

# RTA Agenda

**Regional Transit Authority**

**9:30 am**

**Wednesday, January 8, 2020**

East Central Intergovernmental Association  
7600 Commerce Park  
Dubuque Iowa

1. Call to Order
2. Action on the Agenda for the Wednesday, January 8, 2020 RTA Board meeting, (enclosure 1), (action item).
3. Action on approving the minutes and file the Secretarial notes from the Wednesday, November 06, 2019 RTA Board meeting, (enclosure 2), (action item).
4. Review and Approve Financials, (action item).
5. Review and Approve Invoices and Bills, (action item).
6. Review and Approve RTA's Strategic Plan, (enclosure 3), (action item).
7. Review and Approve funding for Mobility Service Coordinator Position, (enclosure 4), (action item).
8. Review and Approve resolution for Mobility for all grant and a resolution for local match (action item).
9. Update on RTA Bus purchases.
10. Update on RTA marketing and Dupaco Advertising contract.
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 [snesteby@ecia.org](mailto:snesteby@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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