

# RTA Agenda

**AMENDED**

**Regional Transit Authority  
9:30 am**

**Wednesday, July 03, 2019**

East Central Intergovernmental Association  
7600 Commerce Park  
Dubuque Iowa

1. Call to Order
2. Action on the Agenda for the Wednesday, July 03, 2019 RTA Board meeting, (enclosure 1), (action item).
3. Action on approving the minutes and file the Secretarial notes from the Wednesday, June 5, 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 Cost Allocation **Plan**, (enclosure 5), (action item).
7. RTA process (staff presentation).
8. Review and Approve pursuing school transportation, (action item).
9. Termination of Peosta Route, (action item).
10. Review and Approve FY20 Contracts, (action item).
  - a. ARC Contract
  - b. Sunnycrest Manor Contract
  - c. 2019 Access2Care Contract
11. Review and Approve Collective Bargaining Agreement, (action item).
12. Review and Approve FY20 Budget, (action item).
- 13. RTA Earlville Facility**
  - a. Review and Approve Change Orders, (action item).**
  - b. Ribbon Cutting Ceremony for Earlville facility September 30<sup>th</sup>, 12:00 PM, (action item).**
14. Other Business
  - a. Strategic Planning Session
  - b. Next Meeting – September 4, 2019
  - c. Miscellaneous
15. 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.

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