

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

ECIA
7600 Commerce Park, Dubuque, IA. 52002

Present: George, Boldt*, Schwenker, Behnken, Craft*, Gaul, Flagel, Madlom, Hasenmiller, Brown, Kida, Shea

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

Upon motion approved the minutes and receive and file the revised secretarial notes from Thursday, May 23, RPA Policy Board meeting, (Unanimous).

Upon motion approved Final Federal Fiscal Year (FFY) 2025-2028 RPA 8 Transportation Improvement Program (TIP), (Unanimous).

Upon motion approved Final Fiscal Year 2024 RPA 8 Public Involvement Policy Plan (PIP), (Unanimous).

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

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

Upon motion tabled changes to Rural County Transportation Program (RCTP) ranking process until September meeting, (Unanimous).

Upon motion adjourned meeting 10:00 a.m., (Unanimous).

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