



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

March 18, 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 on Health Insurance – Required Change and Proposal**
Allison Hageman, LMS Insurance and Risk Management (Supplemental materials)
- V. Approval of Minutes**
 - A. January 31, 2019 and March 4, 2019 (Special Board Meeting)
- VI. Financial Report – January 2019 Receive and File**
- VII. Action Items:**
 - A. Required change in Health Insurance (Exhibit 1)
 - B. FY2018 CMAQ Contract 21032 \$334,480 Replacement of 5 Vehicles (Exhibit 2)
 - C. Vanpool Services Agreement with DART (Exhibit 3)
 - D. Drug and Alcohol Policy Change (Exhibit 4)
 - E. 501(c)3 Heart of Transit Bylaws (Exhibit 5)
 - F. Dallas County Mental Health Contract (Exhibit 6)
 - G. VODEC Contract (~~Exhibit 7~~)
- VIII. Executive Directors Report**
- IX. Discussion Items (with Option to take Action):**
 - A. Transition progress in Dallas County
- X. Informational Items:**
 - A. CIRTPA – Andrew Collings
- XI. Other Items of Interest**
 - A. Monthly/Quarterly Report Status
 - B. Suggestions/Comments
- XII. Public Comment**
- XIII. Adjournment/Next Meeting Date: TBD**

Persons with a disability may request a reasonable accommodation by calling 515-309-9283. Requests should be made 48 hours in advance, or as early as possible, to allow time to arrange the accommodation. Posted: 3/12/19 By: *Julia Castle*

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