

**East Central Intergovernmental Association (ECIA)
Regional Planning Affiliation (RPA)
Policy Board Proceedings
Thursday, January 26, 2023
9:00 a.m.**

ECIA
7600 Commerce Park, Dubuque, IA. 52002

Present: Kenniker, Kinney*, Knapp, Schwenker, Vick*, Maddasion, Gaul, Flagel, Madlom, Hasenmiller, Brown, Kida, Deutmeyer, Shea

Upon motion approved the amended revised agenda for the Thursday, January 26, 2023, RPA Policy Board meeting, (Unanimous).

Approve Election of Officers, (Unanimous).

Upon motion approve Small City representatives for RPA 8, (Unanimous).

Upon motion approve amendment to RPA 8 Bylaws, (Unanimous).

Upon motion approved the minutes and receive and file the secretarial notes from Tuesday December 20, 2022, RPA Policy Board meeting, (Unanimous).

Upon motion approved Surface Transportation Block Grant Program (STBG) project applications for Federal Fiscal Year 2024-2027 from RPA 8 members, (Unanimous).

Upon motion approved City of Luxemburg's request for \$90,000 in Small City Transportation Block Grant (STBG) funds for IA 3 improvements with IADOT, (Unanimous).

Upon motion approved funding for RCTP program for FY 26 & 27 and open application process for Small City Surface Transportation Block Grant Program (STBG) for RPA 8 region for Federal Fiscal Year 2027, (Unanimous).

Upon motion approved Amendments to FFY 2022-2025 RPA 8 Transportation Improvement Program (TIP), (Unanimous).

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

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