

Siouxland Regional Transit System (SRTS)

Board of Directors

Meeting Minutes

Thursday, May 26, 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
Bryan Petersen	Cherokee County, Iowa

STAFF PRESENT:

Michelle Bostinelos, Executive Director	SIMPCO
Curt Miller, Transit Director	SIMPCO/SRTS
Brian Pearson, Assistant Transit Director	SIMPCO/SRTS
Jasmine Lammers, Finance Director	SIMPCO
Emily Coppock, Administrative Assistant	SIMPCO

The Siouxland Regional Transit System (SRTS) Board of Directors met on Thursday, May 26, 2022, 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 May 26, 2022, meeting agenda.

Michelle Bostinelos noted the agenda has been amended to include the contract with Dakota County (VI.i.) and ModivCare Medicaid in Dakota County (VI.j.).

Keith Radig moved to approve the amended agenda as presented, seconded by Gary Horton. Motion carried all ayes.

- II. **Approval of the Minutes** – Chair Leonard asked if there were any additions or corrections to the March 24, 2022, regular board meeting minutes presented.

Gary Horton noted he voted nay on Item VIII. Authorization to proceed with Dorsey & Whitney LLP as bonding agent.

Gary Horton moved to approve the minutes with correction, seconded by Keith Radig. Motion carried all ayes. Motion carried all ayes.

- III. **Financials** – Jasmine Lammers, Finance Director, presented the SRTS financials through April 30, 2022, included in the meeting packet noting 83% through the fiscal year. Jasmine reported total revenue YTD as \$3,484,692 and total expenditures as

\$2,345,228 for a net of \$1,139,463. Jasmine also presented the board with the new SRTS facility financials through April 30, 2022, noting total YTD revenue as \$1,092,468 and a total YTD expenditure as \$1,114,663 for a net of -\$22,195.

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

- IV. FY 2023 Salary Schedule** – Jasmine Lammers presented the proposed FY 2023 salary schedule for approval. Jasmine noted a raise of 5% from the top to bottom salary ranges. Dispatch and driver salaries were raised \$1 and 5% after comparing similar salary ranges from council of governments across the state and job recruiter websites noting the average driver salary is \$16.53.

Keith Radig moved to approve the proposed FY 23 salary ranges, seconded by Vince Phillips. Motion carried all ayes.

- V. Iowa Department of Transportation Contracts** – Curt Miller, Transit Director, noted SRTS is waiting on 3 contracts. One contract being operating funds from Nebraska that were transferred to Iowa, to provide service in Dakota County, Nebraska starting July 1, 2022. Curt noted the county has provided a \$12,000 local match. Curt also noted SRTS is working with Tyson Meats in Dakota County in hopes to start service.

VI. Service Contracts –

- a. Camp High Hopes at \$53.00 per hour per vehicle to provide client transportation from July 1, 2022, through June 30, 2023
- b. Danbury Catholic School at \$44.50 per hour per vehicle to provide client transportation from July 1, 2022, through June 30, 2023
- c. Sergeant Bluff-Luton Community School District at \$44.50 per hour per vehicle to provide client transportation from July 1, 2022, through June 30, 2023
- d. Sioux City Community Schools at \$41.50 per hour per vehicle to provide client transportation from July 1, 2022, through June 30, 2023
- e. City of Le Mars at \$8,400 to provide transportation services from July 1, 2022, through June 30, 2023
- f. City of Sergeant Bluff at \$3.00 per passenger per trip to provide transportation services within city limits from July 1, 2022, through June 30, 2023
- g. Mid-Sioux Opportunity, Inc. at \$2.75/\$2.65 per mile per vehicle if using Mid-Sioux bus to provide client transportation from July 1, 2022, through June 30, 2023

- h. Connections Area Agency on Aging to provide urban transportation at \$3.60 per one-way trip and rural transportation at \$4.00 plus \$0.50 per mile per one-way trip July 1, 2022, through June 30, 2023
- i. Dakota County at \$12,000 to support 1,200 passenger trips annually within Dakota County limits from July 1, 2022, through June 30,2023
- j. ModivCare Medicaid in Dakota County at \$32 per trip/\$1.76 per mile after one mile, beginning July 1, 2022

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

- VII. Iowa Department of Transportation FY 2023 Public Transit Infrastructure Authorizing Resolution** – Curt Miller presented the resolution authorizing SRTS to apply for financial assistance from the Public Transit Infrastructure Grant Program and to enter into related contracts with the IDOT in the amount of \$484,000.

Vince Phillips moved to approve the resolution presented, seconded by Keith Radig. Roll call vote: Rhett Leonard: aye; Keith Radig: aye; Vince Phillips: aye; Gary Horton: aye; Bryan Petersen: aye. All ayes motion carried.

- VIII. Building Update** – Curt Miller updated the board on the progress of the new SRTS facility and bus wash.

- IX. Other Comments**

- X. Adjournment** – Next meeting: Thursday, June 23, 2022. Chair Leonard adjourned the meeting at 10:50 a.m.