

# RTA Agenda

**AMENDED**

**Regional Transit Authority**

**9:30 am**

**Wednesday, June 5, 2019**

East Central Intergovernmental Association  
7600 Commerce Park  
Dubuque Iowa

1. Call to Order
  - a. **Introductions-New Team**
2. Action on the **Amended** Agenda for the Wednesday, June 5, 2019 RTA Board meeting, (enclosure 1), (action item).
3. Action on approving the minutes and file the Secretarial notes from the Wednesday, May 1, 2019 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 FY20 Contracts, (action item).
  - a. **ONV Contract Subsidy Proposal**
7. **Status of** Collective Bargaining Agreement
8. **Review and Approve Camera Replacements for FY20 and Camera Inventory, (action item).**
9. Review and Approve **Draft** FY20 Budget, (action item)
10. Other Business
  - A. Next Meeting – July 3, 2019
  - B. Miscellaneous
11. 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](mailto:snesteb@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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