



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

October 8, 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. Approval of Agenda**
- IV. Discussion of Auto Insurance / Driver Training assurance (*With option to take action*)**
- V. Approval of Minutes**
 - A. August 23, 2018
 - B. September 28, 2018
- VI. Financial Report**
 - A. August 2018 (*Preliminary*)
- VII. Action Items:**
 - A. Boys and Girls Club of Story County Service Contract (Exhibit 1)
 - B. FTA D&A Policy (Exhibit 2)
 - C. Iowa DOT Contract 20439 FTA 5311 FY2019 Funding (Exhibit 3)
 - D. Vanpool RFP Recommendation (Exhibit 4)
 - E. Transit Trainer Workshop for Executive Director
- VIII. Executive Directors Report**
- IX. Discussion Items:**
 - A. Assign Nominating Committee for FY2019 Board positions
 - B. Next HIRTA Board meeting
 - C. HomeCare letter dated 8/13
 - D. Personnel Policy (*With option to take action*)
- X. Informational Items:**
 - A. CIRTPA – Andrew Collings

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* 10/3/18
Julia Castillo, Executive Director