

# RTA Agenda

Regional Transit Authority

9:30 am

Wednesday, March 4, 2020

East Central Intergovernmental Association  
7600 Commerce Park  
Dubuque Iowa

1. Call to Order
2. Action on the Agenda for the Wednesday, March 4, 2020 RTA Board meeting, (enclosure 1), (action item).
3. Action on approving the minutes and file the Secretarial notes from the Wednesday, January 8, 2020 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 Election of Officers, (action item).
7. Review and Approve Appointment of RTA Board Member to RPA Board, (action item).
8. Review and Approve Resolution to Set Public Hearing for the Fiscal Year 2021 Delaware, Dubuque, Jackson County Regional Transit Authority Consolidated Funding Application, (enclosure 5), (action item).
9. Review and Approve Roles & Responsibilities of TAG groups, (enclosure 6), (action item).
10. Review and Approve Plan to subsidize and reduce cost for general public trips, (enclosure 7,7A), (action item)
11. Review and Approve lock pads for Earlville Facility, (enclosure 8), (action item)
12. Review and provide input on draft marketing plan for RTA, (enclosure 9)
13. Update on RTA Bus purchases, (enclosure 10)
14. Update on RTA Advertising contract
15. Other Business
16. 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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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.