

Siouxland Regional Transit System (SRTS)

Board of Directors Meeting

Minutes

June 23, 2016

10:30 A.M.

1122 Pierce Street, Sioux City, Iowa

MEMBERS PRESENT:

| | |
|-------------------------|-----------------|
| Jeff Simonsen, Chair | Cherokee County |
| Mark Monson, Vice Chair | Woodbury County |
| Brady Hanson | Monona County |
| Don Kass | Plymouth County |

MEMBERS ABSENT:

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| Rhett Leonard | Ida County |
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STAFF PRESENT:

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| Michelle Bostinelos, Executive Director | SIMPCO |
| Curt Miller, SRTS Transit Director | SIMPCO |
| Bill Cole, Finance Director | SIMPCO |
| Emily Coppock, Administrative Assistant | SIMPCO |

The Board of Directors met on Thursday, June 23, 2016 at 10:30 a.m. via Conference call. A quorum was present.

Chair Simonsen called the meeting to order at 10:35 a.m.

- I. **Approval of the Agenda** – Chair Simonsen asked if there were any corrections to be made to the June 23, 2016 agenda as presented.

Mark Monson moved to approve the June 23, 2016 agenda, seconded by Brady Hanson. Motion carried all ayes.

- II. **Approval of the Minutes** – Chair Simonsen asked if there were any corrections to be made to the May 19, 2016 SRTS Board of Directors meeting minutes.

Don Kass moved to approve the May 19, 2016 minutes, seconded by Brady Hanson. Motion carried all ayes.

- III. **Financial Report, April 30, 2016** – Bill Cole presented the SRTS financial report as of April 30, 2016. Mr. Cole reported on YTD revenue estimations and details on receivables, and expenditures including vehicle insurance and vehicle repair/maintenance.

Mark moved to approve the financial report, seconded by Don Kass. Motion carried all ayes.

- IV. **Contracts** - Iowa Department of Transportation Agreement to purchase two 176" LD buses at \$164,400 (\$137,000 Federal, \$27,400 Local).

Mark Monson moved to approve the agreement to purchase two buses, seconded by Brady Hanson. Motion carried all ayes.

- V. **Resolution Authorizing Section 5311 Grant Application** – Curt Miller reported this resolution was for the application of the South Dakota DOT funding for next FY year, October 1, 2016 through September 30, 2017.

Mark Monson approved the resolution authorizing Section 5311 grant application, seconded by Don Kass. Roll call vote with all ayes, motion carried.

- VI. **Other Comments** – Chair Simonsen reported the next SRTS Board of Directors meeting will be Thursday, September 22, 2016.

- VII. **Adjournment** - Chair Simonsen adjourned the meeting at 10:58 a.m.