

August 18, 2023

MEETING NOTICE

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

FROM: Keith Radig, Chairperson
Michelle Bostinelos, Executive Director
Curt Miller, Transit Director
Brian Pearson, Transit Director
Joshua Bush, Finance Director

RE: Wednesday, August 23, 2023 Special Meeting

The SRTS Board of Directors will hold a special meeting on **Wednesday, August 23, 2023 at 10:00 a.m.** via Zoom video/conference call.

To participate please call SIMPCO at 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 special meeting is being held by conference/video call originating from SRTS, 1122 Pierce Street, Sioux City, Iowa. It is open to the public through video/conference call. Those 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. Brian Pearson, Transit Director
 - a. Authorizing Resolution as Signatory for Iowa Department of Transportation Contracts - *Effective September 1, 2023* – **Action Item/Enclosure**
- III. Iowa DOT Contract
 - a. Iowa Department of Transportation FY 2024 Public Transit Infrastructure Grant (PTIG) Agreement # STA-INFR-SFY24 for \$300,000 (\$240,000 State; \$60,000 Local) from August 10, 2023 through August 9, 2025 – **Action Item**
 - b. Iowa Department of Transportation FY 2024 State Transit Assistance (STA) Agreement # STA-FORM-040-SFY24 for \$442,487 from July 1, 2023 through June 30, 2024 – **Action Item**



- IV. New Building Insurance - **Action Item/Enclosure**

- a. Property Coverage with Auto-Owners Insurance Company of \$11,000,000 of Blankets Buildings and Personal Property total insured values effective September 1, 2023, Annual Total Premium \$15,895

V. Building Change Orders Update – **Information Item**

VI. Building Update – **Information Item**

VII. Other Comments

VIII. Adjournment

- Next meeting: Thursday, September 28, 2023, 10:00 a.m.

Enclosures: Agenda Item II.a. Authorizing Resolution as Signatory for Iowa Contracts
Agenda Item IV. New Building Insurance

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.