

**East Central Intergovernmental Association (ECIA)
Regional Planning Affiliation (RPA)
Policy Board Proceedings
Thursday, October 28, 2021
9:00 a.m.**

ECIA
7600 Commerce Park, Dubuque, IA. 52002

Present: Pothoff, Determann, Michel, Willey, Kramer, Craft*, Gaul, McDevitt, Lindner*, Kida, Shea

Upon motion approved the updated agenda for the Thursday, October 28, 2021 RPA Policy Board meeting, (Unanimous).

Upon motion approve Election of Officers, (Unanimous).

Upon motion approved the minutes and receive and file the revised secretarial notes from Thursday September 23, 2021 RPA Policy Board meeting, (Unanimous).

Upon motion approved Amendment to FY 2022 RPA 8 Transportation Planning Work Program (TPWP), (Unanimous).

Upon motion approved draft for RPA 8 2045 Long Range Transportation Plan (LRTP) Chapter 1 – Introduction, (Unanimous).

Upon motion approved draft for RPA 8 2045 Long Range Transportation Plan (LRTP) Chapter 2 – Human Environment, (Unanimous).

Upon motion approved draft for RPA 8 2045 Long Range Transportation Plan (LRTP) Chapter 10 – Financial, (Unanimous).

Upon motion adjourned meeting 10:02 a.m., (Unanimous).

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