

**Siouxland Regional Transit System (SRTS)**

Board of Directors

\*Special\* Meeting Minutes

Thursday, March 3, 2022, 10:00 a.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

**STAFF PRESENT:**

Brian Pearson, Assistant Transit Director	SRTS
Bill Cole, Finance Director	SIMPCO
Jasmine Lammers, Finance Director	SIMPCO
Emily Coppock, Administrative Assistant	SIMPCO

The Siouxland Regional Transit System (SRTS) Board of Directors met on Thursday, March 3, 2022, at 10:00 a.m. via Zoom and in person. A quorum was present.

*Chair Rhett Leonard called the special 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 March 3, 2022, meeting agenda.

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

- II. **Nebraska Department of Transportation FTA Section 5310 Grant Application to provide busing services in Dakota County, Nebraska** – Brian Pearson, Assistant Transit Director, asked the board for approval to submit an application with the NDOT for the FTA Section 5310 grant to provide busing services in Dakota County, Nebraska.

*Gary Horton moved to approve the grant application presented, seconded by Keith Radig. Motion carried all ayes.*

- III. **FTA Fiscal Year 2021 Certification and Assurances** - Brian Pearson asked the board for approval of the FTA FY 21 certification and assurances. Brian noted by signing the agreement, this certifies that SRTS will comply with all federal laws, regulations, and requirements, follow applicable federal guidance, and comply with the Certifications and Assurances as indicated in the application.

Rhett Leonard moved to approve the FTA FY 21 Certifications and Assurances, seconded by Vince Phillips. Motion carried all ayes.

- IV. Resolution 2022-1 5310 Federal Funds in Dakota County, Nebraska** – Brian Pearson presented the SRTS board with Resolution 2022-1 for approval. Brian noted this resolution authorizing Brian Pearson to apply with the DNOT for Federal grant funds under provisions of Section 5310 for operating assistance in transportation elderly person and persons with disabilities in Dakota County, Nebraska.

*Vince Phillips moved to approve the Resolution 2022-1 as presented, seconded by Keith Radig. Roll call vote: Rhett Leonard: aye; Gary Horton: aye; Keith Radig: aye; Vince Phillips: aye. All ayes, motion carried.*

- V. Adjournment** – Next meeting: Thursday, March 24<sup>th</sup>  
*Chair Leonard closed the meeting at 10:20 a.m.*