

East Central Intergovernmental Association Zoom link: <u>https://us06web.zoom.us/j/83068139561?pwd=xrOWNBredvnNX7y7MmrR07Lv4YvkDf.1</u> <u>OR</u> Call: (312) 626-6799 Passcode: 273499 Meeting ID: 830 6813 9561

- 1. Call to Order
- 2. Introductions
- 3. Action on the Agenda for the Thursday, March 06, 2024, RTA Board meeting, (enclosure 1), (action item)
- 4. Action on approving the Minutes and file the Secretarial notes from the Wednesday, February 05, 2025, 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 2026 Delaware, Dubuque, Jackson County Regional Transit Authority Consolidated Funding Application, (enclosure 5), (action item)
- 8. Update on Vanpool program, (enclosure 6)
- 9. Review and Approve RTA contribution for Enterprise Vanpool contract, (enclosure 7)
- 10. Other Business
- 11. Adjournment

## Please call the ECIA office to confirm your participation at this meeting (563)-556-4166 or (800) -942-4648 or E-mail jstudier@ecia.org

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