

**Regional Transit Authority  
Board Proceedings**

**Wednesday, July 3, 2019  
9:30 am**

Present: McDevitt, Willey, Steines, Helmrichs, Baker

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

Upon motion approved the minutes and file the secretarial notes from the Wednesday, June 5, 2019 RTA board meeting, (Unanimous)

Upon motion approved the RTA financials, (Unanimous)

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

**June 2019:** AC Demmer Properties-700.00; Peyton Properties-800.00; State of Iowa Treasurer-1,224.00; Dex East-158.30; Maquoketa-53.06; Comelec Internet Service-80.00; CS Tech-233.18; Georgen Auto-680.49; ITS-6,540.00; Maquoketa Electric-146.88; MCI-33.79; Medical Associates-1,606.02; TH Media-295.94; Driver Reimbursement-45.24; Windstream-71.96; Am Trust-50.00; DB&T-1,158.61, IRS-3,767.17; Volunteer Driver Reimbursement-98.67; Driver Reimbursement-1,713.72; Volunteer Driver Reimbursement-149.87; Welter Storage Equipment-3,351.00; Black Hills-20.00; Am Trust-1,191.28; Dubuque-111.95; Allen Occupational Health Services-39.00; Alliant-21.40; Bellevue-233.70; Cornwell Truck Repair-3,445.21; D&S Lawn Care-100.00; Deutmeyer Auto-3,284.96; ECIA-56,540.13; Finley Occupational Health-95.00; KDST-504.00; KMCH 94.7 FM-942.50; Local Union 120-146.00; Medical Associates-23.25; Miracle Express-14.74; Regional Medical Center-30.00; Scottsdale Insurance Company-2,500.00; US Cellular-520.20; Vivial-30.45; Windstream-77.06; Am Trust-50.00; IRS-3,818.09; Wex Bank-12,167.79; Am Trust-1,193.55.

Upon motion approved Cost Allocation Plan, (Unanimous).

Upon motion approved staff to move forward to pursue school transportation, (Unanimous).

Upon motion approved termination of the Peosta Route effective 7/15/19, (Unanimous)

Upon motion approved FY20 Contracts: ARC Contract, Sunnycrest Manor Contract, 2019 Access2Care Contract, (Unanimous).

Upon motion approved Collective Bargaining Agreement, (Unanimous)

Upon motion approved FY20 Budget as presented, (Unanimous)

Upon motion approved RTA Earlville Facility Change Order #2 as presented, with payment from the RTA General Operating Account, (Unanimous).

Upon motion, the meeting adjourned at 11:08 a.m., (Unanimous)

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