

RTA Agenda

Regional Transit Authority
9:30 am

This meeting has been rescheduled for Wednesday February 15th, 2012

East Central Intergovernmental Association
7600 Commerce Park
Dubuque Iowa

1. Call to Order
2. Action on the agenda for the Wednesday, February 1, 2012 RTA Board meeting, (enclosure 1), (action item).
3. Action on the minutes from the Wednesday, November 9, 2011 RTA Board meeting, (enclosure 2), (action item).
4. Review and Approve Financials, (enclosure 3A and 3B), (action item).
5. Review and Approve Invoices and Bills, (enclosure 4A, 4B, and 4C), (action item).
6. Review and Approve Implementation of ID-Waiver Rate Change including BI Waiver and Miscellaneous Rates, (action item).
7. Review and Approve Strategic Planning, (enclosure 5), (action item)
8. Review and Approve Board resolution committing local match for (1) bus replacement, (action item).
9. State of Iowa Plan to Reduce Area Agencies on Aging, (enclosure 6), (discussion only)
10. Other Business
 - A. Black Tie Bowling February 25, 2012 at Cherry Lanes, (enclosure 7)
 - B. Office of Public Transit Compliance Review
11. Adjournment

*Please call the ECIA office to confirm your participation at this meeting
(563)-556-4166 or (800) -942-4648 or E-mail scarpenter@ecia.org
Thank you*

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

Enclosure 1