



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

January 24, 2019 at 9:00 a.m. at 2824 104th Street, Urbandale, IA

TENTATIVE AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Agenda**
- IV. **Approval of Minutes**
 - A. December 20, 2018
- V. **Financial Report – December 2018 Receive and File**
- VI. **Action Items:**
 - A. Move to Direct Service or issue RFP to solicit proposals for FY2020 HIRTA service in Dallas and/or Madison County
- VII. **Executive Directors Report**
- VIII. **Discussion Items:**
 - A. Fed. Gov. shutdown affects release of FTA funds (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:** February 28, 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