

RTA Agenda

Regional Transit Authority

9:30 am

Wednesday, January 31, 2018

East Central Intergovernmental Association
7600 Commerce Park
Dubuque Iowa

1. Call to Order
2. Action on the Agenda for the Wednesday, January 31, 2018 RTA Board meeting, (enclosure 1), (action item).
3. Action on approving the minutes and file the Secretarial notes from the Wednesday, December 6, 2017 RTA Board meeting, (enclosure 2), (action item).
4. Review and Approve Financials, (enclosures 3A, 3B and 3C), (action item).
5. Review and Approve Invoices and Bills, (enclosure 4), (action item).
6. Review and Approve Designated Portion of Reserve Funds to Six-Month Certificate of Deposit, (action item).
7. Review and Approve Agency Contracts.
8. Review and Approve Moving Forward with Earlville site.
9. Other Business.
10. Adjournment

**Please call the ECIA office to confirm your participation at this meeting
(563)-556-4166 or (800) -942-4648 or E-mail snesteby@ecia.org**

Thank you

Visit the ECIA Website at www.ecia.org or the RTA Website at www.rta8.org

Enclosure 1

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This Institution is an equal opportunity provider and employer.