

RTA Agenda

Regional Transit Authority
9:30 am

Wednesday, January 7, 2015

East Central Intergovernmental Association
7600 Commerce Park
Dubuque Iowa

1. Call to Order
2. Action on the Agenda for the Wednesday, January 7, 2014 RTA Board meeting, (enclosure 1), (action item).
3. Action on Minutes from the Wednesday, November 5, 2014 RTA Board meeting (enclosure 2), (action item).
4. Review and Approve Financials, (enclosure 3A, 3B, and 3C), (action item).
5. Review and Approve Invoices and Bills, (enclosure 4A & 4B), (action item).
6. Review and Approve Election of Officers, (action item).
7. Review and Approve Security Camera Contract, (action item).
8. Review and Approve Manchester Garage Lease, (action item).
9. Re-Appointment of RTA Board Member to DMATS Board, (action item)
10. Update on RTA Lawsuit Regarding Accident in 2011.
11. Mobility Coordinator Update
12. Other Business
13. Adjournment

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

Visit the ECIA Website at www.ecia.org or the RTA Website at www.rta8.org

Enclosure 1

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This Institution is an equal opportunity provider and employer.