

# RTA Agenda

**Regional Transit Authority**

**10:00 am**

**\*\*Note time change\*\***

**Wednesday, January 4, 2017**

East Central Intergovernmental Association  
7600 Commerce Park  
Dubuque Iowa

1. Call to Order
2. Introductions & Welcome
3. Action on the Agenda for the Wednesday, January 4, 2017 RTA Board meeting, (enclosure 1), (action item).
4. Action on approving the minutes from the Wednesday, November 16, 2016 RTA Board meeting, (handout), (action item).
5. Review and Approve Financials, (handouts 3A, 3B, and 3C), (action item).
6. Review and Approve Invoices and Bills, (handouts 4A & 4B)
7. Medicaid Integrated Settings Rule Discussion
8. New Freedoms grant update
9. Other Business
10. Adjournment

*Please call the ECIA office to confirm your participation at this meeting  
(563)-556-4166 or (800) -942-4648 or E-mail [scarpenter@ecia.org](mailto:scarpenter@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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