

RTA Agenda

Regional Transit Authority

9:00 am

AMENDED

Wednesday, January 04, 2023

East Central Intergovernmental Association

Zoom link: <https://us06web.zoom.us/j/89071007578?pwd=cEpsU3JpUXhPVjkwcHg4SVIzQlVpUT09>

OR Call: 312-626- 6799 Passcode: 591232 (Mtg ID: 890 7100 7578)

1. Call to Order
2. Introductions
3. Action on the Agenda for the Wednesday, January 04, 2023, RTA Board meeting, (enclosure 1), (action item)
4. Action on approving the Minutes and file the Secretarial notes from the Wednesday, December 7, 2022, 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. Action on ECIA Authorized Signers on the RTA Bank Accounts: Kelley Deutmeyer, Executive Director, continues; Remove Lisa Weinhold; and Add Steve Stoffel, Director of Finance and Administration, (action item)
- 8. Update on QRyde Software Implementation (presentation by HBSS).**
9. Review and Approve a \$2.50 increase for each step in the union contract from January 1, 2023, (action item)
10. Review and Approve converting RTA drivers to ECIA employees, (Staff presentation), (action item)
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**

Thank you

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