

08/03/2026

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, August 13, 2026, Board of Directors Special Meeting

The SRTS Board of Directors will meet on **Thursday, August 13, 2026, at 10:00 a.m.** originating in the SIMPCO/SRTS Board Room, 6401 Gordon Drive, Sioux City & will be held via Microsoft Teams video/conference call *only*.

To join the meeting, please call (712) 279-6286 for Microsoft 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. July 9, 2026, Special Board of Directors Meeting – **Action Item / Enclosure**
- III. **State Transit Assistance (STA) Formula Project, DOT Agreement # STA-FORM-040-SFY27, \$364,981, July 1, 2026, through June 30, 2027 – Action Item**
- IV. **Medical Transportation Management (MTM) Nebraska Contract, effective September 1, 2026, Ambulatory \$19.69/\$1.85 per mile and Wheelchair**

\$46.12/\$1.85 per mile – Action Item

V. Enterprise Commute and SRTS Vanpool Program Amended Contract, Appendix B, Amendment #1 – Action Item

- a. \$250 per vanpool per month starting or ending in service area
- b. Active vanpools remain \$500 per vanpool per month starting or ending in service area

VI. Service Contracts – Action Item

- a. Sioux City Community School District Amended Contract, \$35 per person, after 5 miles \$2.60 per mile, out of town trips, July 1, 2026, through June 30, 2027

VII. Other Comments

VIII. Adjournment

- Next Meeting – Thursday, September 24, 2026, at 10:00 a.m. (*Hybrid*)

Enclosures: Item II.a. – July 9, 2026, special meeting minutes