

RTA Agenda

Regional Transit Authority
9:30 am

Wednesday, September 04, 2019

East Central Intergovernmental Association
7600 Commerce Park
Dubuque Iowa

1. Call to Order
2. Action on the Agenda for the Wednesday, September 04, 2019 RTA Board meeting, (enclosure 1), (action item).
3. Action on approving the minutes and file the Secretarial notes from the Wednesday, August 07, 2019 RTA Board meeting, (enclosure 2), (action item).
4. Review and Approve Financials, (enclosures 3A, 3B, 3C), (action item).
5. Review and Approve Invoices and Bills, (enclosure 4), (action item).
6. Review and Approve FY20 Contracts, (enclosures 5a, 5b), (action item).
 - a. Operation New View Contract
 - b. Maintenance Contract
7. RTA Earlville Facility
 - a. Review/Approve Payment Application #2 (enclosure 6), (action item)
 - b. Project Update
8. RTA Procurement Policy, (enclosure 7), (action item)
9. RTA policy to solicit and consider public comment before raising a fare or carrying out a major reduction of transit service, (enclosure 8), (action item)
10. Advertising
 - a. Rides to Wellness Grant – Advertising Plan with Eastern Iowa Media Group, (enclosure 9)
 - b. Bus Wraps Costs – Installation/Ad Costs/Number of Buses Available for Advertising
 - c. Headstart Bus Advertising
 - d. Non-Profit versus For-Profit Bus Advertising
11. Strategic Planning Session, (enclosure 10)
 - a. Survey
 - b. Analysis
12. Other Business
 - a. Next Meeting – October 4, 2019
 - b. Miscellaneous
13. Adjournment

**Please call the ECIA office to confirm your participation at this meeting
(563)-556-4166 or (800)-942-4648 or E-mail snesteb@ecia.org Thank you
Visit the ECIA Website at www.ecia.org or the RTA Website at www.rta8.org**

Enclosure 1

RTA receives federal funding and may not discriminate against anyone on the basis of race, color, or national origin, according to Title VI of the Civil Rights Act of 1964. For more information or to obtain a Title VI Complaint form, call 563-556-4166.

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.