

January 22, 2024

**MEETING NOTICE**

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

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

RE: Thursday, January 25, 2024 Regular Meeting

The SRTS Board of Directors will hold a meeting on **Thursday, January 25, 2024 at 10:00 a.m. in the Board Room at SRTS, 6401 Gordon Drive, Sioux City, Iowa** and via Zoom video/conference call. To participate via Zoom, call 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, 6401 Gordon Drive, 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**
- II. Approval of the Minutes
  - a. November 16, 2023 – **Action/Enclosure**
- III. Officer Elections – **Action**
  - a. Chair (Keith Radig is currently serving.)
  - b. Vice Chair (Gary Horton is currently serving.)
- IV. SRTS Code of Conduct and Ethics Policy – **Action/Enclosure**
- V. Financials
  - a. November 30 / December 31, 2023 – **Action/Enclosure**

- VI. Iowa DOT Contract – **Action**
  - a. Iowa Department of Transportation, SFY2024 Operating Assistance, 2023-001-02-SFY24, Contract Number: 00006139, \$623,287, July 1, 2023 through June 30, 2024, 50% Federal, 50% Local
- VII. Verizon Tablet Upgrade Agreement – **Action/Enclosure**
- VIII. SIMPCO and SRTS Website Rebuild – **Action**
- IX. Bus Wash Bidding Documents
  - a. Bid Specifications – **Action/Enclosure**
  - b. Bid Drawing – **Action/Enclosure**
- X. Administration Agreement
  - a. Siouxland Interstate Metropolitan Planning Council (SIMPCO) – **Action/Enclosure**
- XI. Des Moines Area Regional Transit Authority (DART) Proposal to SRTS Vanpool Program – **Information/Enclosure**
- XII. Building Update – **Information Item**
- XIII. Other Comments
- XIV. Adjournment
  - Next meeting: Thursday, March 28, 2024, 10:00 a.m.

Enclosures:

Agenda Item II.a.	Minutes-November 16, 2023 Regular Meeting
Agenda Item IV.	SRTS Code of Conduct and Ethics Policy
Agenda Item V.a.	November 30/December 31, 2023 Financials
Agenda Item VII.	Verizon Tablet Upgrade Agreement
Agenda Item IX.a.	Bus Wash Bid Specifications
Agenda Item IX.b.	Bus Wash Drawing
Agenda Item X.a.	SIMPCO Administrative Agreement
Agenda Item XI.	DART Proposal to SRTS Vanpool Program

The Siouxland Regional Transit System (SRTS) Board of Directors meetings are open to all individuals. Any person with a special need requiring reasonable accommodation or transportation to participate in a Board of Directors meeting should contact the SIMPCO/SRTS office at 712-279-6286 at least two (2) business days prior to the Board of Directors meeting.