

**East Central Intergovernmental Association (ECIA)  
Regional Planning Affiliation (RPA)  
Policy Board Proceedings  
Thursday, February 22, 2018  
9:00 a.m.**

ECIA  
7600 Commerce Park, Dubuque, IA. 52002

Present: Bardgett\*, Smith\*, Michel, Willey, Kramer, Gaul, Helmricks, Madlom, Thiltgen, Kida

Upon motion approved the agenda for the Thursday, February 22, 2018 RPA Policy Board meeting, (Unanimous).

Upon motion approved the minutes and file the secretarial notes from the Thursday November 30, 2017 RPA Policy Board meeting, (Unanimous).

Upon motion approved the Election of Officers, (Unanimous).

Upon motion approved Selection Committee for Small City Surface Transportation Block Grant Program (STBG) funds for Rural County Transportation Program (RCTP) for RPA 8 region, (Unanimous).

Upon motion approved change order for Eight County Freight Study for RPA 8 region, (Unanimous).

Upon motion approved additional Surface Transportation Block Grant Program (STBG) funds for Eight County Freight Study for RPA 8 region, (Unanimous).

Upon motion approved amendments to Fiscal Year 2018-2021 RPA 8 Transportation Improvement Program (TIP), (Unanimous).

Upon motion approved amendments to Fiscal Year 2018 RPA 8 Transportation Planning Work Program (TPWP), (Unanimous).

Upon motion approved amendments to Fiscal Year 2016-2020 RPA 8 Passenger Transportation Plan (PTP), (Unanimous).

Upon motion adjourned meeting 9:29 a.m., (Unanimous).

Detailed secretarial notes are available by completing a public information request to ECIA.