

Siouxland Regional Transit System (SRTS)

Board of Directors

Meeting Minutes

January 28, 2021, 10:15 a.m.

Via Zoom

MEMBERS PRESENT:

Rhett Leonard, Chair
Gary Horton
Keith Radig
Bryan Petersen
Vince Phillips

Ida County
Plymouth County
Woodbury County
Cherokee County
Monona

STAFF PRESENT:

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

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The Siouxland Regional Transit System (SRTS) Board of Directors met on Thursday, January 29, 2021 at 10:15 a.m. via Zoom. A quorum was presented.

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/Zoom originating from the SRTS office at 1122 Pierce Street, Sioux City, Iowa. It was open to the public via Zoom 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 10:15 a.m.

- I. **Approval of the Agenda** – Chair Leonard asked if there were any additions or corrections to the January 28, 2021 agenda.

Gary Horton moved to approve the January 28, 2021 agenda as presented, seconded by Keith Radig. Motion carried all ayes.

- II. **Officer Elections** –

- a. Current Chair – Rhett Leonard
- b. Current Vice Chair – Keith Radig

Gary Horton motioned to retain current elected officers as is, seconded by Vice Phillips. Motion carried all ayes.

- III. **Approval of the Minutes** – Chair Leonard asked if there were any additions or corrections to the December 17, 2020 special meeting minutes presented.

Keith Radig moved to approve the December 17, 2020 special meeting minutes as presented, seconded by Bryan Petersen. Motion carried all ayes.

- IV. **Financials: November 30/December 31, 2020** – Bill Cole, Finance Director, presented the SRTS financials through December 31, 2020 included in the meeting packet noting 50% through the fiscal year. Bill reported total revenue YTD as \$1,657,401 and total expenditures as \$1,288,285 for a net of \$369,116. Bill reported two new mini vans were purchased in October at a total cost of \$80,214 noting most of this cost being reimbursed. Bill also reported COVID-19 receivable for the period from July 1, 2020 through September 30, 2020 estimated to be \$421,220.

Gary Horton moved to approve the financials presented, seconded by Vince Phillips. Motion carried all ayes.

- V. **Iowa DOT Contract** – Iowa Department of Transportation, Amendment 1 to Contract #22489 Federal Transit Assistance (FTA) agreement for \$491,913, timeline extended from July 1, 2020 through June 20, 2022.

Bryan Petersen moved to approve the Iowa DOT contract #22489, seconded by Rhett Leonard. Motion carried all ayes.

- VI. **BUILD Grant Update** – Curt updated the board on the status of the BUILD grant noting a kick off meeting was held between the BUILD grant committee on the design of the building.

- VII. **Other Comments**

- VIII. **Adjournment** – Next Meeting: Thursday, March 25, 10:15 a.m. Meeting adjourned at 11:00 a.m.