

**Regional Transit Authority
Board Proceedings**

**Wednesday, April 3, 2019
10:00 am**

Present: Buschmann, McDevitt, Baker, Willey, Madlom, Steines, Helmrichs, McDonough

Upon motion approved the corrected Agenda for the Wednesday, April 3, 2019 RTA Board meeting, (Unanimous)

Upon motion approved the minutes and file the secretarial notes from both the Wednesday, March 6, 2019 and Wednesday, March 20, 2019 RTA board meetings, (Unanimous)

Upon motion approved the RTA financials, (Unanimous)

Upon motion approved the RTA invoices and bills, (Unanimous)

March 2019: AC Demmer Properties-700.00; Peyton Properties-800.00; Am Trust-50.00; Black Hills-625.45; State of IA Treasurer-961.00; IRS-3,623.05; Alliant-186.95; Black Hills-216.05; Volunteer Driver Reimbursement-60.06; Maquoketa-45.90; Comelec-80.00; Comelec-1,030.00; Community Transportation Association-950.00; CS Tech-236.35; Volunteer Driver Reimbursement-115.62; Heinrich Chiropractic-80.00; KMCH 94.7 FM-942.50; Maquoketa Electric-468.75; MCI-33.92; Medical Associates-1,606.02; Regional Family Health-150.00; TH Media-218.80; Windstream-72.07; DB&T-22.83; Am Trust-1,117.40; IRS-3,767.18; Allen Occupational Health Services-105.00; Black Hills-188.14; CWCRRH-148.00; Deutmeyer Auto-45.72; Dyersville Commercial-106.25; Finely Occupational Health-380.00; Georgen Auto-47.69; KDST-504.00; Local Union 120-146.00; Medical Associates-175.00; Widmeier Lawn Care-1,492.60; Windstream-77.25; Dex East-79.00; Am Trust-5000; IRS-3,767.48; Accident Fund-2,623.82; Alliant-17.71; Bellevue-256.45; ECIA-64,410.95; Medical Associates-114.00; US Cellular-443.20; Vivial-29.25; Wndstream-46.58; Cornwell Truck Repair-1,261.20; Am Trust-1, 389.22; Dubuque-111.94.

Upon motion opened public hearing on RTA FY20 Consolidated Funding Application Request at 10:15 a.m., (Unanimous)

Upon motion approved RTA FY20 Consolidated Funding Application, (Unanimous)

Upon motion opened public hearing on Plans and Specs, Form of Contract, Cost Estimate-Earlville Garage Project at 10:22 a.m., (Unanimous)

Upon motion approved FY2020 Budget Assumptions, (Unanimous)

Upon motion meeting adjourned at 11:06 a.m., (Unanimous)

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