

## Regional Transit Authority 9:00 am Wednesday, May 07, 2025

## East Central Intergovernmental Association

Zoom link: https://us06web.zoom.us/j/85184014948?pwd=oJpB8BR3StdCrC2aZK9mk8GVPKawj9.1 Meeting ID: 851 8401 4948 Passcode: 703952 **OR** +1 312 626 6799

- 1. Call to Order
- 2. Introductions
- 3. Action on the Agenda for the Wednesday, May 07, 2025, RTA Board meeting, (enclosure 1), (action item)
- 4. Action on approving the Minutes and file the Secretarial notes from the Wednesday, April 02, 2025, RTA Board meeting, (enclosure 2), (action item)
- 5. Review and Approve Financials, (enclosure 3A, 3B, 3C), (action item)
- 6. Review and Approve Invoices and Bills, (enclosure 4), (action item)
- 7. 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.
- 8. Review and Approve Collective Bargaining Agreement, (enclosure 5), (action item).
- 9. Review and Approve the Final FY26 Budget, (enclosure 6), (action item)
- 10. Review and Approve for replacing exterior walk doors, (enclosure 7), (action item)
- 11. Other Business
- 12. Adjournment

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

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