

**REVISED**

# RTA Agenda

**Regional Transit Authority  
9:30 am**

**Wednesday, September 7, 2016**

East Central Intergovernmental Association  
7600 Commerce Park  
Dubuque Iowa

1. Call to Order
2. Action on the Agenda for the Wednesday, September 7, 2016 RTA Board meeting, (enclosure 1), (action item).
3. Action on approving the minutes and file the Secretarial notes from the Wednesday, August 10, 2016 RTA Board meeting, (enclosure 2), (action item).
4. Review and Approve Financials, (enclosures 3A, 3B, and 3C), (action item).
  - 4A. Review and Approve Designating Additional Portion of Profit to Reserve Fund, (action item).
5. Review and Approve Invoices and Bills, (enclosure 4)
6. Review and Approve JARC and New Freedom Resolution, (action item).
7. Review and Approve Van Purchase, (action item).
8. Review and Approve Tire Purchase, (action item).
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.