



6401 Gordon Drive
Sioux City, IA 51106
Phone 712-279-6919
Fax 712-279-6920
srts@simpco.org/srts

June 25, 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, June 27, 2024 Board of Directors Meeting

The SRTS Board of Directors will hold a meeting on **Thursday, June 27, 2024 at 10:00 a.m.** in the Board Room at SRTS, 6401 Gordon Drive, Sioux City, Iowa and via Zoom video/conference call.

Due to road construction, there are only two access points to the SIMPCO/SRTS facility. Directions and a map are included on page 3 of this packet, and can also be found on the SIMPCO/SRTS website: <https://simpco.org/>

To participate via Zoom 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. May 23, 2024 Board of Directors Meeting – **Action Item / Enclosure**
- III. Financials
 - a. May 31, 2024 – **Action Item / Enclosure**
- IV. Iowa DOT Contract
 - a. Iowa Department of Transportation Amendment of Public Transportation Infrastructure Grant (PTIG) Contract # 00004620, Agreement # STA-FNFR-SFY23, (July 12, 2022, through April 1, 2025), \$300,000 (Federal 80% participation) – **Action Item**
- V. DART and SRTS Vanpool Revenue-Sharing Agreement

(FY 2025, June 27, 2024, through June 27, 2025) – **Action Item / Enclosure**

- VI. Iowa Communities Assurance Pool (ICAP) Insurance Renewal
(FY 2025, July 1, 2024, through June 30, 2025) – **Action Item / Enclosure**
- VII. Accident Fund Workers Compensation Insurance Renewal
(FY 2025, July 1, 2024, through June 30, 2025) – **Action Item / Enclosure**
- VIII. Illuminated Bulletin Contract / Verde Outdoor, \$2,150 for up to 60 days – **Action Item**
- IX. ICAP Cyber Coverage – **Information Item**
- X. Service Agreements (September 1, 2024, through August 31, 2025) – **Action Item**
 - a. Annual Backflow Water Testing for testing and balancing \$350
 - b. Annual Fire Sprinkler System Testing and Backflow \$425
 - c. Fire Suppression UPS Inspection for fire alarm and detection equipment \$500
 - d. Annual Fire Extinguisher and Exit Light Maintenance \$61.50
 - e. Annual HVAC Maintenance \$12,460
- XI. Other Comments
TENTATIVE 2024 / 2025 Meeting Dates
 - Thursday, August 22, 2024 (*special meeting to approve building insurance*)
 - Thursday, September 26, 2024
 - Thursday, November 21, 2024 (*moved up a week due to Thanksgiving*)
 - Thursday, January 23, 2025
 - Thursday, March 27, 2025
 - Thursday, May 22, 2025
 - Thursday, June 26, 2025
- XII. Adjournment

Enclosures:

- Agenda Item II.a. Minutes-May 23, 2024
- Agenda Item III.a. May 31, 2024 Financials
- Agenda Item V. DART and SRTS Vanpool Revenue-Sharing Agreement
- Agenda Item VI. Iowa Communities Assurance Pool (ICAP) Insurance Renewal
- Agenda Item VII. Accident Fund Workers Compensation Insurance Renewal

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.

Due to road construction, there are only two access points to the SIMPCO/SRTS facility:

1. From North, South and West: Gordon Drive to 4301 Stone Avenue (Casey's General Store) to continue north on Stone Avenue which turns left into 155th until reaching Benton Avenue. Turn Right on Benton Avenue and turn left to the north entry of DOT and SIMPCO/SRTS facility
2. From East (Hwy 20): Turn right on Charles Avenue from Hwy 20, left on Correctionville Road, to left on Buchanan Avenue, then right on 155th to left on Benton Avenue. Turn left to the north entry of DOT and SIMPCO/SRTS facility.



Questions? Call the office at (712) 279-6286

We recognize the inconvenience caused by this construction and appreciate your patience.