

# RTA Agenda

**AMENDED**

**Regional Transit Authority  
10:30 am**

**Wednesday, November 06, 2019**

East Central Intergovernmental Association  
7600 Commerce Park, Dubuque Iowa

1. Call to Order
2. Action on the **Amended** Agenda for the Wednesday, November 06, 2019 RTA Board meeting, (enclosure 1), (action item)
3. Action on approving the minutes and file the Secretarial notes from the September 04, 2019 & October 03, 2019 RTA Board meetings, (enclosure 2, 2A), (action item)
4. Presentation from Midwest Truck Advertising
5. Review and Approve FY 2019 Audit Presentation by Tostrud & Temp, (action item)
6. Review and Approve Financials, (enclosures 3A, 3B, 3C), (action item)
7. Review and Approve Invoices and Bills, (enclosure 4), (action item)
8. Update on FY20 Contracts, (enclosures 5a, 5b), (action item)
  - a. Access2Care Rate amendment
  - b. MH/DS of the East Central Region Contract
9. RTA Earlville Facility
  - a. **Review/Approve Pay Application #4 (enclosure 6a), (action item)**
  - b. **Review/Approve Change Order #4 (enclosure 6b), (action item)**
  - c. Project Update
10. Review/Approve Quit Claim Deed for RTA property transfer to Smiths in Earlville, (enclosure 7), (action item)
11. Review/Approve Camera System and Door Access for Earlville Garage, (enclosure 8A, 8B, 8C), (action item)
12. Potential new services
  - a. Maquoketa survey results
  - b. Farley survey results
  - c. Potential from Holy Family
13. TAG meeting report and RTA Policy board work session, (enclosure 9)
  - a. TAG report
  - b. Surveys to RTA members
  - c. Work session dates
14. Other Business
  - a. Next Meeting –December 4, 2019
  - b. Miscellaneous
15. Adjournment

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