



Heart of Iowa Regional Transit Agency HIRTA Public Transit

Boone, Dallas, Jasper, Madison, Marion, Story, and Warren Counties

You are hereby notified that HIRTA Board of Directors will meet
January 25, 2018 at 9:00 a.m. at 2824 104th Street, Urbandale, IA

TENTATIVE AGENDA

- I. **HIRTA Board Meeting - Call to Order**
- II. **Roll Call**
- III. **Elect Board Officers for 2018**
- IV. **Approval of Agenda**
- V. **Approval of Minutes**
 - A. November 30, 2017
- VI. **Financial Report –**
 - A. Not ready
- VII. **Action Items:**
 - A. Iowa DOT Contract 19656 \$68,000 CMAQ Funds / replace #5517 (Exhibit 1)
 - B. RSVP Story County MOU (Exhibit 2)
 - C. FY2017 Contracted Provider Audits
 - D. Travel for Executive Director:
 - NTI Transit Supervisor certification training 2/26-3/2/18
 - APTA Paratransit Conference 5/7-5/10/18
- VIII. **Executive Directors Report**
- IX. **Discussion Items:**
 - A. Boone County Transportation Update
 - B. Reschedule 2/22/18 Board Mtg.
- X. **Informational Items:**
 - A. CIRTPA – Andrew Collings
- XI. **Other Items of Interest**
 - A. Monthly/Quarterly Report Status
 - B. Suggestions/Comments
- XII. **Public Comment**
- XIII. **Adjournment/Next Meeting Date: January 25, 2017**

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) 309-9283 at least two business days prior to the Board of Directors Meeting.

by 
Julia Castillo, Executive Director 1/20/2018