

RTA Agenda

**Regional Transit Authority
9:30 am**

Wednesday, April 1, 2009

East Central Intergovernmental Association
7600 Commerce Park
Dubuque Iowa

1. Call to Order
2. Action on the agenda for the Wednesday April 1, 2009 RTA Board meeting, (enclosure 1), (action item).
3. Action on the minutes from the January 7, 2009 RTA Board meeting, (enclosure 2), (action item).
4. Review and Approve Financials, (enclosure 3A, 3B), (action item).
5. Review and Approve Invoices and Bills (enclosure 4A-4B), (action item).
6. Review and Approve Waiver reimbursement rates, (action item).
7. Discussion regarding fundraising initiatives
 - a. Black Tie Bowling
 - b. MeKesson Foundation
 - c. EIRHA, Café Manna Java West, Asbury Eagles Club
8. Update on Stimulus Funding
9. Update on Abuse and Molestation Insurance Coverage
10. Discussion regarding FY 2010 Budget assumptions and expectations
11. Other Business
12. 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
Thank you*

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