

**East Central Intergovernmental Association (ECIA)
Regional Planning Affiliation (RPA)
Policy Board Proceedings
Thursday, March 24, 2022
9:00 a.m.**

ECIA
7600 Commerce Park, Dubuque, IA. 52002

Present: Pothoff, Determann, Boldt*, Michel, Shea, Willey, Behnken, Maddasion, Gaul, McDevitt, Bardgett*, Hasenmiller, Kida, Deutmeyer, Heiar

Upon motion approved the revised agenda for the Thursday, March 24, 2022 RPA Policy Board meeting, (Unanimous).

Upon motion approved the minutes and receive and file the secretarial notes from Thursday January 27, 2022 RPA Policy Board meeting, (Unanimous).

Upon motion approved the RPA 8 request to increase STBG-SWAP funds for planning from 2% to 2.33% of the STBG allocation to RPA 8, received annually from FY 23 onwards, (Unanimous).

Upon motion approved the Draft Fiscal Year (FY) 2023 RPA 8 Transportation Planning Work Program (TPWP), (Unanimous).

Upon motion approved the draft for RPA 8 2045 Long Range Transportation Plan (LRTP) Chapter 9 – Public Input, (Unanimous).

Upon motion approved the draft for RPA 8 2045 Long Range Transportation Plan (LRTP), Chapter 11 – Implementation, (Unanimous).

Upon motion approved to table the funding distribution of Surface Transportation Block Grant (STBG) funding within RPA 8 region with new funding from IJA, (Unanimous).

Upon motion approved to table opening the application process for Transportation Alternative Program (TAP) for RPA 8 region for Federal Fiscal Year 2023-2026, (Unanimous).

Upon motion approved to table the City of Grand Mounds request for Small City Surface Transportation Block Grant (STBG) funds, (Unanimous).

Upon motion adjourned meeting 10:49 a.m., (Unanimous).

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