

RTA Agenda

Regional Transit Authority
11:30 am

Wednesday, November 9, 2011

East Central Intergovernmental Association
7600 Commerce Park
Dubuque Iowa

1. Call to Order
2. Action on the agenda for the Wednesday, November 9, 2011 RTA Board meeting, (enclosure 1), (action item).
3. Action on the minutes from the Thursday, September 8, 2011 and Wednesday, October 5, 2011 RTA Board meetings, (enclosure 2 and 3), (action item).
4. Review and Approve Financials, (action item).
5. Review and Approve Invoices and Bills (action item).
6. Review and Approve FY 2011 Audit, presentation by Tostrud and Temp, (action item).
7. Review and Approve MR Waiver Rate Scenarios, (enclosure 4), (action item)
8. Other Business
 - A. Update Preston Service
 - B. Update Termination of Bus Lease with The Jule
9. 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