

Siouxland Regional Transit System (SRTS)

Board of Directors

Special Meeting Minutes

Thursday, December 15, 2022, 10:00 a.m.

Via Zoom

MEMBERS PRESENT:

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

GUESTS PRESENT:

Cierra Mills	Siouxland News
--------------	----------------

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, November 16, 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 December 15, 2022, special meeting agenda.

Amendment to agenda to include Item VIII. Closing and Tax Certificate of the Borrower.

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

- II. **Medical Transportation Management “MTM” Contract and NEMT Amended Agreement**

- Curt Miller presented the board with the MTM Contract and NEMT amended agreement for approval. Curt noted the amended agreement between MTM and SRTS brings the agreement up to date to start Medicaid transportation services on January 1, 2023.

Keith Radig moved to approve the MTM contract and NEMT amended agreement, seconded by Bryan Petersen. Motion carried all ayes.

III. Vanpool Program Contract –

- a. *Enterprise Commute, 3 years with optional 1 year for 2 years*

Curt Miller noted they received one response for the vanpool program which was Enterprise Commute. Curt noted this contract approval will allow SRTS to negotiate a 3-year vanpool program with Enterprise Commute. Pricing will be brought back to the SRTS Board for discussion after negotiation.

Bryan Petersen moved to approve the contract negotiation with Enterprise Commute, seconded by Gary Horton. Motion carried all ayes.

IV. City of Sioux City Neighborhood Services Division, Rapid Rehousing Program – Curt Miller noted this agenda item is to renew the Rapid Housing Program contract that has expired. Contract includes \$11.00 per passenger per trip within city limits an additional \$.50 per mile for travel outside the city limits within the Sioux City Metro area; travel outside the Sioux City Metro area will be determined by SRTS based on distance.

Bryan Petersen moved to approve rapid rehousing program contract renewal, seconded by Vince Phillips. Motion carried all ayes.

V. Iowa DOT Authorized Signatory Resolution – Curt Miller noted this is to change the authorized signatory for Iowa DOT from Rhett Leonard to Curt Miller, Transit Director.

Gary Horton moved to approve the resolution presented, seconded by Vince Phillips. Roll call vote: Rhett Leonard: aye; Keith Radig: aye; Vince Phillips: aye; Bryan Petersen: aye; Gary Horton: aye. Motion carried (5:0)

VI. Authorization of Assistant Transit Director as Bank Signature – Curt Miller asked board approval to name Assistant Transit Director, Brian Pearson, as authorized bank signatory.

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

VII. Security National Bank Corporate Resolution – Curt Miller asked board approval to authorizing Jasmine Lammers, Finance Director, to open investment accounts.

Bryan Petersen moved to approve the resolution presented, seconded by Keith Radig. Roll call vote: Rhett Leonard: aye; Keith Radig: aye; Vince Phillips: aye; Bryan Petersen: aye; Gary Horton: aye. Motion carried (5:0)

- VIII. Closing and Tax Certificate of the Borrower** – Curt Miller presented the board with the closing and tax certificate of borrower to be signed by the board chairman, Rhett Leonard. Jasmine noted this certificate is in connection with the issuance and delivery of a \$2,000,000 Revenue Bond issued by Woodbury County, Iowa dated as of December 1, 2022, between the issuer and borrower.

Keith Radig moved to approve the certificate of borrower as presented, seconded by Gary Horton. Motion carried all ayes.

- IX. Adjournment** - Next meeting: Thursday, January 26, 2023, at 10:00 a.m. Chairman Leonard adjourned the meeting at 10:40 a.m.