

June 18, 2020

**MEETING NOTICE**

To: Siouxland Regional Transit System (SRTS) Board of Directors

FROM: Rhett Leonard, Chairperson  
Michelle Bostinelos, Executive Director  
Curt Miller, Transit Director

RE: Thursday, June 25, 2020 Meeting

The SRTS Board of Directors will meet on **Thursday, June 25, 2020 via Zoom Meeting at 10:00 a.m.**

**Join Zoom Meeting at <https://zoom.us/j/95815676576>  
Meeting ID: 958 1567 6576, Password: 211173, Phone: (312) 626-6799**

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. An in-person meeting is not possible due to the Covid-19 declared pandemic and subsequent order to maintain social distancing when and where possible. The meeting is being held utilizing Zoom Meeting originating from the SRTS office at 1122 Pierce Street, Sioux City, Iowa. It is open to the public via Zoom Meeting only. Those participating 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. June 1, 2020 Regular Board of Directors Meeting – **(Action Item) / Enclosure**
- III. Financials
  - a. May 31, 2020 – **(Action Item) / Enclosure**
  - b. FY 2021 Insurance Renewals – **(Action Item) / Enclosure**
  - c. Driver Wages – **(Action Item)**
- IV. Resolution 2020-2 ICAP Representative – **(Action Item) / Enclosure**
- V. Contract – **(Action Item)**
  - a. Iowa Department of Transportation, Fifteen 176” LD Buses, \$1,230,375 (Federal Participation 85%), May 26, 2020 through May 25, 2022

- VI. COVID-19 and Reopening Services – **(Action Item)**
- VII. BUILD Grant – Request For Qualifications / Engineering and Design **(Discussion Item)**
- VIII. Other Comments
- IX. Adjournment
  - Next meeting: Thursday, September 24, 2020

enclosures:   Agenda Item II.a.     June 1, 2020 Regular Board of Directors Meeting  
                  Agenda Item III.a.    May 31, 2020 Financials  
                  Agenda Item III.b.    Insurance Premium and Exposure Comparison  
                  Agenda Item IV.       Resolution 2020-2 ICAP Representative

The Siouxland Regional Transit System (SRTS) Board of Directors meetings are open to all individuals regardless of disability. Any person with a disability requiring a reasonable accommodation to participate in a Board of Directors meeting should contact the SRTS Office at 712-279-6919 or 800-881-2076 at least two (2) business days prior to the Board of Directors meeting.