

# RTA Agenda

**Regional Transit Authority**

**9:30 am**

**Wednesday, January 9, 2019**

East Central Intergovernmental Association  
7600 Commerce Park  
Dubuque Iowa

1. Call to Order
2. Action on the Agenda for the Wednesday, January 9, 2019 RTA Board meeting, (enclosure 1), (action item).
3. Action on approving the minutes and file the Secretarial notes from the Wednesday, December 12, 2018 RTA Board meeting, (enclosure 2), (action item).
4. Review and Approve Financials, (action item).
5. Review and Approve Invoices and Bills, (action item).
6. Review and Approve Radio System, (action item).
7. Review and Approve Earlville Garage Design, (action item).
8. Discussion on RTA Board of Directors Composition.
9. Transit Action Group (TAG) Update.
10. Other Business
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](mailto:snesteb@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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