

**Regional Transit Authority
Board Proceedings**

**Wednesday, April 5, 2023
9:00 am**

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

Upon motion approved the Agenda for the Wednesday, April 5, 2023, RTA Board meeting, (Unanimous)

Upon motion approved the minutes and file the Secretarial Notes from the March 8, 2023 RTA Board Meeting, (Unanimous)

Upon motion moved to closed session per Iowa Code Section 21.5 to discuss strategy with counsel at 9:06 a.m.

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

Upon motion approved to proceed as discussed in closed session, (Unanimous)

Upon motion approved the RTA Financials, (Unanimous)

Upon motion approved RTA invoices and bills, (Unanimous)

March 2023 Bills: Accident Fund-2,435.40; Allen Occupational Health Services-121.00; Am Trust-918.58; Black Hills-1,574.03; Bellevue-241.10; Dubuque-128.22; Earlville-253.82; Maquoketa-58.62; CWCRRH-540.00; Comelec Internet-173.00; Command Security Solutions-217.00; Cornwell Truck Repair-3,432.80; CS Technologies-239.96; Deutmeyer Auto-72.70; Dubuqueland Door-10.00; ECIA-60,269.73; Finley Occupational Health-206.00; Georgen Auto-147.26; Giese Sheet Metal-198.00; IRS-8,079.42; Volunteer Driver Reimbursements-649.45; Maquoketa Electric-304.54; Maquoketa Medical Associates-175.00; Midwest Bank-100.00; NICC-1,000.00; Peter Knipper-150.00; Stickley Electric-129.08; Tandem Tire-3,815.70; State of Iowa Treasurer-1,346.00; Triple J Septic-305.00; US Cellular-738.64; Wex Bank-12,017.90; Windstream-1,157.98.

The public hearing for the Fiscal Year 2023 Delaware, Dubuque, Jackson County Regional Transit Authority Consolidated Funding Application opened at 10:00 a.m., (Unanimous)

There were no comments received from the general public nor any general public present at the meeting.

Upon motion closed the public hearing for the Fiscal Year 2024 Delaware, Dubuque, Jackson County Regional Transit Authority Consolidated Funding Application at 10:05 a.m., (Unanimous)

Upon motion approved the Fiscal Year 2024 Delaware, Dubuque, Jackson County Regional Transit Authority Consolidated Funding Application, (Unanimous)

Upon motion approved the Draft FY24 RTA Budget, (Unanimous)

Upon motion approved contracts: Area Residential Care; City of Bellevue; Hills & Dales Contract; Imagine The Possibilities; Sunnycrest Contract; Cornwell Truck Repair, Inc.; and NEIAAA, (Unanimous)

Upon motion adjourned meeting at 10:32 a.m., (Unanimous)

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