

**East Central Intergovernmental Association (ECIA)
Regional Planning Affiliation (RPA)
Policy Board Proceedings
Thursday, April 23, 2020
9:00 a.m.**

ECIA
7600 Commerce Park, Dubuque, IA. 52002

Present: Baker, Determann, Michel, Shea, Willey, Kramer, Maddason, McDevitt, Madlom, Thiltgen, Heiar, Kida

Upon motion approved the revised agenda for the Thursday, April 23, 2020 RPA Policy Board meeting, (Unanimous).

Upon motion approved the minutes and receive and file the secretarial notes from Thursday March 26, 2020 RPA Policy Board meeting, (Unanimous).

Upon motion approved Draft Federal Fiscal Year 2021-2024 RPA 8 Transportation Improvement Program (TIP), (Unanimous).

Upon motion approved letter supporting the City of Dyersville's Better Utilizing Investments to Leverage Development (BUILD) grant program, (Motion passed, Michel abstained).

Upon motion approved letter requesting to cover loss of Road Use Tax Funds due to COVID-19, (Unanimous).

Upon motion adjourned meeting 9:24 a.m., (Unanimous).

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