

**Regional Transit Authority
Board Proceedings**

**Thursday, November 18, 2021
2:00 pm**

Present: McDonough, Willey, McDevitt, Buschmann, Madlom, Helmrichs, Pothoff

Upon motion approved the Agenda for the Wednesday, November 18, 2021 RTA Board meeting, (Unanimous)

Upon motion approved the minutes and file the Secretarial Notes from the November 3, 2021 RTA Board Meeting, (Unanimous)

Upon motion concurred and approved ECIA staff recommendation to start contract negotiations with HBSS for the AIMs Project. (Unanimous)

Upon motion approved contracts: Amending Iowa Department of Transportation Contract for One Light Duty Bus (repl 006), (Unanimous)

Upon motion adjourned at 2:13 p.m., (Unanimous)

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