

Regional Transit Authority 9:00 am Wednesday, February 05, 2025

East Central Intergovernmental Association

| Zoom link: | |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| C | OR Call:, Meeting ID:: Passcode: |
| 1. | Call to Order |
| 2. | Action on the Agenda for the Wednesday, February 05, 2025, RTA Board meeting, (enclosure 1), (action item) |
| 3. | Review and Approve Election of Officers, (action item). |
| 4. | Action on approving the minutes and file the Secretarial notes from the Wednesday, December 04, 2024, RTA Board meeting, (enclosure 2), (action item) |
| 5. | Review and Approve Financials, (enclosure 3A, 3B, 3C), (action item) |
| 6. | Review and Approve Invoices and Bills, (enclosure 4), (action item) |
| 7. | Update on University of Dubuque Van pool project. |
| 8. | Extension of Contract with Enterprise for the existing Vanpool program. (action item) |
| 9. | Review and Approve RTA to enter into a contract with Enterprise for the Vanpool program, (enclosure 5), (action item) |
| 10. | Update on FY 24 ridership. |
| 11. | Update on the Jackson County Farmers Market services. |
| 12. | Other Business |
| 13. | Adjournment |

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