

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:

- 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:

Enc. 2A-RPA Policy Board Meeting minutes:

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

- 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:

- a. Tech Committee
- b. Policy Committee
- 6. Review/Approve City of Luxemburg's request for \$______ 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) 2022-2025 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:

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

- 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

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