

RTA Agenda

Regional Transit Authority

9:30 am

Wednesday, May 2, 2018

East Central Intergovernmental Association
7600 Commerce Park
Dubuque Iowa

1. Call to Order
2. Action on the Agenda for the Wednesday, May 2, 2018 RTA Board meeting, (enclosure 1), (action item).
3. Action on approving the minutes and file the Secretarial notes from the Wednesday, April 4, 2018 RTA Board meeting, (enclosure 2), (action item).
4. Review and Approve Financials, (enclosure 3), (action item).
5. Review and Approve Invoices and Bills, (enclosure 4), (action item).
6. Discussion on Cost Allocation Plan and Management Fees
7. Review and Approve FY2018 Purchases (action item)
 - a. Carpet replacement in large conference room
8. Other Business.
9. Adjournment

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