



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 29, 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. **PRESENTATION:**
 - Commute with Enterprise – Regarding Vanpool Contract 9:00 am
 - Holmes Murphy – Employee Benefits 9:30 am
- V. **Approval of Minutes**
 - A. July 11, 2019
 - B. August 15, 2019
- VI. **Financial Report**
 - A. July 2019
- VII. **Action Items:**
 1. SFY2020 Non-Urban (5311) Operating Assistance Contract 21555 \$871,275 (Exhibit 1)
 - Recommend Approval of SFY2020 Operating Assistance Contract 21555
 2. Access2Care Subcontractor Agreement (Exhibit 2)
 - Recommend Approval of Access2Care Subcontractor Agreement
 3. Enterprise Vanpool Services Agreement (Exhibit 3)
 - Recommend Approval Enterprise Vanpool Services Agreement
 4. Employee Benefit changes when Aureon Contract ends. (Dental, Vision, Long and Short-term disability and Life). (Exhibit 4)
 - Recommend approval of Delta Dental; Delta Vision; and Standard for LT, ST, Life
- VIII. **Executive Directors Report**
- IX. **Discussion Items:**
- X. **Informational Items:**
 - A. CIRTPA – Andrew Collings
- XI. **Other Items of Interest**
- XII. **Public Comment**
- XIII. **Adjournment/Next Meeting Date: September 26, 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
Julia Castillo Executive Director 8/26/2019