

**East Central Intergovernmental Association (ECIA)
Regional Planning Affiliation (RPA)
Policy Board Proceedings
Thursday, September 27, 2018
9:00 a.m.**

ECIA
7600 Commerce Park, Dubuque, IA. 52002

Present: Klein, Determann, Michel, Willey, Kramer, Gaul, Helmricks, Thiltgen, Smith*, Bardgett*

Upon motion approved the agenda for the Thursday, September 27, 2018 RPA Policy Board meeting, (Unanimous).

Upon motion approved the minutes and file the secretarial notes from the Thursday July 26, 2018 RPA Policy Board meeting, (Unanimous).

Upon motion approved Draft Fiscal Year 2019 RPA 8 Limited English Proficiency Plan, (Unanimous).

Upon motion approved Draft Fiscal Year 2019 RPA 8 Title VI Non-Discrimination Program Plan, (Unanimous).

Upon motion approved amendment to RPA 8 Fiscal Year 2016-2020 Passenger Transportation Plan (PTP), (Unanimous).

Upon motion approved amendment to Final FY 2019-2022 RPA 8 Transportation Improvement Program (TIP), (Unanimous).

Upon motion approved Iowa Clean Air Attainment Program (ICAAP) resolution for RTA project, (Unanimous).

Upon motion adjourned meeting 9:55 a.m., (Unanimous).

Detailed secretarial notes are available by completing a public information request to ECIA.