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April 19, 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: Wednesday, April 24, 2024 Special Meeting – **ZOOM ONLY**

The SRTS Board of Directors will hold a special meeting on **Wednesday, April 24, 2024 at 10:00 a.m. via Zoom video/conference call only.**

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. 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. Approval of the Minutes
  - a. March 28, 2024 – **Action Item / Enclosure**
- III. Financials
  - a. FY 2025 Proposed Salary Schedule – **Action Item / Enclosure**
  - b. FY 2025 Proposed Budget – **Action Item / Enclosure**
  - c. FY 2025 Proposed Cost Allocation Plan – **Action Item / Enclosure**
- IV. Bus Wash Contract – **Action Item / Enclosure**
- V. Access2Care Rate Amendment – **Action Item**
- VI. Sioux City Community Schools District Contract – **Action Item**
  
- VII. Iowa DOT FY 2025 Consolidated Funding Application – **Action Item**

a. Authorizing Resolution – **Action Item / Enclosure**

VIII. Approval of FY 2024 Federal Transit Administration (FTA) Certifications and Assurances – **Action Item / Enclosure**

IX. Building Update – **Information Item**

X. Other Comments

XI. Adjournment

- Next regular meeting: Thursday, May 23, 2024, 10:00 a.m.

Enclosures:

Agenda Item II.a.	Minutes-March 28, 2024 Regular Meeting
Agenda Item III.a.	FY 2025 Proposed Salary Schedule
Agenda Item III.b.	FY 2025 Proposed Budget
Agenda Item III.c.	FY 2025 Proposed Cost Allocation Plan
Agenda Item IV.	Bus Wash Contract
Agenda Item VII.a.	Authorizing Resolution FY 2025 Consolidated Funding Application
Agenda Item VIII.	FY 2024 FTA Certifications and Assurances