

RTA Agenda

Regional Transit Authority

9:00 am

Wednesday, May 01, 2024

East Central Intergovernmental Association

Zoom link: <https://us06web.zoom.us/j/82247115811?pwd=pV0jnFTQ5kTx9ZH172HaxFAhKyB2dZ.1>

Meeting ID: 822 4711 5811 Passcode: 005647 **OR** +1 312 626 6799

1. Call to Order
2. Introductions
3. Action on the Agenda for the Wednesday, May 01, 2024, RTA Board meeting, (enclosure 1), (action item)
4. Action on approving the Minutes and file the Secretarial notes from the Wednesday, April 03, 2024, RTA Board meeting, (enclosure 2), (action item)
5. Review and Approve Financials, (enclosure 3A, 3B, 3C), (action item)
6. Review and Approve Invoices and Bills, (enclosure 4), (action item)
7. Public Hearing - Review/Approve Fiscal Year 2025 Delaware, Dubuque, Jackson County Regional Transit Authority Consolidated Funding Application, (open to public participation, staff presentation, and close public participation), (enclosure 5), (action item).
8. Review and Approve the Final FY25 Budget, (enclosure 6), (action item)
9. Review and Approve Contracts, (enclosure 7), (action item)
 - i. ARC
 - ii. Bellevue
 - iii. Cozy Corner
 - iv. Hills & Dales
 - v. Imagines
 - vi. NEI3A
 - vii. Sunnycrest
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 cefferding@ecia.org
Thank you!**

Visit the ECIA Website at www.ecia.org or the RTA Website at www.rta8.org

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