

RPA Agenda

**Regional Planning Affiliation
Technical Advisory and Policy Board joint meeting
Thursday, March 22, 2018
9:00 a.m.
7600 Commerce Park, Dubuque, IA 52002**

1. Call to Order
2. Review/Approve the Agenda for the Thursday, March 22, 2018 Technical Advisory Board and Policy Board joint meeting, (Action item), (Enclosure 1).
Enc. 1-Agenda: <http://www.eciatrans.org/rpa8/Enclosures/Enc%201%20RPA%20Agenda.pdf>
 - a. Tech Committee
 - b. Policy Committee
3. Review/Approve the minutes and receive and file the secretarial notes from Thursday, February 22, 2018 RPA Technical Advisory Board and Policy Board joint meeting, (Action item)
Enc. 2-RPA Technical Advisory Board Meeting minutes:
<http://www.eciatrans.org/rpa8/Enclosures/Enc%202%20RPA%20Tech%20minutes.pdf>
Enc. 2A-RPA Policy Board Meeting minutes:
<http://www.eciatrans.org/rpa8/Enclosures/Enc%202A%20RPA%20Policy%20minutes.pdf>
Enc. 2B-RPA Technical Advisory Board and Policy Board Secretarial minutes:
<http://www.eciatrans.org/rpa8/Enclosures/Enc%202B%20RPA%20sec%20notes.pdf>
 - a. Tech Committee
 - b. Policy Committee
4. Review/Approve Draft Fiscal Year 2019 RPA 8 Transportation Planning Work Program (TPWP), (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item)
Enc. 3-RPA Draft FY 2019 TPWP: <http://www.eciatrans.org/rpa8/Enclosures/Enc%203%20RPA%20TPWP.pdf>
 - a. Tech Committee
 - b. Policy Committee
5. Review/Approve Amendments to Fiscal Year 2018-2021 RPA 8 Transportation Improvement Program (TIP), (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item)
Enc. 4-TIP FY2018-2021: <http://www.eciatrans.org/rpa8/Enclosures/Enc%204%20TIP.pdf>
Enc. 4A-TIP handout: <http://www.eciatrans.org/rpa8/Enclosures/Enc%204A%20TIP%20Handout.pdf>
 - a. Tech Committee
 - b. Policy Committee
6. Review/Approve RPA 8 Small City Surface Transportation Block Grant (STBG) program projects for Federal Fiscal Year 2022 (Action Item)
 - a. Tech Committee
 - b. Policy Committee
7. Comments from the public
8. Other Business and Announcements
9. 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
Please visit our web page at www.eciatrans.org**

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