

RTA Agenda

Regional Transit Authority

9:00 am

Wednesday, January 10, 2024

East Central Intergovernmental Association

Zoom link: <https://us06web.zoom.us/j/81733273522?pwd=1xaMH4SVHLBO7uPUvILAPmQmzFIFh.1>

OR

Call: 1.312.626.6799 Meeting ID: 817 3327 3522 Passcode: 046579

1. Call to Order
2. Action on the Agenda for the Wednesday, January 10, 2024, RTA Board meeting, (enclosure 1), (action item)
3. Review and Approve Election of Officers, (action item).
4. Action on approving the minutes and file the Secretarial notes from the Wednesday, November 1, 2023, RTA Board meeting, (enclosure 2), (action item)
5. Review and Approve Financials, (enclosure 3A, 3B, 3C), (action item)
6. Review and Approve Invoices and Bills, (enclosure 4), (action item)
7. Review and Approve RTA to enter into a contract with Enterprise for the Vanpool program, (enclosure 5, 5A, 5B), (action item)
8. Review and Approve request for reimbursement from HBSS/QRide Software, (enclosure 6), (action item)
9. Other Business
10. Adjournment

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

Visit the ECIA Website at www.ecia.org or the RTA Website at www.rta8.org
Enclosure 1

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The Delaware, Dubuque, and Jackson County Regional Transit Authority is open to all individuals regardless of disability. Any person with a disability requiring a reasonable accommodation to participate in this meeting should contact the RTA office at (563) 556-4166 at least two business days prior to the scheduled meeting. This Institution is an equal opportunity provider and employer.