

**Siouxland Regional Transit System (SRTS)**

Board of Directors

Meeting Minutes

May 27, 2021, 10:15 a.m.

1122 Pierce Street, Sioux City IA

**MEMBERS PRESENT:**

Rhett Leonard, Chair	Ida County
Gary Horton	Plymouth County
Keith Radig	Woodbury County
Bryan Petersen	Cherokee County
Vince Phillips	Monona County

**GUESTS:**

Wesley Fopma	Congressman Randy Feenstra
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**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, May 27, 2021 at 10:15 a.m. via Zoom and in person. A quorum was present.

*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 May 27, 2021, agenda.

*Bryan Petersen moved to approve the May 27, 2021, 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 March 25, 2021, regular meeting minutes presented.

Correction noted to Gary Horton's name under Item III Budget.

*Bryan Petersen moved to approve the March 25, 2021, regular meeting minutes as presented, seconded by Vince Phillips. Motion carried all ayes.*

- III. **Financials:**

**April 30, 2021** – Bill Cole, Finance Director, presented the SRTS financials through April 30, 2021, included in the meeting packet noting 83% through the fiscal year. Bill reported total revenue YTD as \$2,428,451 and total expenditures as \$2,119,454 for

a net of \$308,997. Bill noted two new mini vans were purchased in October at a total cost of \$80,214. Most of this cost was reimbursed in December.

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

- IV. **FY 2022 Salary Schedule** – Bill Cole presented the proposed SRTS FY 2022 salary schedule for approval.

*Keith Radig moved to approve the salary schedule presented, seconded by Rhett Leonard. Motion carried all ayes.*

- V. **Service Contracts** –

- a. Akron Care Center at \$53.00 per hour per vehicle to provide client transportation from July 1, 2021 through June 30, 2022
- b. Akron Westfield Community School District at \$44.50 per hour per vehicle to provide client transportation from July 1, 2021 through June 30, 2022
- c. Camp High Hopes at \$53.00 per hour per vehicle to provide client transportation from July 1, 2021 through June 30, 2022
- d. Danbury Catholic School at \$44.50 per hour per vehicle to provide client transportation from July 1, 2021 through June 30, 2022
- e. Hinton Community School District at \$44.50 per hour per vehicle to provide client transportation from July 1, 2021 through June 30, 2022
- f. Le Mars Public School District at \$44.50 per hour per vehicle to provide client transportation from July 1, 2021 through June 30, 2022
- g. Marcus-Meriden-Cleghorn Community School District at \$44.50 per hour per vehicle to provide client transportation from July 1, 2021 through June 30, 2022
- h. Native American Childcare Center at \$44.50 per hour per vehicle to provide client transportation from July 1, 2021 through June 30, 2022
- i. Remsen Union Community School District at \$44.50 per hour per vehicle to provide client transportation from July 1, 2021 through June 30, 2022
- j. Sergeant Bluff-Luton Community School District at \$44.50 per hour per vehicle to provide client transportation from July 1, 2021 through June 30, 2022

- k. Sioux City Community Schools at \$41.50 per hour per vehicle to provide client transportation from July 1, 2021 through June 30, 2022
- l. City of Le Mars at \$8,400 to provide transportation services from July 1, 2021 through June 30, 2022
- m. City of Sergeant Bluff at \$3.00 per passenger per trip to provide transportation services within city limits from July 1, 2021 through June 30, 2022
- 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, 2021 through June 30, 2022
- 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, 2021 through June 30, 2022

*Gary Horton moved to approve the contracts presented, seconded by Bryan Petersen. Motion carried all ayes.*

- VI. **Building Update** – Curt Miller reported the building committee has been meeting with the architect to narrow down floor plan design. Curt noted the committee plans to hold a bid round in September/October for construction of the new building.

- VII. **Other Comments**

- VIII. **Adjournment** – Next meeting: June 24, 2021

*Chair Miller adjourned the meeting at 10:35 a.m.*