

RTA Agenda

Regional Transit Authority

9:30 am

Wednesday, October 3, 2018

East Central Intergovernmental Association
7600 Commerce Park
Dubuque Iowa

1. Call to Order
2. Action on the Agenda for the Wednesday, October 3, 2018 RTA Board meeting, (enclosure 1), (action item).
3. Action on approving the minutes and file the Secretarial notes from the Wednesday, August 1, 2018 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 Authorizing Resolution for ICAAP Grant (action item).
7. Review and Approve Authorizing Resolution for Special Project Assistance Grant (action item).
8. Review and Approve Radio System Purchase (action item).
9. Update on Peosta expanded service.
10. Other Business
 - a. Next Meeting – Wednesday, November 14 at 9:30 am (audit presentation)
11. 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**

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