

**You are hereby notified that HIRTA Board of Directors will meet September 22, 2016  
2824 104<sup>th</sup> Street, Urbandale, IA**

Posted by \_\_\_\_\_  
Julia Castillo, Executive Director

**TENTATIVE AGENDA – Board Meeting 9:00 a.m.**

- I. HIRTA Board Meeting - Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of July 29, 2016 Minutes**
- V. Receive and File July 2016 Financials**
- VI. Presentation: Keith Kapsch, Holmes Murphy on Auto Insurance and Workers Comp renewal**
- VII. Action Items:**
  - A. Renewal of Auto Insurance
  - B. Renewal of Workers Comp Insurance
  - C. ISU Extension and Outreach Dallas County serving WARREN County for Pre-school students (Exhibit 1)
  - D. Disposal of Vehicles which have no useful life, and are either unsafe or unable to drive or repair
    - 1134
    - 2220
    - 7634
    - 9910
    - 8721
    - 7643
  - E. Contract with Boys and Girls Club (Nevada/Story County) (Exhibit 3)
- VIII. Executive Directors Report**
- IX. Discussion Items:**
- X. Informational Items:**
- XI. Other Items of Interest**
  - A. Monthly/Quarterly Report Status
  - B. Suggestions/Comments
- XII. Public Comment**
- XIII. Adjournment/Next Meeting Date: October 27, 2016 9:05am (Public Hearing at 9:00am)**

The Heart of Iowa Regional Transit Agency (HIRTA) Board of Director meetings are open to all individuals regardless of disability. Any person requiring a reasonable accommodation to participate should contact the HIRTA Office at (515) 309-9280 at least two business days prior to the meeting.

**ACTION ITEMS**

- A. Renewal of Auto Insurance policy

REQUESTED ACTION: Approve renewal of Auto insurance policy

- B. Renewal of Workers Comp policy

REQUESTED ACTION: Approve renewal of Workers Comp policy

- C. ISU Extension and Outreach Dallas County serving WARREN County for Pre-school students (Exhibit 1)

REQUESTED ACTION: Approve FY2017 ISU Extension and Outreach Dallas County serving WARREN County funding contract and authorize Board Chair to sign.

- D. Disposal of Vehicles which have no useful life, and are either unsafe or unable to drive or repair. Vehicles will then be listed on the Iowa DOT website for 30 days and if not purchased by another Transit System, they will be sold for by closed bid.

- 1134
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REQUESTED ACTION: Approve disposal of vehicles.