

Regional Planning Affiliation Technical Advisory and Policy Board joint meeting Thursday, September 26, 2024 9:00 a.m.

Zoom Link: https://us06web.zoom.us/j/88237338902?pwd=CJsNVa70rxOCxiGvluAzCdckTBFcVw.1

Meeting ID: 882 3733 8902 Passcode: 890153 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 Thursday, September 26, 2024, Technical Advisory Board and Policy Board joint meeting (Action item).

Enc.1-Agenda:

https://eciatrans.org/pdf/RPA8/Organizational%20Information/Agendas%20&%20Minutes/9-26-24/Enc.1%20RPA%2009-26-24%20Agenda.pdf

- a. Tech Committee
- b. Policy Committee
- 3. Review/Approve the minutes and receive and file the secretarial notes from Thursday, June 27, 2024, RPA Policy and Technical Advisory Board joint meeting (Action item).

Enc.2-RPA Technical Advisory Board Meeting minutes:

https://eciatrans.org/pdf/RPA8/Organizational%20Information/Agendas%20&%20Minutes/9-26-24/Enc.2%20RPA%20Tech%20minutes%206-27-24.pdf

Enc.2A-RPA Policy Board Meeting minutes:

https://eciatrans.org/pdf/RPA8/Organizational%20Information/Agendas%20&%20Minutes/9-26-24/Enc.2A%20RPA%20Policy%20minutes%206-27-24.pdf

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

https://eciatrans.org/pdf/RPA8/Organizational%20Information/Agendas%20&%20Minutes/9-26-24/Enc.2B%20RPA%20Tech%20and%20Policy%20sec%20notes%206-27-24.pdf

- a. Tech Committee
- b. Policy Committee
- 4. Review/Approve amendment to Federal Fiscal Year (FFY) 2025-2028 RPA 8 Transportation Improvement Program (TIP), (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item).

Enc.3-RPA amended FFY 2025-2028 TIP:

https://eciatrans.org/pdf/RPA8/Organizational%20Information/Agendas%20&%20Minutes/9-26-24/Enc.3%20RPA%20TIP%20FY%202025-%202028%20Final%20TIP%20Amended%2009-26-2024.pdf Enc.3A-RPA amended FFY 2025-2028 TIP Handout:

 $\frac{\text{https://eciatrans.org/pdf/RPA8/Organizational\%20Information/Agendas\%20\&\%20Minutes/9-26-24/Enc.3A\%20RPA\%20TIP\%20FY\%202025-2028\%20Final\%20TIP\%20Amended\%20handout\%2009-26-2024.pdf$

- a. Tech Committee
- b. Policy Committee
- 5. Review/Approve Iowa Clean Air Attainment Program (ICAAP) resolution for the City of Epworth endorsing the roundabout at Jacoby Drive and Center Avenue, (Action Item)

Enc. 4- Roundabout at Jacoby Drive and Center Avenue Resolution:

https://eciatrans.org/pdf/RPA8/Organizational%20Information/Agendas%20&%20Minutes/9-26-24/Enc.4%20Roundabout%20at%20Jacoby%20Drive%20and%20Center%20Avenue%20Resolution%20.pdf

Enc. 4A- Roundabout at Jacoby Drive and Center Avenue Application:

 $\frac{https://eciatrans.org/pdf/RPA8/Organizational\%20Information/Agendas\%20\&\%20Minutes/9-26-24/Enc.4A\%20Roundabout\%20at\%20Jacoby\%20Drive\%20and\%20Center\%20Avenue\%20Application.pdf$

- a. Tech Committee
- b. Policy Committee
- 6. Review/Approve resolution to adopt Joint DMATS & RPA 8 Agreement for Metropolitan & Regional Population. (Action Item)

Enc. 5A- Resolution Joint DMATS & RPA 8 Agreement for Metropolitan & Regional Population: <a href="https://eciatrans.org/pdf/RPA8/Organizational%20Information/Agendas%20&%20Minutes/9-26-24/Enc.5A%20Resolution%20-24/Enc.5A%20-2

%202020%20DMATS%20and%20RPA%20Boundary%20&%20Population.pdf

Enc. 5B- Memo for DMATS Boundary and Population:

https://eciatrans.org/pdf/RPA8/Organizational%20Information/Agendas%20&%20Minutes/9-26-24/Enc.5B%20Memo%20-

%202020%20DMATS%20&%20RPA8%20Boundary%20&%20Population.pdf

- a. Tech Committee
- b. Policy Committee
- 7. RPA 8 Final Review Report from IADOT. (Discussion Item)

Enc. 6- RPA Review Report:

https://eciatrans.org/pdf/RPA8/Organizational%20Information/Agendas%20&%20Minutes/9-26-24/Enc.6%202024%20Planning%20Review%20Report%20-%20RPA%208.pdf

- a. Tech Committee
- b. Policy Committee
- 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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