



# 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 11, 2019 at 9:00 a.m. at 2824 104<sup>th</sup> Street, Urbandale, IA**

## TENTATIVE AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Agenda**
- IV. **PRESENTATION:**
  - Brian Brustkern, Office of Auditor of State – FY2018 Audit Overview
- V. **Approval of Minutes**
  - A. June 28, 2019
- VI. **Financial Report**
  - A. May 2019
- VII. **Action Items:**
  - A. FY2018 Audit (Exhibit 1)
    - Receive and File FY2018 report from Auditor of the State released 6/25/19
  - B. SFY20-STA-SPEC PROJ-JARC (Exhibit 2)
    - Request Approval of Special Project funds for commuter services to Norwalk
  - C. Contract 19656 Amendment 1 (Exhibit 3)
    - Request Approval of Contract 19656 Amendment to allow contract extension 4/2020
  - D. FY2020 HIRTA Budget (Exhibit 4)
    - Request Approval of FY2010 Budget
- VIII. **Executive Directors Report**
- IX. **Discussion Items:**
  - A. Loss of Aging Resource Funding at request of Lauris Olson
  - B. General Public rate increase (with option to take action)
  - C. End contract with Aureon (with option to take action)
- X. **Informational Items:**
  - A. CIRTPA – Andrew Collings
- XI. **Other Items of Interest**
- XII. **Public Comment**
- XIII. **Adjournment/Next Meeting Date:** August 22, 2019

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 7/05/2019