

**East Central Intergovernmental Association (ECIA)  
Regional Planning Affiliation (RPA)  
Policy Board Proceedings  
Thursday, April 28, 2022  
9:00 a.m.**

ECIA  
7600 Commerce Park, Dubuque, IA. 52002

Present: Pothoff, Boldt\*, Michel, Willey, Behnken, Maddasion, Gaul, McDevitt, Madlom, Hasenmiller, Heiar, Kida, Deutmeyer

Upon motion approved the agenda for the Thursday, April 28, 2022, RPA Policy Board meeting, (Unanimous).

Upon motion approved the minutes and receive and file the secretarial notes from Thursday March 24, 2022, RPA Policy Board meeting, (Unanimous).

Upon motion approved scope change for TAP-R-2160(617) - - 8T-31 Heritage Trail, Dyersville project, (Motion passed, Michel abstained).

Upon motion approved amendment to Federal Fiscal Year (FFY) 2022-2025 RPA 8 Transportation Improvement Program (TIP), (Unanimous).

Upon motion approved funding distribution of Surface Transportation Block Grant (STBG) funding within RPA 8 region with new funding from IIJA Transportation Bill, to increase small city funding by 13.74 percent; roll call: aye-Pothoff, aye-Boldt, aye-Michel, aye-Willey, aye-Behnken, aye-Maddasion, aye-Gaul, aye-McDevitt, aye-Madlom, aye-Hasenmiller, nay-Heiar, aye-Kida, aye-Deutmeyer, (Motion passed).

Upon motion approved to table the City of Grand Mounds request for Small City Surface Transportation Block Grant (STBG) funds, (Motion passed, Heiar-nay).

Upon motion approved minimum of 100,000 and maximum of \$250,000 thresholds for Transportation Alternative Program (TAP) awards from RPA 8, (Unanimous).

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

Upon motion adjourned meeting 10:28 a.m., (Unanimous).

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