

**East Central Intergovernmental Association (ECIA)
Regional Planning Affiliation (RPA)
Policy Board Proceedings
Thursday, May 26, 2022
9:00 a.m.**

ECIA
7600 Commerce Park, Dubuque, IA. 52002

Present: Pothoff, Determann, Boldt*, Shea, Willey, Vick*, Craft*, Boss*, McDevitt, Madlom, Hasenmiller, Heiar, Kida, McPherson*

Upon motion approved the agenda for the Thursday, May 26, 2022, RPA Policy Board meeting, (Unanimous).

Upon motion approved the minutes and receive and file the revised secretarial notes from Thursday April 28, 2022, RPA Policy Board meeting, (Unanimous).

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

Upon motion approved Draft Federal Fiscal Year (FFY) 2023-2026 RPA 8 Transportation Improvement Program (TIP), (Unanimous).

Upon motion approved Final draft of RPA 8 2045 Long Range Transportation Plan (LRTP), (Unanimous).

Upon motion adjourned meeting 9:23 a.m., (Unanimous).

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