

RTA Agenda

Regional Transit Authority

9:00 am

Wednesday, November 6, 2024

East Central Intergovernmental Association

Zoom link: <https://us06web.zoom.us/j/86144730358?pwd=RgtLWtOxueCMJYeNeOm1KHf5KUMXfb.1>

OR

Call: 1 312 626 6799, Meeting ID: 861 4473 0358; Passcode: 879063

1. Call to Order
2. Action on the Agenda for the Wednesday, November 6, 2024, RTA Board meeting, (enclosure 1), (action item)
3. Action on approving the minutes and file the Secretarial notes from the Wednesday, August 7, 2024, RTA Board meeting, (enclosure 2), (action item)
4. Review and Approve FY 2024 Audit Presentation by Tostrud & Temp, (enclosure 3), (action item)
5. Review and Approve Financials, (enclosure 4A, 4B, 4C), (action item)
6. Review and Approve Invoices and Bills, (enclosure 5), (action item)
7. Closed Session – Chapter 21.5(c) To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.
8. Review and Approve changes to the Collective Bargaining Agreement, (enclosure 6), (action item).
9. Review and Approve to release RFP for the Vanpool program, (enclosure 7), (action item).
10. Review and Approve construction costs for General contract work and plumbing, (enclosure 8, 8A, 8B), (action item)
11. Transit Topics for Annual Transportation Meeting with IADOT
12. Annual meetings
 - a. Annual TAG meeting December 4th, 11:00 AM to 1:00 PM at ECIA
 - b. Annual Transportation meeting December 18th, 11:30 AM to 1:30 PM at ECIA
13. Other Business
14. 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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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.