

March 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, March 28, 2024 Regular Meeting

The SRTS Board of Directors will hold a meeting on **Thursday, March 28, 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, 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, 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 Item**
- II. Approval of the Minutes
 - a. January 25, 2024 – **Action Item / Enclosure**
- III. FY 2023 Independent Financial Audit – **Action Item / (Will be provided at meeting)**
- IV. Financials
 - a. January 31, 2024 / February 29, 2024 – **Action Item / Enclosure**
- V. Iowa DOT Contract Amendment – **Action Item**
 - a. SFY20 Bus and Bus Facilities Project, 2019-008-02-FY20, Contract Number: 00003532, \$656,200, May 19, 2021, through June 30, 2025, 85% Federal, 15% Local
- VI. Service Contracts – **Action Item**
 - b. Dakota County, Nebraska support of \$15,000 for 1,500 rides from July 1, 2024, to June 30, 2025.
- VII. Landscaping – **Action Item / Enclosure**

- VIII. Vehicle Lift – **Action Item / Enclosure**
- IX. Snowplow – **Action Item / Enclosure**
- X. Floor Scrubber – **Action Item / Enclosure**
- XI. Pest Control – **Action Item / Enclosure**
- XII. Bus Wash Rebid – **Action Item / Enclosure**
a. Bid Award – **Action Item / Enclosure**
b. Notice to Proceed – **Action Item / Enclosure**
- XIII. Facility Maintenance Plan – **Action Item / Enclosure**
- XIV. Building Closeout Documents – **Action Item / Enclosure**
- XV. Iowa Department of Transportation – FY 2025 Consolidated Funding Application –
Deadline May 31, 2024
a. Public Hearing – **Action Item**
May 15, 2024, 3:00 p.m.
Sioux City Transit System, 501 Nebraska Street, Sioux City
- XVI. Building Update – **Information Item**
- XVII. Other Comments
- XVIII. Adjournment
- Next meeting: Thursday, May 23, 2024, 10:00 a.m.

Enclosures:

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| Agenda Item II.a. | Minutes-January 25, 2024 Regular Meeting |
| Agenda Item III. | FY 2023 Independent Audit (<i>Will be provided at meeting</i>) |
| Agenda Item IV.a. | January 31, 2024 / February 29, 2024 Financials |
| Agenda Item VII. | Landscaping |
| Agenda Item VIII. | Vehicle Lift |
| Agenda Item IX. | Snowplow |
| Agenda Item X. | Floor Scrubber |
| Agenda Item XI. | Pest Control |
| Agenda Item XII. | Bus Wash Rebid |
| Agenda Item XII.a. | Bid Award |
| Agenda Item XII.b. | Notice to proceed |
| Agenda Item XIII. | Facility Maintenance Plan |
| Agenda Item XIV. | Building Closeout Documents |

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.