

REVISED

RTA Agenda

**Regional Transit Authority
9:30 am**

Thursday, September 8, 2011

East Central Intergovernmental Association
7600 Commerce Park
Dubuque Iowa

1. Call to Order
2. Action on the agenda for the Thursday, September 8, 2011 RTA Board meeting, (enclosure 1), (action item).
3. Action on the minutes from the Thursday, August 4, 2011 RTA Board meeting, (enclosure 2), (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 Corrected MR Waiver Rates, (action item)
7. Review and Approve Passenger Progressive Discipline Policy (enclosure 5)
8. Review and Approve Authorizing Resolution to Apply for JARC Funds (enclosure 6)
9. Other Business
 - a. Summary changes to Teamsters Contract
 - b. Summary of fuel usage
 - c. Update SVAAA board discussions
 - d. Scooter Policy
10. 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