

MEETING MINUTES
Heart of Iowa Regional Transit Agency (HIRTA)
August 2, 2011
Via Conference Call

I. **Call to Order**

HIRTA Board of Directors Chair Bill Lusher called the meeting to order at 2:03 p.m on August 2, 2011 via conference call.

II. **Roll Call**

PRESENT:

HIRTA Board of Directors: Bill Lusher (Boone County), Kim Chapman (Dallas County), Joe Brock (Jasper County), Jim Kingery (Marion County) and Steve Wilson (Warren County)

Employees: Julia Castillo, Executive Director

Not in attendance: Kirk Macumber (Madison County) and Wayne Clinton (Story County)

III. **Approval of Agenda**

Joe Brock moved to approve the agenda as presented. Second by Steve Wilson. Motion passed unanimously.

IV. **Action Items**

- a. Board approval for HIRTA to move forward providing direct services in Jasper County

Steve Wilson moved the Board approve HIRTA provide direct services in Jasper County. Second by Joe Brock.

AYE: Bill Lusher, Joe Brock, Jim Kingery and Steve Wilson

NAY: Kim Chapman

ABSTAIN:

MOTION CARRIED

IV. **Adjournment/Next Meeting Date:** August 25, 2011 at 9:30 a.m

Chair, Bill Lusher adjourned meeting at 2:26 p.m August 2, 2011

The Heart of Iowa Regional Transit Agency (HIRTA) Board of Directors Meetings is open to all individuals regardless of disability. Any Person with a disability requiring a reasonable accommodation to participate in a Board of Directors Meeting should contact the HIRTA office at (515) 256-5680 at least two business days prior to the Board of Directors Meeting.

Respectfully submitted by: Julia Castillo, Executive Director

Steve Wilson
Secretary/Treasurer, Heart of Iowa Regional Transit Agency

Date

Bill Lusher
Chair, Heart of Iowa Regional Transit Agency

Date