

9/15/2026

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, September 24, 2026, Board of Directors Special Meeting

The SRTS Board of Directors will meet on **Thursday, September 24, 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.

For Microsoft Teams meeting information, please call (712) 279-6286 for 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. August 13, 2026, Special Board of Directors Meeting – **Action Item / Enclosure**
- III. **Directors Report – Information Item / Enclosure**
- IV. **Bylaws – Information Item / Enclosure**
- V. **Financials**
 - a. June 30, 2026 – **Action Item / Enclosure**

b. July 31 / August 31, 2026 – **Action Item / Enclosure**

VI. DOT (FTA) 5311 Non-Urban Operating Assistance Project, Agreement # 2025-007-03-03-SF27, Contract # 00010617, \$490,429, July 1, 2026, to June 30, 2027 – Action Item

VII. FTA Title VI Program Update

a. Resolution 2026-2 FTA Title VI 2026 Program Update – **Action Item / Enclosure**

VIII. Woodbury County Law Enforcement Center Transportation, Six-Month Trial with Sioux City Transit, \$20 Per Trip/Per Vehicle, October 1, 2026, to April 30, 2027 – Action Item

IX. FY 2027 Service Agreements – Action Item

a. Metro Electric Inc. – Journeyman \$90/hr.; Apprentice \$75/hr.

b. Kevin O'Dell Electric Inc. - \$111/hr.; Apprentice \$70/hr.

X. Service Contracts – Action Item / Enclosure

a. Hoppe & Sons Northlake Apartments \$10 per trip and \$40 per trip group rate for a twelve-month term beginning on the contract commencement date

b. Iowa Department for the Blind on vending machines from October 1, 2026, to September 30, 2029

XI. Public Notices and Tentative Agendas Pursuant to Amended Iowa Code Chapter 21.4

a. Resolution 2026-3: Annual Designation of the Physical and Electronic Posting Location for Public Notices and Tentative Agendas Pursuant to Amended Iowa Code Chapter 21.4. – **Action Item / Enclosure**

XII. Other Comments

XIII. Adjournment

a. Next Meeting – Thursday, November 19, 2026, at 10:00 AM (Hybrid)

Enclosures: *Item II.a. – August 13, 2026, special meeting minutes*

Item III. – Directors Report

Item IV. - Bylaws

Item V.a. – June 30, 2026, Financials

Item V.b. – July 31 / August 31, 2026, Financials

Item VI.a. – Resolution 2026-2

Item X. – Service Contracts

Item XI.a. – Resolution 2026-3