

3/17/2026

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, March 26, 2026, Board of Directors Meeting

The SRTS Board of Directors will meet on **Thursday, March 26, 2026, at 10:00 a.m.** in the SIMPCO/SRTS Board Room, 6401 Gordon Drive, Sioux City & via Microsoft Teams video/conference call.

To attend via Microsoft Teams, please call 712-279-6286 for Teams 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. January 22, 2026, Board of Directors Meeting– **Action Item / Enclosure**
- I. **Director’s Report – Information Item / Enclosure**
- II. **Financials**
 - a. January 31, 2026-February 28, 2026 - **Action Item / Enclosure**
 - b. FY 2027 Proposed Salary Schedule – **Action Item / Provided at Meeting**

- c. FY 2027 Proposed Budget – **Action Item / Provided at Meeting**
- d. FY 2027 Proposed Cost Allocation Plan – **Action Item / Provided at Meeting**

III. Iowa DOT FY 2027 Consolidated Funding Application – Action Item

- a. Public Hearing: April 23, 2026, 11:45 a.m., Sioux City Transit System, 501 Nebraska Street, Sioux City – **Action Item / Enclosure**
- b. Authorizing Resolution – **Action Item / Enclosure**

IV. Approval of FY 2026 Federal Transit Administration (FTA) Certifications and Assurances – Action Item

V. FY 2030 Surface Transportation Block Grant Application – Action Item

- a. Authorizing Resolution 2026-1 – **Action Item / Enclosure**

VI. Facility Maintenance Plan Update – Action Item / Enclosure

VII. Procurement Policy Manual Update – Action Item / Enclosure

VIII. Code of Conduct and Ethics Policy Update – Action Item / Enclosure

IX. Agency Change from Holmes and Murphy to IBC

- a. Worker’s Compensation – **Action Item**
- b. Cybersecurity – **Action Item**

X. Vehicle Lift Service Agreement (April 1, 2026, to March 31, 2027) – Action Item / Enclosure

- a. Danielson Tech Supply \$661.90 (ALI Certified)

XI. Air Compressor Service Agreement (April 1, 2026, to March 31, 2027) – Action Item

- a. Rasmussen Mechanical Maintenance \$1,675

XII. Paratransit Services Contract

- a. Second Amendment and Extension Option Two Contract for Paratransit Demand Response Services between SRTS and City of Sioux City, Cost per trip \$31.00, Cost per Shuttle Trip \$11.25, Cost per group trip (school districts) \$20.00 (July 1, 2026, through June 30, 2027) – **Action Item**
- b. Extension Option Two Join Participation/Vehicle Use Agreement Between SRTS and City of Sioux City (July 1, 2026, through June 30, 2027) – **Action Item**

XIII. Adjournment

- a. Next Meeting: Thursday, May 28, 2026, at 10:00 a.m.

- Enclosures:** Item II.a. – January 22, 2026, regular meeting minutes
Item III. – Director’s Report
Item IV.a. – January 31, 2026-February 28, 2026, Financials
Item V.a. – Iowa DOT FY 2027 Consolidated Funding Application Public Hearing
Item V.b. – Iowa DOT FY 2027 Consolidated Funding Application Authorizing Resolution
Item VII.a. – FY 2030 STBG Application Authorizing Resolution
Item VIII. – Facility Maintenance Plan
Item IX. – Procurement Policy Manual
Item X. – Code of Conduct and Ethic Policy
Item XII. – Vehicle Lift Service Agreement (April 1, 2026 – March 31, 2027)