

# RTA Agenda

Regional Transit Authority  
9:30 am

**Thursday, August 4, 2011**

East Central Intergovernmental Association  
7600 Commerce Park  
Dubuque Iowa

1. Call to Order
2. Action on the agenda for the Thursday, August 4, 2011 RTA Board meeting, (enclosure 1), (action item).
3. Action on the minutes from the Wednesday, April 6, 2011 and May, 4, 2011 RTA Board meeting, (enclosure 2A and 2B), (action item).
4. Review and Approve Financials, (enclosures 3A and 3B), (action item).
5. Review and Approve Invoices and Bills (enclosure 4), (action item).
6. Review and Approve Contracts for FY 2012 (action item).
  - a. MR-Waiver, (enclosure 4.1)
  - b. Sunnycrest Manor, (enclosure 4.2)
  - c. TMS Medicaid, (enclosure 4.3)
  - d. Drivers Union Contract with Teamsters
7. Other Business
  - a. Letter of Local Match to DOT for State of Good Repiar Grant Application, (enclosure 5), (action item)
  - b. Public Officials Liability Confirmation of Material Information Form, (enclosure 6)
  - c. FTA Award of Recognition to RTA, (enclosure 7)
  - d. Purchase Replacement Minivan for Bellevue Volunteer Service
  - e. Update Scenic Valley Area Agency on Aging/RTA Board Sub-committee meeting.
8. Adjournment

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