



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 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. **Approval of Agenda**
- IV. **Approval of Minutes**
 - A. October 8, 2018
- V. **Financial Report**
- VI. **Action Items:**
 - A. CROSS FY19 Contract (Exhibit 1)
 - B. Personnel Policy (Exhibit 2)
- VII. **Executive Directors Report**
- VIII. **Discussion Items:**
 - A. Auto Insurance
- 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: November 29, 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  10/23/18
Julia Castillo, Executive Director

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