxKQ2IRUT09

Meeting ID: 873 2531 9242 Passcode: 290195 Ph Number: 1.312.626.6799 East Central Intergovernmental Association 7600 Commerce Park Dubuque, Iowa 52002

- 1. Call to Order
- Review/Approve the Agenda for the Thursday, May 25, 2023, Technical Advisory Board and Policy Board joint meeting, (Action item). Enc.1-Agenda:

https://www.eciatrans.org/pdf/RPA8/Organizational%20Information/Agendas%20&%20Minutes/Agendas/2023/E nc.1%20RPA%2005-25-23%20Agenda.pdf

- a. Tech Committee
- b. Policy Committee
- Review/Approve the minutes and receive and file the secretarial notes from Thursday, March 23, 2023, RPA Policy and Technical Advisory Board joint meeting, (Action item). <u>Enc.2-RPA Technical Advisory Board Meeting minutes:</u> https://www.eciatrans.org/pdf/RPA8/Organizational%20Information/Agendas%20&%20Minutes/5-25-

https://www.eciatrans.org/pdf/RPA8/Organizational%20Information/Agendas%20&%20Minu 23/Enc.2%20RPA%20Tech%20minutes%203-23-23.pdf_

Enc.2A-RPA Policy Board Meeting minutes:

https://www.eciatrans.org/pdf/RPA8/Organizational%20Information/Agendas%20&%20Minutes/5-25-23/Enc.2A%20RPA%20Policy%20minutes%203-23-23.pdf

Enc.2B-RPA Technical Advisory and Policy Board Secretarial minutes: https://www.eciatrans.org/pdf/RPA8/Organizational%20Information/Agendas%20&%20Minutes/5-25-23/Enc.2B%20RPA%20Tech%20and%20Policysec%20notes%203-23-23.pdf

- a. Tech Committee
- b. Policy Committee
- Review/Approve City of Cascade's request for \$ 120,000 in Small City Surface Transportation Block Grant (STBG) funds for IA 136 improvements with IADOT. (Action Item)

Enc.3-Letter from the City of Cascade: https://www.eciatrans.org/pdf/RPA8/Organizational%20Information/Agendas%20&%20Minutes/5-25-23/Enc.%203-Letter%20from%20the%20City%20of%20Cascade.pdf

Enc.3A-IA136 Cost Opinion in the City of Cascade:

https://www.eciatrans.org/pdf/RPA8/Organizational%20Information/Agendas%20&%20Minutes/5-25-23/Enc.%203A-IA136%20Cost%20Opinion%20in%20the%20City%20of%20Cascade.pdf Enc.3B- IA136 plans in the City of Cascade:

https://www.eciatrans.org/pdf/RPA8/Organizational%20Information/Agendas%20&%20Minutes/5-25-23/Enc.%203B-IA136%20plans%20in%20the%20City%20of%20Cascade.pdf

- a. Tech Committee
- b. Policy Committee
- 5. Review/Approve City of Grand Mound's request for a scope change to extend East Street's improvements from the Union Pacific RR south to the intersection with Sunnyside Street without additional STBG funds. (Action Item)
 - a. Tech Committee
 - b. Policy Committee

- Review/Approve Final Fiscal Year (FY) 2024 RPA 8 Transportation Planning Work Program (TPWP), (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item). <u>Enc.4-RPA 8 Final FY 2024 TPWP:</u> <u>https://www.eciatrans.org/pdf/RPA8/Organizational%20Information/Agendas%20&%20Minutes/5-25-23/Enc.4%20RPA%208%20Final%20FY%202024%20TPWP.pdf</u> a. Tech Committee
 - b. Policy Committee
- Review/Approve amendments to Federal Fiscal Year (FFY) 2023-2026 RPA 8 Transportation Improvement Program (TIP), (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item).
 Enc.5-RPA Amended FFY 2023-2026 TIP: https://www.eciatrans.org/pdf/RPA8/Organizational%20Information/Agendas%20&%20Minutes/5-25-23/Enc.5%20RPA%20Amended%20FFY%2023-26%20TIP.pdf
 Enc.5A-Amended FFY 2023-2026 TIP Handout: https://www.eciatrans.org/pdf/RPA8/Organizational%20Information/Agendas%20&%20Minutes/5-25-23/Enc.5A%20RPA%20Amended%20FFY%2023-26%20TIP.pdf
 Enc.5A%20RPA%20Amended%20FFY%2023-26%20TIP%20%20handout.pdf
 a. Tech Committee
 - b. Policy Committee
- 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.6-RPA draft FFY 2024-2027 TIP: <u>https://www.eciatrans.org/pdf/RPA8/Organizational%20Information/Agendas%20&%20Minutes/5-25-23/Enc.6%20RPA%20Draft%20FY24-27%20TIP.pdf</u>
 - a. Tech Committee
 - b. Policy Committee
- 9. Discussion on Urban Area Boundary Adjustment (discussion) Enc.7- Iowa DOT Letter: https://www.eciatrans.org/pdf/RPA8/Iowa%20DOT%20letter.pdf
- 10. Update on Bike and Pedestrian Plan (presentation by RPA staff)
- 11. Comments from the public
- 12. Other Business and Announcements
- 13. 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 Please Visit the RPA 8 Website at <u>www.eciatrans.org</u>

The RPA 8 receives federal funding and may not discriminate against anyone on the basis of race, color, or national origin, according to the TitleVI of the Civil Rights Act of 1964. For more information or to obtain a Title VI Complaint form, call 563-556-4166. The Regional Planning Affiliation 8 is open to all individuals regardless of disability. Any person with a disability requiring a reasonable accommodation to participate in this meeting should contact the RPA 8 office at (563) 556-4166 at least two business days prior to scheduled meeting.

The Regional planning Affiliation 8 offices are closed to public due to COVID 19. Public who want to participate at Regional planning Affiliation 8 meetings should contact staff one day before the meeting to update staff on their attendance. Staff will be asking questions before providing approval to attend the meeting. The meeting can also be attended online using the online link provided by staff.

This Institution is an equal opportunity provider and employer.