

**Regional Transit Authority
Secretarial Notes**

**Wednesday, April 1, 2020
9:30 am**

**ECIA
Electronic Means (phone/zoom)**

RTA Board Members:

Delaware County Supervisors

Shirley Helmricks
RTA Secretary

Jeff Madlom

Peter Buschmann

Dubuque County Supervisors

Dave Baker
RTA Vice Chair

Jay Wickham

Ann McDonough

Jackson County Supervisors

Larry McDevitt

Mike Steines
RTA Chair

Jack Willey

Others Present: None

ECIA Staff:

Chandra Ravada
*ECIA Director of Transportation,
Planning and Transit*

Kelley Deutmeyer
ECIA Executive Director

Lisa Weinhold
*ECIA Director of Finance
and Human Resources*

Gail Kuhle
Transit Operations Manager

Stacie Scott
Transit Operations Manager

Tricia Wagner
Transit Coordinator

Sharon Nesteby
Executive Assistant

A quorum was present.

Call to Order

The Wednesday, April 1, 2020 Regional Transit Authority (RTA) Board meeting was called to order at 9:30 a.m. by Chair Steines.

The members of the RTA are holding this session by electronic means pursuant to the provisions of the Iowa Open Meetings Law, Section 21.8, Code of Iowa, and due to the limited agenda for this meeting, relatively short period of time that this meeting is expected to be held, the expense of transporting the board members in person is impractical, and the Governor's State COVID-19 Pandemic Public Health Emergency Declaration. The meeting is being held by phone or internet means originating from the ECIA offices in Dubuque. It is open to the public and those in attendance can hear the proceedings. Public notice of the meeting has been issued in accordance with Iowa Code Section 21.4.

Action on the Amended Agenda for the Wednesday, April 1, 2020 RTA Board Meeting

Motion by McDevitt, second by McDonough to approve the Wednesday, April 1, 2020 Regional Transit Authority (RTA) Amended Agenda. The motion passed unanimously.

Public Hearing – Review/Approve Fiscal Year 2021 Delaware, Dubuque, Jackson County Regional Transit Authority Consolidated Funding Application (open to public participation, staff presentation, and close public participation)

Steines declared the Public Hearing open at 9:32 a.m.

Ravada said there were no written or oral comments received on the Fiscal Year 2021 Delaware, Dubuque, Jackson County Regional Transit Authority Consolidated Funding Application, and there were no public present or in attendance by electronic means.

Motion by Willey, second by McDonough to close the public hearing at 9:33 a.m. The motion passed unanimously.

Motion by Willey, second by McDevitt to approve the Fiscal Year 2021 Delaware, Dubuque, Jackson County Regional Transit Authority Consolidated Funding Application. The motion passed unanimously.

Other Business

Ravada said at the next meeting he will present the RTA losses due to covid-19 which is projected at 92%-93% of ridership/revenues. Staff are waiting for the Iowa Department of Transportation (IDOT) guidance on the stimulus package.

Adjournment

Motion by Willey, second by Madlom to adjourn the meeting. The motion passed unanimously. The meeting adjourned at 9:35 a.m.

Respectfully submitted by,

Kelley Hutton Deutmeyer
Executive Director