

# RTA Agenda

**Regional Transit Authority**

**9:30 am**

**Wednesday, March 6, 2019**

East Central Intergovernmental Association  
7600 Commerce Park  
Dubuque Iowa

1. Call to Order
2. Action on the Agenda for the Wednesday, March 6, 2019 RTA Board meeting, (enclosure 1), (action item).
3. Action on approving the minutes and file the Secretarial notes from the Wednesday, February 6, 2019 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 Resolution to Set Public Hearing for the Fiscal Year 2020 Delaware, Dubuque, Jackson County Regional Transit Authority Consolidated Funding Application, (enclosure 3), (action item).
7. Review and Approve Earlville Garage Design, Authorize Project to be advertised for Bids (action item).
8. Review and Approve Resolution to Set Public Hearing on Plans and Specs, Form of Contract and Cost Estimate for RTA Storage Facility, Earlville, (enclosure 4), (action item).
9. Review and Approve Election of Officers, (action item).
10. Review and Approve Appointment of RTA Board Member to RPA Board, (action item).
11. Transit Action Group (TAG) Update.
12. Other Business
  - A. April 3, 2019 Meeting – Time Change
  - B. Other
13. Adjournment

**Please call the ECIA office to confirm your participation at this meeting  
(563)-556-4166 or (800) -942-4648 or E-mail [snestey@ecia.org](mailto:snestey@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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