



# 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  
March 22, 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. January 10, 2018 Conference Call
  - B. February 15, 2018
  - C. March 8, 2018 Conference Call
- V. **Financial Report – Not ready at time of agenda**
- VI. **Action Items:**
  - A. Story County FY2019 Contract (Exhibit 1)
  - B. City of Ames FY2019 Contract (Exhibit 2)
  - C. Disposal of Bus #2223
  - D. Travel for Executive Director: Annual CTAA Expo 6/11-6/14/18
- VII. **Executive Directors Report**
- VIII. **Discussion Items:**
  - A. Forming a non-profit corporation under Section 501(c)3 of Internal Revenue Code.  
*(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: April 26, 2018**

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 3/16/2018

### ACTION ITEMS