

Siouxland Regional Transit System (SRTS)

Board of Directors
Special Meeting Minutes
October 21, 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
Bryan Petersen	Cherokee County
Vince Phillips	Monona County

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, October 21, 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 October 21, 2021, special meeting agenda.

Gary Horton moved to approve the October 21, 2021, special meeting agenda as presented, seconded by Vince Phillips. Motion carried all ayes.

- II. **Approve Plans and Specifications for SRTS/SIMPCO Office and Bus Storage Facility and to set Date and Time for Bid Opening** – Curt Miller provided the board with an overview of the new SRTS/SIMPCO office and bus storage facility and requested approval from the board on specifications and date to send out bid requests.

Keith Radig moved to approve the specifications and November 18th as bid opening date, seconded by Gary Horton. Motioned carried all ayes.

- III. **Other Comments**

- IV. **Adjournment** – Chair Leonard closed the meeting at 10:50 a.m.