

**East Central Intergovernmental Association (ECIA)
Regional Planning Affiliation (RPA)
Policy Board Proceedings
Thursday, January 27, 2022
9:00 a.m.**

ECIA
7600 Commerce Park, Dubuque, IA. 52002

Present: Pothoff, Determann, Boldt*, Michel, Shea, Willey, Vick*, Maddasion, McDevitt, Madlom, Hasenmiller, Heiar, Kida, Deutmeyer, McDonough

Upon motion approved the agenda for the Thursday, January 27, 2022 RPA Policy Board meeting, (Unanimous).

Upon motion approved the minutes and receive and file the secretarial notes from Thursday December 2, 2021 RPA Policy Board meeting, (Unanimous).

Upon motion approved the Surface Transportation Block Grant Program (STBG) project applications for Federal Fiscal Year 2023-2026 from RPA 8 members, (Unanimous).

Upon motion approved the Small City Surface Transportation Block Grant Program (STBG) funds for Rural County Transportation Program (RCTP) for RPA 8 region, (Unanimous).

Upon motion approved RPA 8 request to increase STBG-SWAP funds for planning by 2% of the STBG allocation to RPA 8, to be reviewed on an annual basis, (Unanimous).

Upon motion approved the City of Rickardsville request for \$250,000 in Small City Surface Transportation Block Grant (STBG) funds for IA 3 improvements with IADOT, (Unanimous).

Upon motion approved the City of Clinton request to borrow FY27 and FY28 funds to be programmed in Federal Fiscal Year 2023-2026 Transportation Improvement Program (TIP), (Unanimous).

Upon motion approved to not open the application process for Small City Surface Transportation Block Grant Program (STBG) for RPA 8 region for Federal Fiscal Year 2025, (Unanimous).

Upon motion approved the Amendment to Federal Fiscal Year (FFY) 2022 RPA 8 Transportation Planning Work Program (TPWP), (Unanimous).

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

Upon motion approved draft for RPA 8 2045 Long Range Transportation Plan (LRTP) Chapter 3 – Roads and Bridges, (Unanimous).

Upon motion approved draft for RPA 8 2045 Long Range Transportation Plan (LRTP) Chapter 5 – Transit, (Unanimous).

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

Upon motion adjourned meeting 10:39 a.m., (Unanimous).

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