

RPA Agenda

**Regional Planning Affiliation
Technical Advisory and Policy Board joint meeting
Thursday, July 26, 2018
9:00 a.m.
7600 Commerce Park, Dubuque, IA 52002**

1. Call to Order
2. Review/Approve the Agenda for the Thursday, July 26, 2018 Technical Advisory Board and Policy Board joint meeting, (Action item).
Enclosure 1-Agenda:
 - a. Tech Committee
 - b. Policy Committee
3. Review/Approve the minutes and receive and file the secretarial notes from Thursday, May 24, 2018 RPA Technical Advisory Board and Policy Board joint meeting, (Action item).
Enclosure 2-RPA Technical Advisory Board Meeting minutes:
Enclosure 2A-RPA Policy Board Meeting minutes:
Enclosure 2B-RPA Technical Advisory Board and Policy Board Secretarial minutes:
 - a. Tech Committee
 - b. Policy Committee
4. Review/Approve Fiscal Year 2019 RPA 8 Public Involvement Policy Plan (PIP), (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item).
Enclosure 3-PIP FY19:
 - a. Tech Committee
 - b. Policy Committee
5. Review/Approve Final FFY 2019-2022 RPA 8 Transportation Improvement Program (TIP), (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item).
Enclosure 4-TIP FY2019-2022:
 - a. Tech Committee
 - b. Policy Committee
6. Update on Rural County Transportation Program, (Discussion Item).
7. Comments from the public
8. Other Business and Announcements
9. Adjournment

**Please call the ECIA office to confirm your participation at this meeting
(563)-690-5708 or (800)-942-4648
Or E-mail sberning@ecia.org
Please visit our web page at www.eciatrans.org**

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