

Regional Planning Affiliation Technical Advisory and Policy Board joint meeting Thursday, January 23, 2025 9:00 a.m.

Zoom Link: https://us06web.zoom.us/j/84094588884?pwd=JhTyiBeYHpQ06PxpLSNE47wAewyike.1

Meeting ID: 840 9458 8884 Passcode: 948065 Ph Number: 1.312.626.6799 East Central Intergovernmental Association 7600 Commerce Park Dubuque, Iowa 52002

- 1. Call to Order
- Review/Approve the Agenda for Thursday, January 23, 2025, Technical Advisory Board and Policy Board joint meeting (Action item). <u>Enc.1-Agenda:</u> <u>https://eciatrans.org/pdf/RPA8/Organizational%20Information/Agendas%20&%20Minutes/1-23-25/Enc.1%20RPA%2001-23-25%20Agenda.pdf</u>
 - a. Tech Committee
 - b. Policy Committee
- 3. Election of Officers (Action Item)
 - a. Tech Committee
 - b. Policy Committee
- Review/Approve the minutes and receive and file the secretarial notes from Thursday, October 31, 2024, 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/1-23-25/Enc.2%20RPA%20Tech%20minutes%2010-31-24.pdf

Enc.2A-RPA Policy Board Meeting minutes:

https://eciatrans.org/pdf/RPA8/Organizational%20Information/Agendas%20&%20Minutes/1-23-25/Enc.2A%20RPA%20Policy%20minutes%2010-31-24.pdf

Enc.2B-RPA Technical Advisory and Policy Board Secretarial minutes:

https://eciatrans.org/pdf/RPA8/Organizational%20Information/Agendas%20&%20Minutes/1-23-25/Enc.2B-RPA%20Technical%20Advisorv%20and%20Policv%20Board%20Secretarial%20minutes.pdf

- a. Tech Committee
- b. Policy Committee
- Approve/Receive Surface Transportation Block Grant Program (STBG) project applications for Federal Fiscal Year 2026-2029 from RPA 8 members (Action Item). Enc. 3-RPA 8 Balance Sheet:

https://eciatrans.org/pdf/RPA8/Organizational%20Information/Agendas%20&%20Minutes/1-23-25/Enc.3%20RPA%208%20Balance%20Sheet.pdf

- a. Tech Committee
- b. Policy Committee

- Review/Approve the release of Federal Fiscal Year (FY) 2026-2029 RPA 8 Transportation Alternative SET ASIDE Program (TA SET ASIDE) applications (Action Item). <u>Enc.4- RPA 8 TAP application:</u> <u>https://eciatrans.org/pdf/RPA8/Organizational%20Information/Agendas%20&%20Minutes/1-23-25/Enc.4-%20RPA%208%20TAP%20application.pdf</u> <u>Enc.4A- TAP Guidance:</u> <u>https://eciatrans.org/pdf/RPA8/Organizational%20Information/Agendas%20&%20Minutes/1-23-25/Enc.4-%20FA%208%20TAP%20Guidance.pdf</u>
 - a. Tech Committee
 - b. Policy Committee
- Review/Approve revision to Rural County Transportation Program (RCTP) Scoring Criteria: Removal of Local Match Points (Action Item). <u>Enc.5- RCTP Criteria change memo:</u> <u>https://eciatrans.org/pdf/RPA8/Organizational%20Information/Agendas%20&%20Minutes/1-23-25/Enc.5-</u>

%20RCTP%20Criteria%20change%20memo.pdf

- a. Tech Committee
- b. Policy Committee
- 8. Input from RPA 8 members regarding the role of the Ports of Eastern Iowa Authority group.
- 9. Discuss planning tasks for FY 2026 Transportation Planning Work Program (TPWP), (Discussion)
- 10. Update on the SS4A Safety Plan
- 11. Comments from the public
- 12. Other Business and Announcements
- 13. 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 Thank you Please Visit the RPA 8 Website at www.eciatrans.org

The RPA 8 receives federal funding and may not discriminate against anyone on the basis of race, color, or national origin, according to the TitleVI of the Civil Rights Act of 1964. For more information or to obtain a Title VI Complaint form, call 563-556-4166.

The Regional Planning Affiliation 8 is open to all individuals regardless of disability. Any person with a disability requiring a reasonable accommodation to participate in this meeting should contact the RPA 8 office at (563) 556-4166 at least two business days prior to scheduled meeting.

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