

Regional Planning Affiliation Technical Advisory and Policy Board joint meeting Thursday, March 23, 2023 9:00 a.m.

Zoom Link:https://us06web.zoom.us/j/81849930964?pwd=bWUxN3d0bnRPME5jbmNvRVVjTksrdz09

Meeting ID: 818 4993 0964 Passcode: 192553 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, March 23, 2023, Technical Advisory Board and Policy Board joint meeting, (Action item).

Enc. 1-Agenda: https://eciatrans.org/RPA/pdf/Enc.1%20RPA%2003-23-23%20Agenda.pdf

- a. Tech Committee
- b. Policy Committee
- 3. Review/Approve the minutes and receive and file the secretarial notes from Thursday, January 26, 2023, RPA Policy and Technical Advisory Board joint meeting, (Action item).

Enc. 2-RPA Technical Advisory Board Meeting minutes:

https://eciatrans.org/RPA/pdf/Enc.2%20RPA%20Tech%20minutes%201-26-23.pdf

Enc. 2A-RPA Policy Board Meeting minutes:

https://eciatrans.org/RPA/pdf/Enc.2A%20RPA%20Policy%20minutes%201-26-23.pdf

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

https://eciatrans.org/RPA/pdf/Enc.2B%20RPA%20Tech%20and%20Policy%20sec%20notes%201-26-23.pdf

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

Enc. 3-RPA 8 Project Sheet: https://eciatrans.org/RPA/pdf/Enc.3%20RPA%20STBG%20Project%20Sheet.pdf

- a. Tech Committee
- b. Policy Committee
- 5. Review/Approve Draft Fiscal Year (FY) 2024 RPA 8 Transportation Planning Work Program (TPWP), (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item). Enc. 4-RPA 8 Draft FY 2024 TPWP:

https://eciatrans.org/RPA/pdf/Enc.4%20RPA%208%20TPWP%20FY%202024%20Draft.pdf

- a. Tech Committee
- b. Policy Committee
- 6. 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. 5-RPA Amended FFY 2023-2026 TIP:

https://eciatrans.org/RPA/pdf/Enc.5%20RPA%20Amended%20TIP%20FY%202023-%202026.pdf

Enc. 5A-Amended FFY 2023-2026 TIP Handout:

 $\frac{https://eciatrans.org/RPA/pdf/Enc.5A\%20RPA\%20Amended\%20TIP\%20FY\%202023-\%202026\%20\%20handout.pdf}{}$

- a. Tech Committee
- b. Policy Committee
- 7. Discuss on Safe Streets and Roads for All (SS4A) Plan for cities within RPA 8, (Discussion)
- 8. Comments from the public
- 9. Other Business and Announcements

10. 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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