

Siouxland Regional Transit System (SRTS)

Board of Directors

Minutes

November 16, 2017

10:15 a.m.

MEMBERS PRESENT:

Jeff Simonsen	Cherokee County
Rhett Leonard	Ida County
Matthew Ung	Woodbury County
Gary Horton	Plymouth County
Tammy Bramley	Monona County
Curt Miller	

STAFF PRESENT:

Michelle Bostinelos, Executive Director	SIMPCO
Curt Miller, Transit Director	SIMPCO/SRTS
Bill Cole, Finance Director	SIMPCO
Emily Coppock, Administrative Assistant	SIMPCO

The Siouxland Regional Transit System (SRTS) Board of Directors met on Thursday, November 16, 2017 at 10:15 a.m. SIMPCO, 1122 Pierce Street, Sioux City, Iowa.

Chair Jeff Simonsen called the meeting to order at 10:15 a.m.

- I. **Approval of the Agenda** – Chair Simonsen asked if there were any additions or corrections to the November 16, 2017 agenda.

Tammy Bramley moved to approve the amended agenda presented at the meeting, seconded by Rhett Leonard. Motion carried all ayes.

- II. **Approval of the Minutes** – Chair Simonsen asked if there were any additions or corrections to the September 21, 2017 minutes.

Gary Horton moved to approve the minutes as presented, seconded by Rhett Leonard. Motion carried all ayes.

- III. **Financial Update** – Bill Cole, Finance Director, reported on the financials for SRTS through October 31, 2017 for FY 2018. Bill touched on 4 months of collected receivables from 4 months of FTA unbilled. Bill also reported on revenues and expenditures by month through October 31, 2017. Bill noted driver raises went into effect November 2016 which is why there was a spike in item 5000 under salaries. SRTS continue to do well financially.

Jeff Simonsen moved to approve the financial update through October 31, 2017, seconded by Matthew Ung. Motion carried all ayes.

Bill Cole asked the board to approve the FY 2018 Health Insurance Renewal. Bill noted 30% of SRTS drivers are eligible for health insurance and 9 driver are under the current health insurance plan. Bill went over with the board between the Silver & Bronze plans offered. Bill also noted the age of the driver will be the deciding factor on the rate increase.

Rhett Leonard moved to approve the FY 2018 health insurance renewal, seconded by Gary Horton. Motion carried all ayes.

- IV. **Personnel Manual Amendment** – Bill Cole presented the amendment to amends the personnel policies and administration manual which was adopted by the SRTS Board on May 25, 2017. Section 14.5 Employee Benefits paragraphs (a) & (b). Bill asked the board to formally adopt the presented amendment.

Rhett Leonard moved to approve the amendment presented, seconded by Matthew Ung. Motion carried all ayes.

- V. **Iowa DOT Agreements** – Curt Miller asked the board to approve the following Iowa DOT agreements:

- a. Iowa Department of Transportation FY 2018 FTA Agreement for \$486,878 from July 1, 2017 through June 20, 2018.

Tammy Bramley moved to approve the agreement, seconded by Jeff Simonsen. Motion carried all ayes.

- b. Revised Iowa Department of Transportation Agreement #85-X03X-040-18, Contract #19226, Purchase one 176" LD bus [repl 7099] \$62,070 Total (\$51,725 Federal), effective May 8, 2017 through June 20, 2019.

Rhett Leonard moved to approve the agreement, seconded by Matthew Ung. Motion carried all ayes.

- c. Iowa Department of Transportation Agreement #34-003-040-FY17, Contract #19626, Purchase one 176" LD bus [repl 7514] \$87,979 Total (\$76,500 Federal), effective September 19, 2017 through September 18, 2019.

Gary Horton moved to approve the agreement, seconded by Matthew Ung. Motion carried all ayes.

- d. Iowa Department of Transportation Agreement #2016-019-01-040-FY17, Contract #19637, Purchase one 176" LD bus [repl 7508] \$87,975 Total (\$76,500 Federal), effective September 1, 2017 through August 30, 2019.

Tammy Bramley moved to approve the agreement, seconded by Rhett Leonard. Motion carried all ayes.

- e. Purchase four (4) 176" Light Duty Buses, ADA Compliant, from Hoglund Bus Company, Inc. Total \$365,248 (\$204,725 Federal Transit Administration, \$160,523 Local).

Matthew Ung moved to approve the formal agreement, seconded by Gary Horton. Motion carried all ayes.

- VI. **Medicaid Update** – Curt Miller updated the board on the change involving Medicaid. Curt noted AmeriHealth, the largest management care organization, will be pulling out of the state of Iowa as of December 1, 2017. All AmeriHealth clients will be reassigned to United as a result.
- VII. **Used Bus Purchases Update** – Curt Miller reported he found 2 used buses to purchase and replace older buses with. A 2009 with 80,000 miles was delivered with a purchase cost of \$22,000 and a 2011 with 50,000 miles for \$35,000 will be delivered.
- VIII. **Building Update** – CTAA is waiting on USDA grant fund approval. No update as of now.
- IX. **Adjournment** – Next Meeting: January 25, 2018.