

**Siouxland Regional Transit System (SRTS)**

Board of Directors

**\*Special Meeting\***

Meeting Minutes

Thursday, July 28, 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, July 28, 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 July 28, 2022, meeting agenda.

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

- II. **Memorandum of Agreement with Woodbury County for Issuance of Bonds in an Aggregate Principal Amount Not to Exceed \$2,100,000** – Curt Miller requested approval from the board on the agreement between SRTS and Woodbury County for issuance of bonds in an aggregate principal amount not to exceed \$2,100,000.

*Gary Horton moved to approve the agreement with Woodbury County for issuance of bonds, seconded by Vince Phillips. Motion carried all ayes.*

- III. **Iowa Department of Transportation Agreement** – Federal Transit Administration (FTA) 5211 American Rescue Plan Act (ARPA), for total of \$254,168 (Federal Participation 100%). Curt Miller noted these are left over funds and will be draw down at 100% this quarter.

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

- IV. Revised Sioux City Community Schools at \$17.00 per one-way trip from July 1, 2022, through Jun 30, 2023** – Curt Miller reported the Sioux City Community Schools requested to be charged per trip instead of hourly. Curt noted this will result in an increase of rides and revenue.

*Vince Phillips moved to approve the revised contract with the Sioux City Community Schools, seconded by Gary Horton. Motion carried all ayes.*

- V. Adjournment** – Next Meeting: Thursday, September 22, 2022, 10:00 a.m. Curt Miller reported SRTS received \$238,434 in funding from the Iowa Transportation Commission's Public Transit Infrastructure grant. This funding will go towards a new automated bus wash for the new SIMPCO/SRTS facility.