

## Regional Planning Affiliation Technical Advisory and Policy Board joint meeting Thursday, January 26, 2023 9:00 a.m.

Zoom Link: https://us06web.zoom.us/j/87970682187?pwd=VzdpTXYxdXV6QTFza3A3dXkrRFB6Zz09

Meeting ID: 879 7068 2187 Passcode: 858427

Ph Number: 1.312.626.6799
East Central Intergovernmental Association 7600 Commerce Park Dubuque, Iowa 52002

- 1. Call to Order
- 2. Review/Approve the Agenda for the Thursday, January 26, 2023, Technical Advisory Board and Policy Board joint meeting, (Action item).

Enc. 1-Agenda: https://www.eciatrans.org/RPA/pdf/Enc.1%20RPA%20Agenda%201-26-23.pdf

- a. Tech Committee
- b. Policy Committee
- 3. Election of Officers (Action Item)
  - a. Tech Committee
  - b. Policy Committee
- 4. Review/Approve the minutes and receive and file the secretarial notes from Thursday, December 20, 2022, 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%2012-20-22.pdf

Enc. 2A-RPA Policy Board Meeting minutes:

https://www.eciatrans.org/RPA/pdf/Enc.2A%20RPA%20Policy%20minutes%2012-20-22.pdf

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

 $\underline{\text{https://www.eciatrans.org/RPA/pdf/Enc.2B\%20RPA\%20Tech\%20and\%20Policy\%20sec\%20notes\%20}\\12-20-22.pdf$ 

- a. Tech Committee
- b. Policy Committee
- 5. Approve/Receive Surface Transportation Block Grant Program (STBG) project applications for Federal Fiscal Year 2024-2027 from RPA 8 members, (Action Item).

Enc. 3-RPA 8 Balance Sheet:

https://www.eciatrans.org/RPA/pdf/Enc.3%20RPA%208%20Balance%20Sheet%201-26-23.pdf

- a. Tech Committee
- b. Policy Committee
- 6. Review/Approve City of Luxemburg's request for \$90,000 in Small City Surface Transportation Block Grant (STBG) funds for IA 3 improvements with IADOT. (Action Item)
  - a. Tech Committee
  - b. Policy Committee

- 7. Approve to open application process for Small City Surface Transportation Block Grant Program (STBG) for RPA 8 region for Federal Fiscal Year 2027 (Action Item)
  - a. Tech Committee
  - b. Policy Committee
- 8. 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. 4-RPA Amended FFY 2023-2026 TIP:

https://www.eciatrans.org/RPA/pdf/Enc.4%20RPA%20TIP%20FY%202023-2026%20Final%20TIP%20Amended.pdf

Enc. 4A-Amended FFY 2023-2026 TIP Handout:

https://www.eciatrans.org/RPA/pdf/Enc.4A%20RPA%20TIP%20FY%202023-%202026%20Final%20TIP%20Amended%20%20handout.pdf

- a. Tech Committee
- b. Policy Committee
- 9. Discuss planning tasks for FY 2024 Transportation Planning Work Program (TPWP), (Discussion)
- 10. Comments from the public
- 11. Other Business and Announcements
- 12. 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

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.