

RTA Agenda

Regional Transit Authority

9:30 am

Wednesday, June 6, 2018

East Central Intergovernmental Association
7600 Commerce Park
Dubuque Iowa

1. Call to Order
2. Action on the Agenda for the Wednesday, June 6, 2018 RTA Board meeting, (enclosure 1), (action item).
3. Action on approving the minutes and file the Secretarial notes from the Wednesday, May 2, 2018 RTA Board meeting, (enclosure 2), (action item).
4. Review and Approve Financials, (enclosures 3A, 3B, 3C), (action item).
5. Review and Approve Invoices and Bills, (enclosure 4), (action item).
6. Review and Approve FY19 Contracts, (action item).
7. Review and Approve Collective Bargaining Agreement, (action item).
8. Review and Approve Cost Allocation Process, (action item).
9. Review and Approve FY19 Budget, (action item).
10. Review and Approve purchase of Earlville building for future site of RTA Garage, (action item).
11. Review and Approve DOT contract for Sabula Bridge Project, (action item).
12. Review and Approve State Transit Assistance Special Project Grant Resolution, (action item).
13. Other Business
14. Adjournment

**Please call the ECIA office to confirm your participation at this meeting
(563)-556-4166 or (800) -942-4648 or E-mail snesteb@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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The Delaware, Dubuque, and Jackson County Regional Transit Authority is open to all individuals regardless of disability. Any person with a disability requiring a reasonable accommodation to participate in this meeting should contact the RTA office at (563) 556-4166 at least two business days prior to the scheduled meeting.

This Institution is an equal opportunity provider and employer.