

RTA Agenda

Regional Transit Authority

9:00 am

Wednesday, February 4, 2026

East Central Intergovernmental Association

Zoom link: <https://us06web.zoom.us/j/83715204757?pwd=VbREa4GtgCbEceBV7D2Pdh8aLJsgNh.1>

OR

Call: (312) 626-6799 Meeting ID: 837 1520 4757: Passcode: 428736

1. Call to Order
2. Action on the Agenda for the Wednesday, February 4, 2026, RTA Board meeting, (enclosure 1), (action item)
3. Review and Approve Election of Officers, (action item).
4. Action to approve the minutes and file the Secretarial notes from Wednesday, November 5, 2025, RTA Board meeting, (enclosure 2), (action item)
5. Review and Approve FY 2025 Audit Presentation by Bergan KDV, (enclosure 3), (action item)
6. Review and Approve Financials, (enclosure 4A, 4B, 4C), (action item)
7. Review and Approve Invoices and Bills, (enclosure 5), (action item)
8. Closed Session – Chapter 21.5(c) To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.
9. Other Business
10. Adjournment

**Please call Jack Studier to confirm your participation at this meeting
(563) 258-9858 or (800) 942-4648 or E-mail jstudier@ecia.org
Thank you!**

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