



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 25, 2019 9:00 a.m. at 2824 104th Street, Urbandale, IA

- I. Call to Order
- II. Reading of Hearing Notice
 - FY2020 Consolidated Funding Plan
- III. Public Comments
- IV. Adjournment

HIRTA BOARD MEETING April 25, 2019 at 9:05 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. March 18, 2019
- V. Financial Report –
 - A. February 2019 and March 2019
- VI. Action Items:
 - A. FY19 Consolidated Funding Plan
 - B. VODEC Agreement (Exhibit 1)
 - C. Story County Provider and Program Agreement FY2020 (Exhibit 2)
- VII. Executive Directors Report
- VIII. Discussion Items:
 - A. May Board Meeting – Suggested change to 5/31/19
- 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, 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 4/22/2019