

Siouxland Regional Transit System (SRTS)

Board of Directors
Special Meeting Minutes
September 15, 2021, 10:00 a.m.
1122 Pierce Street, Sioux City IA

MEMBERS PRESENT:

Rhett Leonard, Chair	Ida County
Keith Radig, Vice Chair	Woodbury County
Gary Horton	Plymouth County
Vince Phillips	Monona County

GUESTS PRESENT:

Jesse Bulman	Neuman Monson Architects
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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 Wednesday, September 15, 2021, at 10:00 a.m. via Zoom and in person. A quorum was present.

Vice Chair Keith Radig called the meeting to order at 10:00 a.m.

- I. **Approval of the Agenda** – Vice Chair Radig asked if there were any additions or corrections to the September 15, 2021, special meeting agenda.

Vice Chair Keith Radig moved to approve the special meeting agenda as presented, seconded by Gary Horton. Motion carried all ayes.

- II. **BUILD Grant/New Facility** – Transit Director, Curt Miller, reported the updated total project cost of the new building is estimated at 8.8 million instead of the original 7 million. Jesse Bulman, with Neuman Monson, presented the Board with \$974,830 in corrections to Stecker Harmen’s estimate to bring down the total project cost. Items include removing a window, removing taxes (project exempt), remove skylights, changes to building for vehicle storage, reduce restrooms, etc. The reductions would bring the cost of the project down to \$7,826,364. Curt discussed ways to cover the additional funds needed to cover the cost of the building. The Board agreed to take the additional funds needed to cover the project from the reserves, still leaving a healthy balance in SRTS.
- III. **Adjournment** – Next Meeting: Thursday, September 30, 2021, at 10:00 a.m. *Vice Chair Radig closed the meeting at 10:30 a.m.*