

# RTA Agenda

**Regional Transit Authority  
9:30 am**

**Wednesday, May 1, 2019**

East Central Intergovernmental Association  
7600 Commerce Park  
Dubuque Iowa

1. Call to Order
2. Action on the Agenda for the Wednesday, May 1, 2019 RTA Board meeting, (enclosure 1), (action item).
3. Action on approving the minutes and file the Secretarial notes from the Wednesday, April 3, 2019 RTA Board meeting, (enclosure 2), (action item).
4. Review and Approve Financials, (enclosure 3A, 3B, 3C), (action item).
5. Review and Approve Invoices and Bills, (enclosure 4), (action item).
6. Review Bid Proposals and Award Construction Contract Resolution-Earlville Garage, (enclosure 5), (action item).
7. Review and Approve updated RTA Bylaws, (enclosure 6), (action item).
8. Other Business
  - A. Next Meeting – June 5, 2019
  - B. Miscellaneous
9. Adjournment

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

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