

RPA Agenda

**Regional Planning Affiliation
Technical Advisory and Policy Board joint meeting
Thursday, January 23, 2020
9:00 a.m.**

Meeting Origination: ECIA, 7600 Commerce Park, Dubuque, IA 52002—The public is welcome to join at this location or via other means – please RSVP at 563-690-5708 if you plan on participate in the meeting.

1. Call to Order
2. Review/Approve the Agenda for the Thursday, January 23, 2020 Technical Advisory Board and Policy Board joint meeting, (Action item).
Enc. 1-Agenda: https://www.eciatrans.org/RPA/pdf/Enc.1_1-23-20_RPA_Agenda.pdf
 - a. Tech Committee
 - b. Policy Committee
3. Review/Approve the minutes and receive and file the secretarial notes from Thursday October 24, 2019 and December 4, 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%20RPA_Tech_Minutes_10-24-19.pdf
https://www.eciatrans.org/RPA/pdf/Enc.2%20RPA_Tech_Minutes_12-4-19.pdf
Enc. 2A-RPA Policy Board Meeting minutes:
https://www.eciatrans.org/RPA/pdf/Enc.2A_RPA_Policy_Minutes_12-4-19.pdf
https://www.eciatrans.org/RPA/pdf/Enc.2A_RPA_Policy_Minutes_12-4-19.pdf
Enc. 2B-RPA Technical Advisory Board and Policy Board Secretarial minutes:
https://www.eciatrans.org/RPA/pdf/Enc.2B_RPA_Sec_Notes_10-24-19.pdf
https://www.eciatrans.org/RPA/pdf/Enc.2B_RPA_sec_notes_12-4-19.pdf
 - a. Tech Committee
 - b. Policy Committee
4. Election of Officers (Action Item)
 - a. Tech Committee
 - b. Policy Committee
5. Approve to receive Surface Transportation Block Grant Program (STBG) projects for Federal Fiscal Year 2021-2024 from RPA 8 members, (Action Item).
Enc. 3-RPA 8 Balance Sheet:
https://www.eciatrans.org/RPA/pdf/Enc.3_RPA8_Balance_Sheet.pdf
 - a. Tech Committee
 - b. Policy Committee
6. Approve Small City Surface Transportation Block Grant Program (STBG) funds for Rural County Transportation Program (RCTP) for RPA 8 region (Action Item)
 - a. Tech Committee
 - b. Policy Committee

7. Approve to open application process for Small City Surface Transportation Block Grant Program (STBG) for RPA 8 region for Federal Fiscal Year 2024 (Action Item)
 - a. Tech Committee
 - b. Policy Committee
8. Approve to open application process for Transportation Alternative Program (TAP) for RPA 8 region for Federal Fiscal Year 2021 to 2024 (Action Item)
 - a. Tech Committee
 - b. Policy Committee
9. Discuss/Approve Boards decision on the City of Clinton's lack of representation at RPA 8 meetings (Action item)
Enc.4-Letters to the City of Clinton:
https://www.eciatrans.org/RPA/pdf/Enc.4_Letters_to_the_City_of_Clinton.pdf
 - a. Tech Committee
 - b. Policy Committee
10. Discuss planning tasks for FY 2021 Transportation Planning Work Program (TPWP), (Discussion)
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

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.

This Institution is an equal opportunity provider and employer.