



1122 PIERCE STREET • SIOUX CITY IOWA • 51105 • PHONE 712.279.6919 • FAX 712.279.6920 • EMAIL SRTS@SIMPCO.ORG/SRTS

July 23, 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, July 30, 2020 Meeting

The SRTS Board of Directors will meet on **Thursday, July 30, 2020 via Zoom Meeting at 10:00 a.m.**

**Join Zoom Meeting at <https://zoom.us/j/96652358661>
Meeting ID: 966 5235 8661, Password: 581973, 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 25, 2020 Regular Board of Directors Meeting – **(Action Item) / Enclosure**
- III. Financials
 - a. June 30, 2020 – **(Action Item) / Enclosure**
- IV. Iowa Department of Transportation Agreement – **(Action Item)**
Iowa Department of Transportation SFY 2021 State Transit Assistance (STA) Agreement for \$428,463 from July 1, 2020 through June 30, 2021
- V. Hoglund Bus Company, Inc. Purchase Orders:
 - a. Two (2) minivans \$42,451 each (federal share \$36,083.35 each) – **(Action Item)**
 - b. Two (2) twenty-passenger buses with two wheelchair positions \$98,555 each (federal share \$82,025 each) – **(Action Item)**

- c. Five (5) eighteen-passenger buses with three wheelchair positions \$96,137 each (federal share \$81,716.45 each) – **(Action Item)**
- d. Six (6) eighteen-passenger buses with three wheelchair positions (add Onspot chains) \$100,104 each (federal share \$82,025 each) – **(Action Item)**

VI. COVID-19 and Reopening Services – **(Information Item)**

VII. BUILD Grant – **(Discussion Item)**

VIII. Other Comments

IX. Adjournment

- Next meeting: Thursday, September 24, 2020

enclosures: Agenda Item II.a. June 25, 2020 Regular Board of Directors Meeting
Agenda Item III.a. June 30, 2020 Financials

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.