

# RTA Agenda

Regional Transit Authority  
9:30 am

**Wednesday, February 3, 2016**

East Central Intergovernmental Association  
7600 Commerce Park  
Dubuque Iowa

1. Call to Order
2. Introduction Transit Coordinator
3. Action on the Agenda for the Wednesday, February 3, 2016 RTA Board meeting, (enclosure 1), (action item).
4. Action on filing the Secretarial notes from the Wednesday, November 4, 2015 RTA Board meeting, and approve the minutes and file the Secretarial notes from the Wednesday, December 2, 2015 RTA Board meeting, (enclosure 2), (action item).
5. Review and Approve Financials, (enclosures 3A, 3B, and 3C), (action item).
6. Review and Approve Invoices and Bills, (enclosure 4A & 4B), (action item).
7. Review and Approve Election of Officers, (action item).
8. Re-Appointment of RTA Board Member to RPA Board, (action item).
9. Update on Operation New View.
10. Update on MCO's/Transportation Brokers
11. Update on Sunnycrest
12. 28E for Collaborative Insurance Programming
13. Solar Presentation-Jason Gideon
14. Other Business
15. 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**

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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.