

Regional Planning Affiliation Technical Advisory and Policy Board joint meeting Thursday, January 27, 2022 9:00 a.m.

Zoom Link: https://us06web.zoom.us/j/87249368478?pwd=aXBtM1o4bFFYaThHL3U5MW96anhuUT09

Meeting ID: 872 4936 8478 Passcode: 917821
Ph Number: 1.312.626.6799
East Central Intergovernmental Association
7600 Commerce Park

7600 Commerce Park Dubuque, Iowa 52002

1. Call to Order

2. Review/Approve the Agenda for the Thursday, January 27, 2022, Technical Advisory Board and Policy Board joint meeting, (Action item).

Enc. 1-Agenda:

https://www.eciatrans.org/RPA/pdf/Enc.1%20RPA%20Polcy-Tech%2001-27-22%20Agenda.pdf

3. Review/Approve the minutes and receive and file the secretarial notes from Thursday, December 02, 2021, RPA Policy and Technical Advisory Board joint meeting, (Action item).

Enc. 2-RPA Technical Advisory Board Meeting minutes:

https://www.eciatrans.org/RPA/pdf/Enc.2%20RPA%20Tech%20minutes.pdf

Enc. 2A-RPA Policy Board Meeting minutes:

https://www.eciatrans.org/RPA/pdf/Enc.2A%20RPA%20Policy%20minutes.pdf

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

https://www.eciatrans.org/RPA/pdf/Enc.2B%20RPA%20sec%20notes.pdf

4. Approve/Receive Surface Transportation Block Grant Program (STBG) project applications for Federal Fiscal Year 2023-2026 from RPA 8 members, (Action Item).

Enc. 3-RPA 8 Balance Sheet:

https://www.eciatrans.org/RPA/pdf/Enc.3%20RPA%208%20balance%20sheet.pdf

- 5. Approve Small City Surface Transportation Block Grant Program (STBG) funds for Rural County Transportation Program (RCTP) for RPA 8 region (Action Item)
- 6. Review/Approve RPA 8 request to increase STBG-SWAP funds for planning by 2% of the STBG allocation to RPA 8, received annually from FY 23 onwards. (Action Item) Enc. 4-RPA 8 Planning funds:

https://www.eciatrans.org/RPA/pdf/Enc.4%20RPA%208%20planning%20funds.pdf

- 7. Review/Approve City of Rickardsville request for \$250,000 in Small City Surface Transportation Block Grant (STBG) funds for IA 3 improvements with IADOT. (Action Item)
- 8. Review/Approve City of Clinton request to borrow FY 2027 & FY 2028 and program these funds in Federal Fiscal Year 2023-20226 Transportation Improvement Program (Action Item)
- 9. Approve to open application process for Small City Surface Transportation Block Grant Program (STBG) for RPA 8 region for Federal Fiscal Year 2025 (Action Item)

10. Review/Approve Amendment to Federal Fiscal Year (FFY) 2022 RPA 8 Transportation Planning Work Program (TPWP), (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item).

Enc. 5-RPA Amended FY 2022 TPWP:

https://www.eciatrans.org/RPA/pdf/Enc.5%20RPA%208%20TPWP.pdf

Enc. 5A-Amended FY 2022 TPWP Handout:

https://www.eciatrans.org/RPA/pdf/Enc.5%20RPA%208%20TPWP.pdf

11. Review/Approve Amendment to Federal Fiscal Year (FFY) 2022-2025 RPA 8 Transportation Improvement Program (TIP), (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item).

Enc. 6-RPA Amended FFY 2022-2025 TIP:

https://www.eciatrans.org/RPA/pdf/Enc.6%20RPA%20TIP.pdf

Enc. 6A-Amended FFY 2022-2025 TIP Handout:

https://www.eciatrans.org/RPA/pdf/Enc.6A%20RPA%20Final%20TIP%20%20Handout.pdf

12. Review/Approve draft for RPA 8 2045 Long Range Transportation Plan (LRTP), Chapter 3 – Roads & Bridges, (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item).

Enc. 7- Draft RPA 8 2045 LRTP Chapter 3 Roads & Bridges:

 $\frac{https://www.eciatrans.org/RPA/pdf/Enc.7\%20Draft\%20RPA\%208\%202045\%20LRTP\%20Chapter\%20}{3\%20Roads\%20\&\%20Bridges.pdf}$

13. Review/Approve draft for RPA 8 2045 Long Range Transportation Plan (LRTP), Chapter 5 - Transit, (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item).

Enc. 8- Draft RPA 8 2045 LRTP Chapter 5 Transit:

 $\underline{https://www.eciatrans.org/RPA/pdf/Enc.\%208\%20Draft\%20RPA\%208\%202045\%20LRTP\%20Chapter\%205\%20Transit.pdf}$

14. Review/Approve draft for RPA 8 2045 Long Range Transportation Plan (LRTP), Chapter 8 – Environmental, (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item).

Enc. 9- Draft RPA 8 2045 LRTP Chapter 8 Environmental:

 $\frac{https://www.eciatrans.org/RPA/pdf/Enc.\%209\%20Draft\%20RPA\%208\%202045\%20LRTP\%20Chapter\%208\%20Environmental.pdf}{}$

- 15. Discuss planning tasks for FY 2023 Transportation Planning Work Program (TPWP), (Discussion)
- 16. Comments from the public
- 17. Other Business and Announcements
- 18. 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 www.eciatrans.org

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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.