

**Regional Transit Authority
Board Proceedings**

**Friday, January 25, 2019
9:30 am**

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

Upon motion approved the agenda for the Friday, January 25, 2019 RTA Board meeting, (Unanimous)

Upon motion tabled purchase of radio system, (Unanimous)

Upon motion approved ECIA request for a short-term loan up to \$500,000 at 0% interest rate drawn down as needed during Federal Government Shutdown until December 31, 2019 with reimbursement to RTA within five business days of receipt of federal grant funds (Unanimous)

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

Present: Wickham, Willey, Steines, Baker, McDevitt

Upon motion approved and authorized Wickham to sign short-term loan document between ECIA and RTA, (Unanimous)

Upon motion meeting adjourned at 10:14 a.m., (Unanimous)

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