



1122 PIERCE STREET • SIOUX CITY IOWA • 51105 • PHONE 712.279.6919 • FAX 712.279.6920 • EMAIL SRTS@SIMPCO.ORG/SRTS
November 9, 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, November 15, 2018 Meeting

The SRTS Board of Directors will meet on **Thursday, November 15, 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. September 27, 2018 Regular Board of Directors Meeting – (Action Item)
- III. Financials
 - a. September 30, 2018 – (Action Item)
- IV. CY 2019 Drivers Health Insurance – (Action Item)
- V. Contract – (Action Item)
 - a. United Health Care
- VI. Building Update – (Information Item)
 - a. U.S. Department of Transportation Grant Application/
Better Utilizing Investments to Leverage Development (BUILD)
- VII. Other Comments
- VIII. Adjournment
 - Next meeting **Thursday, January 31, 2019**

Enclosures: Agenda Item II.a. Minutes-September 27, 2018 Regular Meeting
Agenda Item III.a. September 30, 2018 Financials
Agenda Item IV. CY 2019 Drivers Health Insurance
Agenda Item V. United Health Care Contract

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.