



# 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

**November 29, 2018 at 9:00 a.m. at 2824 104<sup>th</sup> Street, Urbandale, IA**

## TENTATIVE AGENDA

- I. HIRTA Board Meeting - Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes**
  - A. October 25, 2018
  - B. November 11, 2018
- V. Financial Reports – Receive and File**
- VI. Action Items:**
  - A. FY2018 Contracted Provider Audits (Exhibit 1) Receive and File
  - B. Proposed Update to Provider Contract for distribution of FTA funds (Exhibit 2)
- VII. Executive Directors Report**
- VIII. Discussion Items:**
  - A. Personnel Policy (with option to take action)
  - B. Contracted Provider Issues (with option to take action)
  - C. Election of Officers (with option to take action)
- IX. Informational Items:**
  - A. CIRTPA – Andrew Collings
- X. Other Items of Interest**
  - A. Monthly/Quarterly Report Status
  - B. Suggestions/Comments
- XI. Public Comment**
- XII. Adjournment/Next Meeting Date: TBD**

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 Castello 11/27/18  
Julia Castello, Executive Director