

# RTA Agenda

Regional Transit Authority

9:00 am

Wednesday, February 07, 2024

East Central Intergovernmental Association

Zoom link: <https://us06web.zoom.us/j/81855873874?pwd=2hOtE9wj2EANtwITTwKO8mgczSbb6.1>

**OR**

Call: 312- 626- 6799, Meeting ID: 818 5587 3874; Passcode: 645653

1. Call to Order
2. Action on the Agenda for the Wednesday, February 07, 2024, RTA Board meeting, (enclosure 1), (action item)
3. Action on approving the minutes and file the Secretarial notes from the Wednesday, January 10, 2024, RTA Board meeting, (enclosure 2), (action item)
4. Review and Approve Financials, (enclosure 3), (action item)
5. Review and Approve Invoices and Bills, (enclosure 4), (action item)
6. Action on ECIA Authorized Signers on the RTA Bank Accounts: Beth Bonz, ECIA Chairperson, and Steve Stoffel, Director of Finance and Administration, continues. (action item)
7. Action on Authorizing the Director of Transportation, Planning, and Transit Services as the federal, state, and local contract signatory. (action item)
8. Review and Approve RTA to enter into a contract with Enterprise for the Vanpool program, (enclosure 5), (action item)
9. Update on HBSS/QRide Software, (enclosure 6) (action item)
10. Other Business
11. Adjournment

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

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