

RTA Agenda

Regional Transit Authority

9:00 am

Wednesday, November 1, 2023

East Central Intergovernmental Association

Zoom link: <https://us06web.zoom.us/j/82176732384?pwd=tB5KCHyKDIw53KFT3Q6IL8vKaaN2Gg.1>

OR

Call: 1 312 626 6799, Meeting ID: 821 7673 2384; Passcode: 293254

1. Call to Order
2. Action on the Agenda for the Wednesday, November 1, 2023, RTA Board meeting, (enclosure 1), (action item)
3. Action on approving the minutes and file the Secretarial notes from the Wednesday, September 6, 2023, RTA Board meeting, (enclosure 2), (action item)
4. Review and Approve RTA to enter into a contract with Enterprise for the Vanpool program, (enclosure 3, 3A), (action item)
5. Review and Approve FY 2023 Audit Presentation by Tostrud & Temp, (enclosure 4), (action item)
6. Review and Approve Financials, (enclosure 5A, 5B, 5C), (action item)
7. Review and Approve Invoices and Bills, (enclosure 6), (action item)
8. Review and Approve Title VI Plan, (enclosure 7), (action item).
9. Review and Approve the Public Participation Plan, (enclosure 8), (action item).
10. Review and Approve the Limited English-Speaking plan, (enclosure 9), (action item).
11. Update on HBSS/QRide Software Contract, (discussion item)
12. Transit Topics for Annual Transportation Meeting with IADOT
13. Annual meetings
 - a. Annual TAG meeting December 6th, 11:00 AM to 1:00 PM at ECIA
 - b. Annual Transportation meeting December 13th, 11:30 AM to 1:30 PM at ECIA
14. Other Business
15. 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

RTA receives federal funding and may not discriminate against anyone on the basis of race, color, or national origin, according to Title VI of the Civil Rights Act of 1964. For more information or to obtain a Title VI Complaint form, call 563-556-4166.

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.