

RTA Agenda

Regional Transit Authority

10:00 am

****Note time change****

Wednesday, January 4, 2017

East Central Intergovernmental Association
7600 Commerce Park
Dubuque Iowa

1. Call to Order
2. Introductions & Welcome
3. Action on the Agenda for the Wednesday, January 4, 2017 RTA Board meeting, (enclosure 1), (action item).
4. Action on approving the minutes from the Wednesday, November 16, 2016 RTA Board meeting, (handout), (action item).
5. Review and Approve Financials, (handouts 3A, 3B, and 3C), (action item).
6. Review and Approve Invoices and Bills, (handouts 4A & 4B)
7. Medicaid Integrated Settings Rule Discussion
8. New Freedoms grant update
9. Other Business
10. Adjournment

*Please call the ECIA office to confirm your participation at this meeting
(563)-556-4166 or (800) -942-4648 or E-mail scarpenter@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.