

RPA Agenda

**Regional Planning Affiliation
Technical Advisory and Policy Board joint meeting
Thursday, May 23, 2019
9:00 a.m.
7600 Commerce Park, Dubuque, IA 52002**

1. Call to Order
2. Review/Approve the Agenda for the Thursday, May 23, 2019 Technical Advisory Board and Policy Board joint meeting, (Action item).
Enc. 1-Agenda: https://www.eciatrans.org/RPA/pdf/Enc.1_5-23-19_RPA_Agenda.pdf
 - a. Tech Committee
 - b. Policy Committee
3. Review/Approve the minutes and receive and file the secretarial notes from Thursday, April 25, 2019 RPA Technical Advisory Board and Policy Board joint meeting, (Action item).
Enc. 2-RPA Technical Advisory Board Meeting minutes:
https://www.eciatrans.org/RPA/pdf/Enc.2_4-25-19_RPA_Tech_minutes.pdf
Enc. 2A-RPA Policy Board Meeting minutes:
https://www.eciatrans.org/RPA/pdf/Enc.2A_4-25-19_RPA_Policy_minutes.pdf
Enc. 2B-RPA Technical Advisory Board and Policy Board Secretarial minutes:
https://www.eciatrans.org/RPA/pdf/Enc.2B_4-25-19_RPA_Sec_minutes.pdf
 - a. Tech Committee
 - b. Policy Committee
4. Review/Approve Final Fiscal Year 2020 RPA 8 Transportation Planning Work Program (TPWP), (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item).
Enclosure 3-RPA Final FY 2020 TPWP:
https://www.eciatrans.org/RPA/pdf/Enc.3_RPA_Final_FY_2020_TPWP.pdf
 - a. Tech Committee
 - b. Policy Committee
 - c.
5. Review/Approve Draft to FFY 2020-2023 RPA 8 Transportation Improvement Program (TIP), (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item).
Enc. 4-DraftTIP FY2020-2023:
https://www.eciatrans.org/RPA/pdf/Enc.4_Draft_TIP_FY_2020-2023.pdf
 - a. Tech Committee
 - b. Policy Committee

6. Discussion on implementation of policies for attendance at RPA 8 meetings
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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The Regional Planning Affiliation 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 office at (563) 556-4166 at least two business days prior to the scheduled meeting.

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