

**East Central Intergovernmental Association (ECIA)  
Regional Planning Affiliation (RPA)  
Policy Board Proceedings  
Thursday, May 24, 2018  
9:00 a.m.**

ECIA  
7600 Commerce Park, Dubuque, IA. 52002

Present: Determann, Smith\*, Michel, Schloz\*, Kramer, Madlom, Thiltgen, Kida, Boss\*

Upon motion approved the agenda for the Thursday, May 24, 2018 RPA Policy Board meeting, (Unanimous).

Upon motion approved the minutes and file the secretarial notes from the Thursday March 22, 2018 RPA Policy Board meeting, (Unanimous).

Upon motion approved Final Fiscal Year 2019 RPA 8 Transportation Planning Work Program (TPWP), (Unanimous).

Upon motion approved Draft Fiscal Year 2019-2022 RPA 8 Transportation Improvement Program (TIP), (Unanimous).

Upon motion approved RPA 8 Small City Surface Transportation Block Grant (STBG) program projects for Federal Fiscal Year 2022, (Unanimous).

Upon motion adjourned meeting 9:20 a.m., (Unanimous).

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