

# RTA Agenda

Regional Transit Authority

9:00 am

Wednesday, April 05, 2023

East Central Intergovernmental Association

Zoom link: <https://us06web.zoom.us/j/88038069366?pwd=Y2RHUG15RUh1eWdlU1JKU3lmQ2RtZz09>

**OR** Call: 312-626- 6799 Passcode: 392785 (Mtg ID: 880 3806 9366)

1. Call to Order
2. Introductions
3. Action on the Agenda for the Wednesday, April 05, 2023, RTA Board meeting, (enclosure 1), (action item)
4. Action on approving the Minutes and file the Secretarial notes from the Wednesday, March 08, 2023, RTA Board meeting, (enclosure 2), (action item)
5. 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.
6. Review and Action on HBSS/QRyde Software Contract, (action item)
7. Review and Approve Financials, (enclosure 3A, 3B, 3C), (action item)
8. Review and Approve Invoices and Bills, (enclosure 4), (action item)
9. Public Hearing - Review/Approve Fiscal Year 2024 Delaware, Dubuque, Jackson County Regional Transit Authority Consolidated Funding Application, (open to public participation, staff presentation, and close public participation), (enclosure 5), (action item).
10. Review and Approve Draft FY24 Budget, (enclosure 6), (action item)
11. Review and Approve Contracts, (enclosure 7), (action item)
  - a. Area Residential Care
  - b. City of Bellevue
  - c. Hills & Dales Contract
  - d. Imagine The Possibilities
  - e. Sunnycrest contract
  - f. Cornwell Truck Repair, Inc.
  - g. NEIAAA
12. Other Business
13. Adjournment

**Please call the ECIA office to confirm your participation at this meeting  
(563)-556-4166 or (800) -942-4648 or E-mail [snestey@ecia.org](mailto:snestey@ecia.org) Thank you  
Visit the ECIA Website at [www.ecia.org](http://www.ecia.org) or the RTA Website at [www.rta8.org](http://www.rta8.org)**

**Enclosure 1**

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