

# RTA Agenda

Regional Transit Authority

9:00 am

Wednesday, January 05, 2022

East Central Intergovernmental Association  
7600 Commerce Park, Dubuque, IA 52002

## Zoom-Phone Only

Zoom link: <https://us06web.zoom.us/j/83316752016?pwd=RVdPaUdGWXpDY0tnV3ZnZ0QrQzhjUT09>

Call: 1-312-626-6799 Passcode: 798852 (Mtg ID: 833 1675 2016)

1. Call to Order
2. Action on the Agenda for the Wednesday, January 05, 2022, RTA Board meeting, (enclosure 1), (action item).
3. Review and Approve Election of Officers, (action item).
4. Review and Approve Appointment of RTA Board Member to RPA Board, (action item).
5. Action on approving the minutes and file the Secretarial notes from the November 18, 2021 and the December 1, 2021, RTA Board meeting, (enclosure 2), (action item).
6. Review and Approve Financials, (enclosure 3A, 3B, 3C), (action item).
7. Review and Approve Invoices and Bills, (enclosure 4), (action item).
8. Reviews and Approve Authorizing Resolution for FY 2022 Consolidated Funding Application, (action Item)
9. Review contract with HBSS for AIMs Project, (enclosure 5).
10. Staff presentation on COVID funding and General Public rides.
11. Other Business
12. Adjournment

**Please call the ECIA office to confirm your participation at this meeting  
(563)-556-4166 or (800) -942-4648 or E-mail [snesteb@ecia.org](mailto:snesteb@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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