

Siouxland Regional Transit System (SRTS)

Board of Directors
Meeting Minutes
June 1, 2020, 10:00 a.m.
Via Zoom

MEMBERS PRESENT:

Rhett Leonard, Chair	Ida County
Tammy Bramley	Monona County
Wane Miller	Cherokee County
Gary Horton	Cherokee County
Keith Radig	Woodbury County

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 Monday, June 1, 2020 at 10:00 a.m. via Zoom.

The members of the SRTS Board of Directors held 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 was not possible due to the Covid-19 declared pandemic and subsequent order to maintain social distancing when and where possible. The meeting was held by conference call originating from the SRTS office at 1122 Pierce Street, Sioux City, Iowa. It was open to the public via conference call only. Those on the call could hear the proceedings. Public notice of the meeting has been issued in accordance with Iowa Code Section 21.4.

Chair Rhett Leonard called the meeting to order at 10:00 a.m.

- I. **Approval of the Agenda** – Chair Leonard asked if there were any additions or corrections to the June 1, 2020 agenda.

Keith Radig moved to approve the June 1, 2020 agenda as presented, seconded by Gary Horton. Motion carried all ayes.

- II. **Approval of the Minutes** – Chair Leonard asked if there were any additions or corrections to the May 13, 2020 meeting minutes presented.

Keith Radig moved to approve the April 8, 2020 meeting minutes as presented, seconded by Tammy Bramley. Gary Horton abstained. Motion carried.

III. **Financials** –

April 30, 2020 Financials - Bill Cole presented on the SRTS financials through April 30, 2020 included in the meeting packet. Bill reported total revenue as \$2,641,977 and total expenditures as \$2,568,219 for a net of \$73,758. Bill noted new SRTS software paid for in January totaling \$180,182 and the rooftop heating unit paid for in February totaling \$3,224 to be capitalized so noted included as operating expense. Bill also noted SRTS received 13 new buses.

Keith Radig moved to approve the financials through April 30, 2020 as presented, seconded by Tammy Bramley. Motion carried all ayes.

FY 2021 Insurance Renewals – Curt Miller noted quotes were not back yet and anticipates bringing to board for approval at the June meeting.

Driver Wages – Curt Miller provided the board with a summary of payroll cost during COVID-19 for SRTS employees and total payroll cost. Discussion held regarding continuing payroll with plan in place to open services back to public or lay off employees until further notice. Curt Miller recommended paying employees through July 3rd with plan to revisit discussion at the June board meeting.

Keith Radig moved to approve two additional payroll periods for SRTS drivers with plan to revisit future payroll at the June meeting, seconded by Gary Horton. Motion carried all ayes.

IV. **Service Contracts** – Curt Miller presented the following contracts for approval from the board.

- a. Akron Care Center at \$53.00 per hour per vehicle to provide client transportation from July 1, 2020 through June 30, 2021
- b. Akron Westfield Community School District at \$44.50 per hour per vehicle to provide client transportation from July 1, 2020 through June 30, 2021
- c. Camp High Hopes at \$53.00 per hour per vehicle to provide client transportation from July 1, 2020 through June 30, 2021
- d. Danbury Catholic School at \$44.50 per hour per vehicle to provide client transportation from July 1, 2020 through June 30, 2021
- e. Hinton Community School District at \$44.50 per hour per vehicle to provide client transportation from July 1, 2020 through June 30, 2021
- f. Le Mars Public School District at \$44.50 per hour per vehicle to provide client transportation from July 1, 2020 through June 30, 2021
- g. Marcus-Meriden-Cleghorn Community School District at \$44.50 per hour per vehicle to provide client transportation from July 1, 2020 through June 30, 2021

- h. Native American Childcare Center at \$44.50 per hour per vehicle to provide client transportation from July 1, 2020 through June 30, 2021
- i. Remsen Union Community School District at \$44.50 per hour per vehicle to provide client transportation from July 1, 2020 through June 30, 2021
- j. Sergeant Bluff-Luton Community School District at \$44.50 per hour per vehicle to provide client transportation from July 1, 2020 through June 30, 2021
- k. Sioux City Community Schools at \$41.50 per hour per vehicle to provide client transportation from July 1, 2020 through June 30, 2021
- l. City of Le Mars at \$8,400 to provide transportation services from July 1, 2020 through June 30, 2021
- m. City of Sergeant Bluff at \$3.00 per passenger per trip to provide transportation services within city limits from July 1, 2020 through June 30, 2021
- n. Mid-Sioux Opportunity, Inc. at \$2.75/\$2.65 per mile per vehicle if using Mid-Sioux bus to provide client transportation from July 1, 2020 through June 30, 2021
- o. Connections Area Agency on Aging to provide urban transportation at \$3.60 per one-way trip and rural transportation at \$4.00 plus \$0.50 per mile per one-way trip July 1, 2020 through June 30, 2021

Tammy Bramley moved to approve the service contracts presented, seconded by Gary Horton. Motion carried all ayes.

V. **Other Comments** – Next meeting: June 25, 2020 at 10:00 a.m. via Zoom

VI. **Adjournment** – Chair Leonard adjourned at 10:37 a.m.