

# RTA Agenda

Regional Transit Authority

9:00 am

Wednesday, February 01, 2023

East Central Intergovernmental Association

Zoom link: <https://us06web.zoom.us/j/88140223553?pwd=N1ZMS3JQWkRQZVpxNEp0SEExUeDhVZz09>

**OR** Call: 312-626- 6799 Passcode: 538335 (Mtg ID: 881 4022 3553)

1. Call to Order
2. Introductions
3. Action on the Agenda for the Wednesday, January 04, 2023, RTA Board meeting, (enclosure 1), (action item)
4. Review and Approve Election of Officers, (action item).
5. Action on approving the Minutes and file the Secretarial notes from the Wednesday, January 04, 2023, RTA Board meeting, (enclosure 2), (action item)
6. Review and Approve Appointment of RTA Board Member to RPA Board, (action item)
7. Review and Approve Financials, (enclosure 3A, 3B, 3C), (action item)
8. Review and Approve Invoices and Bills, (enclosure 4), (action item)
9. Update on QRyde Software Implementation (presentation by HBSS and RTA staff)
10. 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.
11. Review and Action on HBSS/QRyde Software Contract, (action item)
12. Other Business
13. Adjournment

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