

East Central Intergovernmental AssociationZoom link: <a href="https://us06web.zoom.us/j/89045695903?pwd=eC4w0UvT0hEuGeNrlo7hPHEqqFLhet.1">https://us06web.zoom.us/j/89045695903?pwd=eC4w0UvT0hEuGeNrlo7hPHEqqFLhet.1</a>Meeting ID: 890 4569 5903Passcode: 578625**OR**+1 312 626 6799

- 1. Call to Order
- 2. Introductions
- 3. Action on the Agenda for the Wednesday, April 02, 2025, RTA Board meeting, (enclosure 1), (action item)
- 4. Action on approving the Minutes and file the Secretarial notes from the Wednesday, March 06, 2025, 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. Public Hearing Review/Approve Fiscal Year 2026 Delaware, Dubuque, Jackson County Regional Transit Authority Consolidated Funding Application, (open to public participation, staff presentation, and close public participation), (enclosure 5), (action item).
- 8. Review and Approve the Final FY26 Budget, (enclosure 6), (action item)
- 9. Review and Approve Contracts, (enclosure 7), (action item)
  - i. ARC
  - ii. Bellevue
  - iii. Cozy Corner
  - iv. Hills & Dales
  - v. Imagines
  - vi. NEI3A
  - vii. Sunnycrest
- 10. Review and Approve contract with Enterprise for the Vanpool program, (enclosure 8), (action item)
- 11. Other Business
- 12. Adjournment

## Please call the ECIA office to confirm your participation at this meeting (563)-556-4166 or (800) -942-4648 or E-mail <u>cefferding@ecia.org</u> Thank you!

Visit the ECIA Website at www.ecia.org or the RTA Website at www.rta8.org

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