



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

July 26, 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. June 28, 2018
- V. Receive and File Financial Report –**
 - A. June 2018 (Not final due to yearend)
- VI. Action Items:**
 - A. CyRide Contract (Exhibit 1)
 - B. Maintenance Contract (Exhibit 2)
- VII. Executive Directors Report**
- VIII. Discussion Items:**
 - A. 501(c)3 County Supervisors Decision to form (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: August 23, 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 7/23/2018