

# RTA Agenda

Regional Transit Authority  
9:30 am

**Wednesday, August 10, 2016**

East Central Intergovernmental Association  
7600 Commerce Park  
Dubuque Iowa

1. Call to Order
2. Action on the Agenda for the Wednesday, August 10, 2016 RTA Board meeting, (enclosure 1), (action item).
3. Action on approving the minutes and file the Secretarial notes from the Wednesday, June 8, 2016 RTA Board meeting, (enclosure 2), (action item).
4. Review and Approve Financials, (enclosures 3A, 3B, and 3C), (action item).
  - 4 A. Review and Approve Designating Portion of Profit to Reserve Fund
5. Review and Approve Invoices and Bills, (enclosure 4A & 4B)
6. Review and Approve Purchase of aa Hoist and Compressor for Dubuque RTA Garage
7. Appointment of RTA Board Member to DMATS Board, (action item).
8. Other Business
9. 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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This Institution is an equal opportunity provider and employer.