

1/13/2026

MEETING NOTICE

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

FROM: Vince Phillips, Chairperson
Michelle Bostinelos, Executive Director
Brian Pearson, Transit Director
Joshua Bush, Finance Director

RE: Thursday, January 22, 2026, Board of Directors Meeting

The SRTS Board of Directors will meet on **Thursday, January 22, 2026, at 10:00 a.m.** in the SIMPCO/SRTS Board Room, 6401 Gordon Drive, Sioux City & via Zoom video/conference call.

To participate via Zoom, please call 712-279-6286 for Zoom meeting ID and passcode.

The members of the SRTS Board of Directors are holding this session by electronic means pursuant to the provisions of the Iowa Open Meetings Law, Section 21.8, Code of Iowa. The meeting is being held by conference/video call originating from SRTS, 6401 Gordon Drive, Sioux City, Iowa. Those on the call can hear the proceedings. Public notice of the meeting has been issued in accordance with Iowa Code Section 21.4.

TENTATIVE AGENDA

- I. **Approval of the Agenda – Action Item**
- II. **Approval of the Minutes**
 - a. November 20, 2025, Board of Directors Meeting– **Action Item / Enclosure**
- III. **Officer Elections – Action Item**
 - a. Current Chair – Vince Phillips
 - b. Current Vice Chair – Devlun Whiteing
- IV. **Directors Report – Information Item / Enclosure**
- V. **FY 2025 Independent Financial Audit – Action Item**
- VI. **Financials**
 - a. November 30, 2025-December 31, 2025 - **Action Item / Enclosure**
- VII. **SRTS-Entreprise Commute Vanpool Agreement Amendment**

- a. April 1, 2026, to April 1, 2027, to include Flexible Vanpool Program Offering, 10 vanpools per month limit/\$500 subsidy per vanpool – **Action Item**

VIII. Ecolane Broker Link for Access2Care and MTM Agreement

- a. May 1, 2026, to April 30, 2027, February 1, 2026, through April 30, 2026, Pilot Run, \$9,000 – **Action Item**

IX. SRTS Code of Conduct and Ethics Policy - Action Item

X. Onawa Library and Chamber Pilot Program (February 1, 2026, to August 31, 2026) – Action Item

XI. Comments

XII. Adjournment

- a. Next Meeting: Thursday, March 26, 2026, at 10:00 AM

Enclosures: Item II.a. – November 20, 2025, Meeting Minutes
 Item IV. – Directors Report
 Item VI.a. – November 30, 2025 – December 31, 2025, Financials