

Regional Planning Affiliation Technical Advisory and Policy Board joint meeting Thursday, June 27, 2024 9:00 a.m.

Zoom Link: https://us06web.zoom.us/j/88058644403?pwd=OUK8InYOUbJWt4zRAMviSXptOEOnK2.1

Meeting ID: 880 5864 4403 Passcode: 439380 Ph Number: 1.312.626.6799 East Central Intergovernmental Association 7600 Commerce Park Dubuque, Iowa 52002

1. Call to Order

2. Review/Approve the Agenda for Thursday, June 27, 2024, Technical Advisory Board and Policy Board joint meeting (Action item).

Enc.1-Agenda:

 $\frac{https://www.eciatrans.org/pdf/RPA8/Organizational\%20Information/Agendas\%20\&\%20Minutes/6-27-24/Enc.1\%20RPA\%2006-27-24\%20Agenda.pdf}{}$

- a. Tech Committee
- b. Policy Committee
- 3. Review/Approve the minutes and receive and file the secretarial notes from Thursday, May 23, 2024, RPA Policy and Technical Advisory Board joint meeting (Action item).

Enc.2-RPA Technical Advisory Board Meeting minutes:

https://www.eciatrans.org/pdf/RPA8/Organizational%20Information/Agendas%20&%20Minutes/6-27-24/Enc.2%20RPA%20Tech%20minutes%205-23-24.pdf

Enc.2A-RPA Policy Board Meeting minutes:

 $\frac{https://www.eciatrans.org/pdf/RPA8/Organizational\%20Information/Agendas\%20\&\%20Minutes/6-27-24/Enc.2A\%20RPA\%20Policy\%20minutes\%205-23-24.pdf}{24/Enc.2A\%20RPA\%20Policy\%20minutes\%205-23-24.pdf}$

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

 $\frac{https://www.eciatrans.org/pdf/RPA8/Organizational\%20Information/Agendas\%20\&\%20Minutes/6-27-24/Enc.2B\%20RPA\%20Tech\%20and\%20Policy\%20sec\%20notes\%205-23-24.pdf$

- a. Tech Committee
- b. Policy Committee
- 4. Review/Approve Final Federal Fiscal Year (FFY) 2025-2028 RPA 8 Transportation Improvement Program (TIP), (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item).

Enc.3-RPA Final FFY 2025-2028 TIP:

https://www.eciatrans.org/pdf/RPA8/Organizational%20Information/Agendas%20&%20Minutes/6-27-24/Enc.3%20RPA%20Final%20FFY%202025-2028%20TIP.pdf

- a. Tech Committee
- b. Policy Committee
- 5. Review/Approve Draft Fiscal Year RPA 8 Public Involvement Policy Plan (PIP), (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item). Enc.4- Draft PIP:

 $\underline{\text{https://www.eciatrans.org/pdf/RPA8/Organizational\%20Information/Agendas\%20\&\%20Minutes/6-27-24/Enc.4\%20RPA\%20Draft\%20PIP.pdf}$

- a. Tech Committee
- b. Policy Committee

6. Review/Approve Draft Fiscal Year 2024 RPA 8 Limited English Proficiency Plan. (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item) Enc.5- Draft LEP:

 $\frac{https://www.eciatrans.org/pdf/RPA8/Organizational\%20Information/Agendas\%20\&\%20Minutes/6-27-24/Enc.5\%20RPA\%20Draft\%20LEP.pdf}{24/Enc.5\%20RPA\%20Draft\%20LEP.pdf}$

- a. Tech Committee
- b. Policy Committee
- 7. Review/Approve Draft Fiscal Year 2024 RPA 8 Title VI Non-Discrimination Program Plan. (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item) Enc.6- Draft Title VI:

 $\underline{https://www.eciatrans.org/pdf/RPA8/Organizational\%20Information/Agendas\%20\&\%20Minutes/6-27-24/Enc.6\%20RPA\%20Draft\%20Title\%20VI.pdf}$

- a. Tech Committee
- b. Policy Committee
- 8. Review/Approve changes to Rural County Transportation Program (RCTP) ranking process.
 - a. Tech Committee
 - b. Policy Committee
- 9. Review/Approve changes to Small City Funding.
 - a. Tech Committee
 - b. Policy Committee
- 10. Comments from the public
- 11. Other Business and Announcements
- 12. 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

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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.