



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

August 23, 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. July 26, 2018
- V. **Financial Report**
 - A. July 2018 (*Preliminary*)
- VI. **Action Items:**
 - A. Jasper County Lease Contract (Exhibit 1)
The Jasper County Board of Supervisors has agreed to waive the \$487 payment for FY2019, however, requested the lease be signed since it has the terms of using the space.
- VII. **Executive Directors Report**
- VIII. **Discussion Items:**
- IX. **Informational Items:**
 - A. Vehicle Insurance
 - B. CIRTPA – Andrew Collings
- X. **Other Items of Interest**
 - A. Monthly/Quarterly Report Status
 - B. Suggestions/Comments
- XI. **Public Comment**
- XII. **Adjournment/Next Meeting Date:** September 27, 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 8/20/2018