

**East Central Intergovernmental Association (ECIA)  
Regional Planning Affiliation (RPA)  
Policy Board Proceedings  
Wednesday, December 4, 2019  
8:45 a.m.**

ECIA  
7600 Commerce Park, Dubuque, IA. 52002

Present: Determann, Michel, Kramer, Gaul, Madlom, Thitgen, Kida, Schloz\*

Upon motion approved the agenda for the Wednesday December 4, 2019 RPA Policy Board meeting,  
(Unanimous).

Upon motion approved Amendment to FFY 2020-2023 RPA 8 Transportation Improvement Program (TIP),  
(Unanimous).

Upon motion adjourned meeting 8:54 a.m., (Unanimous).

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