

**Siouxland Regional Transit System (SRTS)**

Board of Directors  
Special Meeting Minutes  
July 15, 2021, 10:00 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

**STAFF PRESENT:**

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, July 15, 2021, at 10:00 a.m. via Zoom and in person. A quorum was present.

*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 July 15, 2021, agenda.

*Bryan Petersen moved to approve the May 27, 2021, agenda as presented, seconded by Keith Radig. Motion carried all ayes.*

- II. **Approval of the Minutes** – Chair Leonard asked if there were any additions or corrections to the June 24, 2021, regular meeting minutes presented.

*Keith Radig moved to approve the June 24, 2021, meeting minutes as presented, seconded by Gary Horton. Motion carried all ayes.*

- III. **Iowa Department of Transportation Agreement** – Curt Miller presented the board with the annual IDOT agreement noting that the funds cover operating costs from January 20, 2020 through June 30, 2022. Total \$688,345 100%.

*Keith Radig moved to approve the IDOT agreement presented, seconded by Vince Phillips. Motion carried all ayes.*

- IV. **Neumann Monson Architects Contract – Cost Estimate Addendum** – Curt Miller presented the board with an amendment to the Neumann Monson Architects Contract. Curt reported an additional cost of 50% for contractuion design cost

estimating service as outlined in paragraph 6.3 of the contract, total \$12,850. Curt noted that due to COVID and construction materials inflation, additional funds are needed.

*Keith Radig moved to approve the cost estimate addendum presented, seconded by Bryan Petersen.*

- V. **Building Update** – Curt Miller updated the board on the progress of the new SIMPCO/SRTS building.
- VI. **Other Comments**
- VII. **Adjournment** – Next Meeting: September 30<sup>th</sup> at 10:00 a.m. Meeting adjourned at 10:30 a.m. by Chair Leonard.