

RTA Agenda

REVISED

Regional Transit Authority

10:30 am

Wednesday, August 07, 2019

East Central Intergovernmental Association
7600 Commerce Park
Dubuque Iowa

1. Call to Order
2. Action on the Agenda for the Wednesday, August 07, 2019 RTA Board meeting, (enclosure 1), (action item).
3. Action on approving the minutes and file the Secretarial notes from the Wednesday, July 3, 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. RTA Earlville Facility
 - a. Review and Approve Invoice for Earlville Facility, (enclosure 5), (action item).
 - b. Review and Approve Change Order, (enclosure 6), (action item).
 - c. Action on request to Delaware County Supervisors to abate property taxes, (enclosure 7), (action item).
 - d. Project Update
7. Other Business
 - a. Strategic Planning Session
 - b. Next Meeting – September 4, 2019
 - c. Miscellaneous
8. Adjournment

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