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November 16, 2022

**MEETING NOTICE**

TO: Siouxland Regional Transit System (SRTS) Board of Directors

FROM: Rhett Leonard, Chairperson  
Michelle Bostinelos, Executive Director  
Curt Miller, Transit Director  
Jasmine Lammers, Finance Director

RE: Thursday, November 17, 2022 Regular Meeting

The SRTS Board of Directors will hold a meeting on **Thursday, November 17, 2022 at 10:00 a.m.** via Zoom video/conference call AND in the Meisner Conference Room, SRTS, 1122 Pierce Street, Sioux City, Iowa.

To participate call SIMPCo at 712-279-6286 for Meeting ID and PAsscode

The members of the SRTS Board of Directors are holding this session by electronic means pursuant to the provisions of the Iowa Open Meetings Law, Section 21.8, Code of Iowa. The meeting is being held by conference/video call originating from SRTS, 1122 Pierce Street, Sioux City, Iowa. It is open to the public in-person AND through video/conference call. Those in person or on the call can hear the proceedings. Public notice of the meeting has been issued in accordance with Iowa Code Section 21.4.

**REVISED TENTATIVE AGENDA**

- I. Approval of the Agenda – Action Item
- II. Approval of the Minutes
  - a. September 22, 2022 Regular Board of Directors Meeting – Action Item / Enclosure
- III. Financials
  - a. September 30/October 31, 2022 – Action Item / Enclosure
  - b. FY 2023 Proposed Write-off – Action Item / Enclosure
- IV. CY 2023 Health/Dental/Vision Insurance – Action Item / Enclosure
- V. Iowa DOT Contracts – Action Items
  - a. Iowa Department of Transportation, SFY2023 State Transit Assistance (STA) for \$473,468 from July 1, 2022 through June 30, 2023
  - b. Iowa Department of Transportation, SFY2023 Operating Assistance for Service Expansion to Dakota County, Nebraska, \$283,419 (Federal Participation 50%)

- c. Iowa Department of Transportation, Surface Transportation Block Grant (STBG) Flex Project Funding, \$81,400 (Federal Participation 80%), October 4, 2022 through October 3, 2024

VI. New Facility Bond Loan Agreement – Action Item / Enclosure

- a. Loan Amortization Schedule / Official Bid – Action Item / Enclosure
- b. Resolution 2022-3 Bond Loan Agreement – Action Item / Enclosure
- c. Post Issuance Compliance Policy – Action Item / Enclosure

VII. Building Update – Information Item

VIII. Other Comments

IX. Adjournment

- Next meeting: Thursday, January 26, 2022, 10:00 a.m.

Enclosures:

- Agenda Item II.a. Minutes-September 22, 2022 Regular Meeting
- Agenda Item III.a. September 30/October 31, 2022 Financials
- Agenda Item III.b. FY 2023 Proposed Write-off
- Agenda Item IV. CY 2023 Health/Dental/Vision Insurance
- Agenda Item VI. New Facility Bond Loan Agreement
- Agenda Item VI.a. Loan Amortization Schedule / Official Bid
- Agenda Item VI.b. Resolution 2022-3 Bond Loan Agreement
- Agenda Item VI.c. Post Issuance Compliance Policy

The Siouxland Regional Transit System (SRTS) Board of Directors meetings are open to all individuals regardless of disability. Any person with a disability requiring a reasonable accommodation to participate in a Board of Directors meeting should contact the SRTS Office at 712-279-6919 or 800-881-2076 at least two (2) business days prior to the Board of Directors meeting.