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May 5, 2023

MEETING NOTICE

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

FROM: Keith Radig, Chairperson
Michelle Bostinelos, Executive Director
Curt Miller, Transit Director
Jasmine Lammers, Finance Director
Brian Pearson, Assistant Transit Director

RE: Thursday, May 11, 2023 Regular Meeting

The SRTS Board of Directors will hold a meeting on **Thursday, May 11, 2023 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 electronically, please call 712-279-6286 for Zoom 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.

TENTATIVE AGENDA

- I. Approval of the Agenda – **Action Item**
- II. Approval of the Minutes
 - a. April 20, 2023 Special Board of Directors Meeting – **Action Item / Enclosure**
- III. Financials
 - a. April 30, 2023 – **Action Item / Enclosure**
 - b. Authorization of new Bank Signatures –
 - i. Brian Pearson, Assistant Transit Director – **Action Item**
 - ii. Joshua Bush, SIMPCO Senior Accountant – **Action Item**
- IV. Iowa DOT Contract – **Action Item**
 - a. Iowa Department of Transportation Amendment of Contract #2019-016-03-FY23 for \$81,400 (80% Federal Participation) from purchase of light duty bus to purchase of support equipment for new facility, including service pickup with snowplow, floor scrubber/sweeper, forklift and bus maintenance equipment

- V. Purchase of one 2022 GMC Sierra 1500 (TK10543) 4WD Crew Cab 147" Pro pickup, Total \$38,499.87 (Federal \$30,799.90, Local \$7,699.97) – **Action Item / Enclosure**
- VI. **Service Contracts – Action Items**
- a. Sergeant Bluff-Luton Community School District at \$3.25 per trip to provide client transportation from July 1, 2023, through June 30, 2024
 - b. Sioux City Community Schools at \$17 per trip to provide client transportation from July 1, 2023, through June 30, 2024
 - c. City of Le Mars at \$8,400 to provide transportation services from July 1, 2023, through June 30, 2024
 - d. City of Sergeant Bluff at \$3.00 per passenger per trip to provide transportation services within city limits from July 1, 2023, through June 30, 2024
 - e. Mid-Sioux Opportunity, Inc. at \$2.75 per mile per vehicle if using SRTS and \$2.65 per mile per vehicle if using Mid-Sioux bus to provide client transportation from July 1, 2023, through June 30, 2024
 - f. 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, 2023, through June 30, 2024
 - g. Pace at \$5 per trip to provide client transportation from July 1, 2023, through June 30, 2026
 - h. Mid-Step Services at \$5 per trip to provide client transportation from July 1, 2023, through June 30, 2024
 - i. ModivCare Nebraska at \$32.00 per flat rate trip and \$1.76 over 1 mile from July 1, 2023, through June 20, 2024
 - j. Northeast Nebraska Area Agency on Aging at \$9.14 ambulatory base rate per trip and \$44.77 wheelchair base rate with \$1.80 per mile on ambulatory and wheelchair trips from May 27, 2023 to May 27, 2024
- VII. Draft Public Participation Plan (PPP) – **Information Item / Enclosure**
- VIII. Building Update – **Information Item**
- IX. Other Comments
- X. Adjournment
- Next meeting: Thursday, June 22, 2023, 10:00 a.m.

Enclosures:

- Agenda Item II.a. Minutes-April 20, 2023 Special Meeting
- Agenda Item III.a. April 30, 2023 Financials
- Agenda Item V. 2022 GMC Sierra Pickup
- Agenda Item VII. Draft Public Participation Plan

The Siouxland Regional Transit System (SRTS) Board of Directors meetings are open to all individuals regardless of disability. Any person with a disability requiring 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.