

June 20, 2025

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, June 26, 2025, Board of Directors Meeting

The SRTS Board of Directors will meet on **Thursday, June 26, 2025 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. May 22, 2025 – **Action Item / Enclosure**
- III. Directors Report – **Information Item / Enclosure**
- IV. Financials
 - a. April 30 / May 31, 2025 – **Action Item / Enclosure**
- V. Iowa DOT Contract –
 - a. Iowa Department of Transportation 5339 Bus Replacement (7550A) Contract #00008621, Agreement #2025-019-01-00, (July 1, 2022, through June 30, 2027), \$266,050 (Federal 85% participation) – **Action Item**
- VI. Joint Participation/Vehicle Use Agreement Extension Option One Contract for Paratransit Demand Response Services Between SRTS and Sioux City (July 1, 2025, through June 30, 2026) – **Action Item**

- VII. Iowa Communities Assurance Pool (ICAP) Insurance Renewal (FY 2026, July 1, 2025, through June 30, 2026) – **Action Item / Enclosure**
- VIII. Accident Fund Workers Compensation Insurance Renewal (FY 2026, July 1, 2025, through June 30, 2026) – **Action Item / Enclosure**
- IX. Cowbell Cyber Coverage Renewal (FY 2026, July 1, 2025, through June 30, 2026) – **Action Item / Enclosure**
- X. Building Insurance Renewal (FY 2026, July 1, 2025, through June 30, 2026) – **Action Item / Enclosure**
- XI. Service Agreements (September 1, 2025, through August 21, 2026) – **Action Item**
 - a. Annual backflow water testing and balance - \$400
 - b. Annual fire sprinkler system testing and backflow - \$425
 - c. Fire suppression UPS inspection for fire alarm and detection equipment - \$500
 - d. Annual fire extinguisher and exit light maintenance - \$65
 - e. Annual HVAC maintenance - \$12,460
- XII. Service Contracts – **Action Item**
 - a. Connections Area Agency on Aging to provide urban transportation at \$3.60 per one-way trip and rural transportation at \$4.00 plus \$.50 per mile per one-way trip (July 1, 2025, through June 30, 2026)
- XIII. Other Comments
- XIV. Adjournment
 - Next regular meeting: Thursday, September 25, 2025, 10:00 a.m.

Enclosures:

<i>Agenda Item II.a.</i>	<i>Minutes – May 22, 2025</i>
<i>Agenda Item III.</i>	<i>Director Report</i>
<i>Agenda Item IV.a.</i>	<i>Financials April 30, 2025 – May 31, 2025</i>
<i>Agenda Item VII.</i>	<i>Iowa Communities Assurance Pool (ICAP) Insurance Renewal</i>
<i>Agenda Item VIII.</i>	<i>Accident Fund Workers Compensation Insurance Renewal</i>
<i>Agenda Item IX.</i>	<i>Cowbell Cyber Coverage Renewal</i>
<i>Agenda Item X.a.</i>	<i>Building Insurance Renewal</i>