

Siouxland Regional Transit System (SRTS)

Board of Directors

Meeting Minutes

Thursday, January 13, 2022, 2:00 p.m.

1122 Pierce Street, Sioux City IA

MEMBERS PRESENT:

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

GUESTS PRESENT:

Wes Fopma	Congressman Randy Feenstra
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STAFF PRESENT:

Curt Miller, Transit Director	SIMPCO/SRTS
Michelle Bostinelos, Executive Director	SIMPCO
Brian Pearson, Assistant Transit Director	SRTS
Bill Cole, Finance Director	SIMPCO
Josh Bush, Accountant	SIMPCO
Emily Coppock, Administrative Assistant	SIMPCO

The Siouxland Regional Transit System (SRTS) Board of Directors met on Thursday, January 13, 2022, at 2:00 p.m. via Zoom and in person. A quorum was present.

Chair Rhett Leonard called the meeting to order at 2:00 p.m.

- I. **Approval of the Agenda** – Chair Leonard asked if there were any additions or corrections to the January 13, 2022, meeting agenda.

Keith Radig moved to approve the agenda as presented, seconded by Vince Phillips. Motion carried all ayes.

- II. **Approval of the Minutes** – Chair Leonard asked if there were any additions or corrections to the November 18, 2021, meeting minutes presented.

Keith Radig moved to approve the minutes presented, seconded by Bryan Peterson. Motion carried all ayes. Motion carried all ayes.

- III. **Office Elections** –

- a. Chair (Rhett Leonard)
- b. Vice Chair (Keith Radig)

Vince Phillips moved to re-appoint Rhett Leonard as Chair of the SRTS Board and Keith Radig as Vice Chair, seconded by Bryan Peterson. Motion carried all ayes.

- IV. Financials** - Bill Cole, Finance Director, presented the SRTS Financials through December 31, 2021, included in the meeting packet noting 50% through the fiscal year. Bill reported total revenue YTD as \$2,182,198 and total expenditures as \$1,335,474 for a net of \$846,724.

Keith Radig moved to approve the financials presented, seconded by Bryan Petersen. Motion carried all ayes.

- V. Approval of Land Lease with the Iowa DOT for Land Parcel Located at 6401 Gordon Drive, Sioux City, Iowa** – Curt Miller, Transit Director, presented the board with the Iowa DOT land lease for the land parcel located at 6401 Gordon Drive, Sioux City, Iowa for approval.

Keith Radig moved to approve the land lease presented, seconded by Vince Phillips. Motion carried all ayes.

- VI. L & L Builders Contract for Construction of SRTS Operations and Bus Storage Facility** – Curt presented the board with the L&L contract for construction of the new bus storage facility for approval.

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

- VII. Building Update**

- VIII. Other Comments**

- IX. Adjournment** – Bryan Peterson moved to adjourn, seconded by Vince Phillips. Chair Leonard closed the meeting at 2:30 p.m.