

# RTA Agenda

Regional Transit Authority  
11:00 am

**Wednesday, November 4, 2015**

East Central Intergovernmental Association  
7600 Commerce Park  
Dubuque Iowa

1. Call to Order
2. Action on the Agenda for the Wednesday, November 4, 2015 RTA Board meeting, (enclosure 1), (action item).
3. Action on filing the Secretarial notes from the Wednesday, August 5, 2015 RTA Board meeting and the Wednesday, September 2, 2015 RTA Board meeting, approve the minutes from the Wednesday, September 2, 2015 RTA Board meeting, (enclosures 2A & 2B), (action item).
4. Review and Approve Financials, (enclosures 3A, 3B, and 3C), (action item).
5. Review and Approve Invoices and Bills, (enclosure 4A & 4B), (action item).
6. Review and Approve FY 2015 Audit, presentation by Tostrud & Temp, (action item).
7. Review and Approve RTA Board Code of Conduct Policy, (enclosure 5), (action item).
8. Review Vehicle Purchase
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](mailto:scarpenter@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**

RTA receives federal funding and may not discriminate against anyone on the basis of race, color, or national origin, according to Title VI of the Civil Rights Act of 1964. For more information or to obtain a Title VI Complaint form, call 563-556-4166.

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.