

**Regional Transit Authority  
Board Proceedings**

**Wednesday, March 8, 2023  
9:00 am**

Present: Steines, Flagel, Schwenker, McDonough, Pothoff, Kenniker, Madlom, Helmrichs

Upon motion approved the Agenda for the Wednesday, March 8, 2023, RTA Board meeting, (Unanimous)

Upon motion approved the minutes and file the Secretarial Notes from the February 1, 2023 RTA Board Meeting, (Unanimous)

Upon motion approved the RTA Financials, (Unanimous)

Upon motion approved RTA invoices and bills, (Unanimous)

February 2023 Bills: Allen Occupational Health Services-164.00; Alliant-20.72; Am Trust-483.83; Black Hills-1,770.64; Bellevue-184.95; Dubuque-128.23; Maquoketa-58.62; CWRH-615.32; Comelec-173.00; Continental Fire Sprinkler Co-300.00; Cornwell Truck Repair-4,178.982; CS Technologies-214.86; Downey Auto Repair-1,095.00; Dubuque Fire Equipment-151.00; ECIA-66,910.15; Finley Occupational Health-847.00; Hanley Auto Body-1,908.00; IRS-9,058.60; Volunteer Driver Reimbursement-605.20; John Deere Financial-189.35; Local Union-120-86.00; Medical Associates-78.00; MWO Bank-50.00; Mike Finnin Motors-502.87; Overhead Door-105.00; Paul Morehead Memorial Fund-50.00; Peter Knipper-750.00; Regional Medical Center-150.00; State of Iowa Treasurer-1,247.00; Wenzel Family Towing-450.00; Wex Bank-13,334.69; Widmeier Lawn Care-2,791.50; Windstream-1,206.92.

Upon motion approved Resolution to Set Public Hearing for the Fiscal Year 2024 Delaware, Dubuque, Jackson County Regional Transit Authority Consolidated Funding Application, (Unanimous)

Upon motion moved to closed session per Iowa Code Section 21.5 to discuss strategy with counsel at 9:52 a.m.

Roll call vote: Yes-Steines; Yes-Flagel; Yes-Schwenker; Yes-McDonough; Yes-Pothoff; Yes-Kenniker; Yes-Madlom; Yes-Helmrichs.

Upon motion approved to table action on HSBB/QRYde Software Contract, (Unanimous)

Upon motion approved software conversion work stipends of \$1,000/month each to Kuhle and Scott, and \$500/month to Mergen, for March, April, May 2023, with Board review after June 1, 2023, (Unanimous)

Upon motion adjourned at 10:30 a.m., (Unanimous)

Detailed secretarial notes are available by completing a public information request to ECIA.