



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

PUBLIC HEARING April 26, 2018 9:00 a.m. at 2824 104th Street, Urbandale, IA

- I. Call to Order**
- II. Public Comment**
- III. Action Item**
 - FY2019 Consolidated Funding Plan
- IV. Adjournment**

April 26, 2018 at 9:05 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. March 22, 2018
- V. Financial Report –**
 - A. February 2018
- VI. Action Items:**
 - A. Aging Resources FY2019 Contract (Exhibit 1) Total \$174,060
 - B. State Transit Assistance FY2019 Contract (Exhibit 2) \$552,712
 - C. United Way of Story County – ASSET Funded Agencies Fy2019 (Exhibit 3) \$12,846
 - D. CICS FY2019 Program Participation Agreement (Exhibit 4)
 - E. FY19 Consolidated Funding Plan
- VII. Executive Directors Report**
- VIII. Discussion Items:**
 - A. Board meeting date change, May 24 to May 31?
 - B. Schedule Executive / Financial Committee Meeting

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: May TBD, 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 4/23/2018