

**Regional Transit Authority
Board Proceedings**

**Wednesday, May 4, 2022
9:00 am**

Present: Helmricks, Madlom, Buschmann, Willey, Steines, McDevitt, Pothoff, McDonough

Upon motion approved the Agenda for the Wednesday, May 4, 2022 RTA Board meeting, (Unanimous)

Upon motion approved the minutes and file the Secretarial Notes from the April 6, 2022 RTA Board Meeting, (Unanimous)

Upon motion approved RTA Financials, (Unanimous)

Upon motion approved RTA invoices and bills, (Unanimous)

April 2022 Bills: Allen Occupational Health Services-110.00; Am Trust-1,081.03; Black Hills-1,067.13; Bellevue-91.90; Dubuque-123.69; Earlville-219.59; Maquoketa-57.27; Comelec Internet Service-160.00; CS Technologies-229.43; ECIA-66,926.41; Staff Reimbursement-378.58; Georgen Auto-754.46; Good Neighbor Society-1,525.00; Hanley Auto Body-2,177.00 ITS-1,695.00; Jackson County Regional Health Center-56.00; Manchester Carquest-65.88; Maquoketa Electric-292.35; MCI-33.32; MWO Bank-100.00; Standard Insurance-49.64; State of Iowa Treasurer-1,023.00; United Way-90.00; Volunteer Driver Reimbursements-581.84; Wenzel Family Towing-275.00; WexBank-22,723.94; Widmeier Lawn Care-262.00;

Upon motion approved Draft FY23 RTA Budget, (Unanimous)

Upon motion approved RTA Contracts: Hills & Dales, Sunnycrest, Area Residential Care, City of Bellevue, Imagine The Possibilities, and NEIAAA, (Unanimous)

Upon motion adjourned at 9:33 a.m., (Unanimous)

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