

REVISED Regional Transit Authority 9:00 am

Wednesday, May 4, 2022

East Central Intergovernmental Association Zoom link:

https://us06web.zoom.us/j/81561728456?pwd=aldZNDQrbnNCNDRMUHNONmFUcDBNdz09

OR Call: 1-312-626-6799 Passcode: 325779 (Mtg ID: 815 6172 8456)

- 1. Call to Order
- 2. Action on the Agenda for the Wednesday, May 4, 2022 RTA Board meeting, (enclosure 1), (action item)
- 3. Action on approving the minutes and file the Secretarial notes from the Wednesday, April 6, 2022 RTA Board meeting, (enclosure 2), (action item)
- 4. Review and Approve Financials, (enclosure 3A, 3B, 3C), (action item)
- 5. Review and Approve Invoices and Bills, (enclosure 4), (action item)
- 6. Review and Approve Draft FY23 Budget, (enclosure 5), (action item)
- 7. Review and Approve Contracts, (enclosure 6), (action item)
 - a. Hills & Dales Contract
 - b. Sunnycrest contract
 - c. Area Residential Care
 - d. City of Bellevue
 - e. Imagine The Possibilities
 - f. Cornwell Truck Repair, Inc.
 - g. NEIAAA
- 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 snesteby@ecia.org
Thank you

Visit the ECIA Website at www.ecia.org or the RTA Website at www.rta8.org Enclosure 1

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