



September 20, 2018

MEETING NOTICE

TO: Siouxland Regional Transit System (SRTS) Board of Directors

FROM: Jeff Simonsen, Chairperson
Michelle Bostinelos, Executive Director
Curt Miller, Transit Director

RE: Thursday, September 27, 2018 Meeting

The SRTS Board of Directors will meet on **Thursday, September 27, 2018 at 10:15 a.m.** in the **Meisner Conference Room, 1122 Pierce Street, Sioux City, Iowa**

TENTATIVE AGENDA

- I. Approval of the Agenda – (Action Item)
- II. Approval of the Minutes
 - a. June 28, 2018 Regular Board of Directors Meeting – (Action Item)
- III. Financials
 - a. June 30, 2018 – (Action Item)
 - b. July 31, 2018 – (Action Item)
- IV. Iowa DOT Contract – (Action Item)
 - a. Iowa Department of Transportation FY 2017 Federal Transit Assistance (FTA) Agreement for \$515,845 from July 1, 2018 through June 30, 2019 – (Action Item)
- V. Purchase four 176" Light Duty Buses, ADA Compliant, from Hoglund Bus Company, Inc. Total \$101,046 per bus, Total \$404,184 (\$304,835 Federal, \$99,349 Local) – (Action Item)
- VI. Drug and Alcohol Policy Update – (Action Item)
- VII. Building Update – (Information Item)
 - a. U.S. Department of Transportation Grant Application/ Better Utilizing Investments to Leverage Development (BUILD)
- VIII. Other Comments
- IX. Adjournment
 - Next meeting Thursday, November 15, 2018

Enclosures: Agenda Item II.a. Minutes-June 28, 2018 Regular Board of Directors Meeting
Agenda Item III.a. June 30, 2018 Financials
Agenda Item III.b. July 31, 2018 Financials
Agenda Item V. New Bus Purchases – Hoglund Bus Company Order Form
Agenda Item VI. Drug and Alcohol Policy Update

The Siouxland Regional Transit System (SRTS) Board of Directors meetings are open to all individuals regardless of disability. Any person with a disability requiring a reasonable accommodation to participate in a Board of Directors meeting should contact the SRTS Office at 712-279-6919 or 800-881-2076 at least two (2) business days prior to the Board of Directors Meeting.