

**Siouxland Regional Transit System (SRTS)**

Board of Directors

Minutes

June 22, 2017

9:00 A.M.

Conference Call

**MEMBERS PRESENT:**

Jeff Simonsen

Rhett Leonard

Matthew Ung

Tammy Bramley

Gary Horton

Cherokee County

Ida County

Woodbury County

Monona County

Plymouth County

**STAFF PRESENT:**

Michelle Bostinelos, Executive Director

Curt Miller, Transit Director

Bill Cole, Finance Director

Emily Coppock, Administrative Assistant

SIMPCO

SIMPCO/SRTS

SIMPCO

SIMPCO

The Siouxland Regional Transit System (SRTS) Board of Directors met on Thursday, June 22, 2017 at 10:30 a.m. SIMPCO, 1122 Pierce Street, Sioux City, Iowa.

*Chair Jeff Simonsen called the meeting to order at 10:30 a.m.*

- I. **Approval of the Agenda** – Chair Simonsen asked if there were any additions or corrections to the June 22, 2017 agenda.

*Tammy Bramley moved to approve the amended agenda presented at the meeting, seconded by Rhett Leonard. Motion carried all ayes.*

- II. **Approval of the Minutes** – Chair Simonsen asked if there were any additions or corrections to the May 25, 2017 minutes.

*Rhett Leonard moved to approve the minutes as presented, seconded by Gary Horton. Motion carried all ayes.*

- III. **Financial Report, April 20, 2017** – Bill Cole, Finance Director, reported on the financials through April 20, 2017. Bill noted SRTS was doing very well still adding revenue will raised about \$1million from April 2016. Mr. Cole touched on salaries, allocations, professional feeds, tower rental fee elimination, and the purchases of 3 new buses this year. It was reported that July was the renewal date for insurance including workman's comp, disability, life, dental and vision. SIMPCO went with a new local company to cover SIMPCO employees and SRTS dispatchers.

*Tammy Bramley moved to approve the financial report, seconded by Gary Horton. Motion carried all ayes.*

IV. **Iowa Department of Transportation Agreement** – Curt Miller asked the board for approval on the bus replacement agreements from the IDOT.

- a. Iowa Department of Transportation Agreement #85-X03x-040-18, Contract #19226, Purchase one 176" LD bus [repl 7099] \$59,065 Total (\$49,221 80% Federal and \$9,844 20% Local), effective May 8, 2017 through May 24, 2019
- b. Iowa Department of Transportation Agreement #2016-011-01-040-17, Contract#19269, Purchase one 176" LD bus (exp), \$70,000 Total (\$56,000 80% Federal and \$14,000 20% Local), effective May 25, 2017 through May 24, 2019.

Curt Miller noted he will bring back the agreements to the board next meeting for approval of the order of the buses.

*Rhett Leonard moved to approve the agreements as presented, seconded by Gary Horton. Motion carried all ayes.*

V. **Service Contracts** –

- a. Summer Enriched & Accelerated Learning at \$39.50 per hour per vehicle to provide client transportation from June 19, 2017 through July 21, 2018
- b. Accura Healthcare of Sioux City at \$51.00 per hour per passenger to provide client transportation from July 1, 2017 through June 30, 2018
- c. Accura Healthcare of Cherokee at \$51.00 per hour per passenger to provide client transportation from July 1, 2017 through June 30, 2018
- d. Connections Area Agency on Aging to provide urban transportation at \$3.60 per one-way-trip and rural transportation at \$4.00 plus \$0.50 per mile one-way trip July 1, 2017 through June 30, 2018

*Tammy Bramley motioned to approve the new agreement/contracts as presented to allow Curt Miller to sign, seconded by Rhett Leonard. Motion carried all ayes.*

VI. **Building Update** – Curt Miller informed the board the exterior of the building has been painted. Curt also informed the group the building study has been approved by the CTAA, now, just waiting on funds to begin study.

VII. **Other Comments** – Next Meeting: Thursday, September 21, 2017 at 10:30 a.m.

VIII. **Adjournment** – Chair Simonsen adjourned the meeting at 11:15 a.m.