

**Regional Transit Authority
Board Proceedings**

**Wednesday, May 5, 2021
9:00 am**

Present: McDonough, Helmricks, Willey, Steines, Pothoff

Upon motion approved the Agenda for the Wednesday, May 5, 2021 RTA Board meeting, (Unanimous)

Upon motion approved the minutes and file the Secretarial Notes from the April 7, 2021 RTA Board Meeting, (Unanimous)

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

April 2021 Bills: Black Hills-308.28; Windstream-47.95; Comelec Internet Services-80.00; ECIA-1,181.00;

Alliant-20.72; Allen Occupational Health Services-40.00; Bellevue-32.40; Maquoketa-53.98

Dubuque Advertiser-48.00; Jackson County Health Center-78.00; Volunteer Driver Reimbursement-291.67; Peter

Knipper-72.00; MCI-34.72; NICC-736.00; Rainbo Oil-399.25; Standard Insurance-44.85; Wenzel Towing-225.00;

DB&T-114.96; MWO Bank-50.00; Am Trust-531.66; ECIA-44,219.28; IRS-3,009.25; Local Union 120-104.00;

United Way-96.00; CS Technology-216.45; Black Hills-139.78; Maquoketa Electric-301.79; Dubuque-118.05;

Allen Occupational Health-80.00; Cornwell Truck Repair-1,486.76; Dubuque Advertiser-218.00; Final

Occupational Health-274.00; George Auto-153.58; Higley Industries-165.99; Maquoketa Sentinel-Press-53.00; Am

Trust-511.84; MWO Bank-50.00; Wex Bank-9,079.06; IRS-3,169.49; State of IA Treasurer-736.00; Windstream-103.79.

Upon motion approved Request for Proposals for AIM Project as presented and subject to Iowa Department of Transportation (IDOT) review, (Unanimous)

Upon motion approved Contract between ECIA and RTA as presented, (Unanimous)

Upon motion approved Draft FY22 Budget as presented, (Unanimous)

Upon motion approved contracts: MH/DS of the East Central Region; Hills & Dales Contract; Advertising Contract in Jackson County with Workforce Development; Sunnycrest Contract; Area Residential Care; and City of Bellevue, (Unanimous)

The meeting adjourned at 10:00 a.m., (Unanimous)

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