

RTA Agenda

Regional Transit Authority

9:00 am

Wednesday, March 08, 2023

East Central Intergovernmental Association

Zoom link: <https://us06web.zoom.us/j/82594343004?pwd=L0RKbCs5aWVNbTgyV3dFZkZjNXZGZz09>

OR Call: 312-626- 6799 Passcode: 340992 (Mtg ID: 825 9434 3004)

1. Call to Order
2. Introductions
3. Action on the Agenda for the Wednesday, March 08, 2023, RTA Board meeting, (enclosure 1), (action item)
4. Action on approving the Minutes and file the Secretarial notes from the Wednesday, February 01, 2023, RTA Board meeting, (enclosure 2), (action item)
5. Review and Approve Financials, (enclosure 3A, 3B, 3C), (action item)
6. Review and Approve Invoices and Bills, (enclosure 4), (action item)
7. Review and Approve Resolution to Set Public Hearing for the Fiscal Year 2024 Delaware, Dubuque, Jackson County Regional Transit Authority Consolidated Funding Application, (enclosure 5), (action item)
8. Update on QRyde Software Implementation (presentation by HBSS)
9. Closed Session – Chapter 21.5(c) To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.
10. Review and Action on HBSS/QRyde Software Contract, (action item)
11. Review and Action on RTA Software Conversion/Financials/Staffing Needs, (action item)
12. Other Business
13. 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**

Thank you

Visit the ECIA Website at www.ecia.org or the RTA Website at 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.