

**Regional Transit Authority
Board Proceedings**

**Wednesday, April 4, 2018
9:30 am**

Present: Wickham, Baker, Steines, Klein, Buschmann, Helmricks, McDevitt

Upon motion approved the agenda for the Wednesday, April 4, 2018 RTA Board meeting, (Unanimous)

Upon motion approved the amended minutes and file the secretarial notes from the Wednesday, March 7, 2018 RTA Board meeting, (Unanimous)

Upon motion approved Invoices and Bills, (Unanimous)

March 2018

521 5th St NW-700.00; Peyton Properties LLC-800.00; AFLAC-22.24; Black Hills-195.03; Cornwell Truck Repair-3,425.23; Supplies Reimbursement-7.43; Mi-T-M Equipment-208.45; DOT Physicals-200.00; Regional Medical Center-205.00; Vivial-28.10; Windstream-123.74; Comelec Services-1,014.33; Am Trust-50.00; Black Hills-507.99; State of IA Treasurer-1,207.00; IRS-3,441.89; Accident Fund-2,701.20; Allen Occupational Health Services-105.00; Alliant-166.59; Maquoketa-45.90; CWCRH-378.00; Comelec Services-1,030.00; CS Technologies-248.30; Finley Occupational Health-430.00; Georgen Auto-32.69; Kickgrass-1,734.50; KMCH-275.00; Maquoketa Municipal Electrical Utility-410.49; MCI-33.79; Staff Reimbursement-29.98; Medical Associates-106.00; Medical Associates Health Plan-1,023.90; Routematch Software-1,100.00; Windstream-71.99; Local Union 120-156.00; Am Trust-971.45; Settlement Fee-100.00; DB&T-1,486.02; Comelec Internet Services-80.00; CTAA-850.00; Volunteer Driver Reimbursement-180.68; Tandem Tire-560.00; Volunteer Driver Reimbursement-99.06; Am Trust-50.00; Dubuque-106.84; IRS-3,578.86; Dex East-78.00; Allen Occupational Health Services-39.00; Alliant-20.29; Volunteer Driver Reimbursement-100.00; Bellevue-158.00; Clark's Auto Repair-320.00; Cornwell Truck Repair-3,585.24; Deutmeyer Auto-314.65; ECIA-56,789.47; John Deere Financial-11.98; Medical Associates-175.00; Scottsdale Insurance-2,500.00; Verizon-368.39; Vivial-28.10; Windstream-198.28; Black Hills-172.04; Wex Bank-10,186.82; AFLAC-22.24.

Upon motion opened public hearing on both RTA FY19 Consolidated Funding Application Request and Public Transit Infrastructure Grant Request at 9:39 a.m., (Unanimous)

Upon motion closed public hearing on both RTA FY19 Consolidated Funding Application Request and Public Transit Infrastructure Grant Request at 9:42 a.m., (Unanimous)

Upon motion approved both RTA FY19 Consolidated Funding Application and Public Transit Infrastructure Grant (PTIG) Application, (Unanimous)

Upon motion approved FY2019 Budget Assumptions, (Unanimous)

Upon motion tabled the FY2018 Purchase for Carpet Replacement in Large Conference Room, (Unanimous)

Upon motion meeting adjourned at 10:20 a.m., (Unanimous)

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