## East Central Intergovernmental Association (ECIA) Regional Planning Affiliation (RPA) Policy Board Proceedings Thursday, March 23, 2023 9:00 a.m.

ECIA 7600 Commerce Park, Dubuque, IA. 52002

Present: Kenniker, George, Knapp, Kinney\*, Vick\*, Maddasion, Gaul, Flagel, Koopman\*, Hasenmiller, Brown, Kida, Deutmeyer

Upon motion approved the agenda for the Thursday, March 23, 2023, RPA Policy Board meeting, (Unanimous). Upon motion approved the minutes and receive and file the secretarial notes from Thursday January 26, 2023, RPA Policy Board meeting, (Unanimous).

Upon motion approved Surface Transportation Block Grant Program (STBG) project for Federal Fiscal Year 2024-2027 from RPA 8 members, (Unanimous).

Upon motion approved Draft Fiscal Year (FY) 2024 RPA 8 Transportation Planning Work Program (TPWP), (Unanimous).

Upon motion approved amendments to FFY 2023-2026 RPA 8 Transportation Improvement Program (TIP), (Unanimous).

Upon motion adjourned meeting 9:41 a.m., (Unanimous).

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