

RPA Agenda

Regional Planning Affiliation
Technical Advisory and Policy Board joint meeting
Tuesday, December 05, 2023
10:30 a.m.

Zoom Link: <https://us06web.zoom.us/j/86069842970?pwd=1325pwq4OpoanHQxueHG3J6WwqS5DD.1>

Meeting ID: **860 6984 2970** Passcode: **626938** Ph Number: **1.312.626.6799**

1. Call to Order
2. Review/Approve the Agenda for Tuesday, December 05, 2023, Technical Advisory Board and Policy Board joint meeting, (Action item).
Enc.1-Agenda:
<https://eciatrans.org/pdf/RPA8/Organizational%20Information/Agendas%20&%20Minutes/12-05-23/Enc.1%20RPA%2012-05-23%20Agenda.pdf>
 - a. Tech Committee
 - b. Policy Committee
3. Review/Approve the minutes and receive and file the secretarial notes from Thursday, October 26, 2023, 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/12-05-23/Enc.2%20RPA%20Technical%20Advisory%20Board%20Meeting%20Minutes.pdf>
Enc.2A-RPA Policy Board Meeting minutes:
<https://eciatrans.org/pdf/RPA8/Organizational%20Information/Agendas%20&%20Minutes/12-05-23/Enc.2A%20RPA%20Policy%20Board%20Meeting%20Minutes.pdf>
Enc.2B-RPA Technical Advisory and Policy Board Secretarial minutes:
<https://eciatrans.org/pdf/RPA8/Organizational%20Information/Agendas%20&%20Minutes/12-05-23/Enc.2B%20RPA%20Tech%20and%20Policy%20sec%20notes%2010-26-23.pdf>
 - a. Tech Committee
 - b. Policy Committee
4. Review/Approve amendments to Federal Fiscal Year (FFY) 2024-2027 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 2024-2027 TIP:
<https://eciatrans.org/pdf/RPA8/Organizational%20Information/Agendas%20&%20Minutes/12-05-23/Enc.3%20RPA%20amended%20FFY%202024-2027%20TIP.pdf>
Enc.3A-RPA amended FFY 2024-2027 TIP Handout:
<https://eciatrans.org/pdf/RPA8/Organizational%20Information/Agendas%20&%20Minutes/12-05-23/Enc.3A%20RPA%20amended%20FFY%202024-2027%20TIP%20Handout.pdf>
 - a. Tech Committee
 - b. Policy Committee
5. Comments from the public
6. Other Business and Announcements
7. Adjournment

Thank you

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