

# RTA Agenda

**Regional Transit Authority**

**9:30 am**

**Wednesday, February 6, 2019**

East Central Intergovernmental Association  
7600 Commerce Park  
Dubuque Iowa

1. Call to Order
2. Action on the Agenda for the Wednesday, February 6, 2019 RTA Board meeting, (enclosure 1), (action item).
3. Action on approving the minutes and file the Secretarial notes from both the Wednesday, January 9, 2019 and the Friday, January 25, 2019 RTA Board meetings, (enclosure 2), (action item).
4. Review and Approve Financials, (enclosure 3A, 3B, 3C), (action item).
5. Review and Approve Invoices and Bills, (action item).
6. Review and Approve Radio System, (action item).
7. Transit Action Group (TAG) Update.
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](mailto:snestey@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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