



# 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

May 31, 2018 at 9:00 a.m. at 2824 104<sup>th</sup> Street, Urbandale, IA

## TENTATIVE AGENDA

- I. **HIRTA Board Meeting - Call to Order**
- II. **Roll Call**
- III. **Approval of Agenda**
- IV. **Presentation: Boone County Community Endowment Fund – Dave Cook / Joe Sorenson**
- V. **Approval of Minutes**
  - A. April 9, 2018 Special Meeting
  - B. April 26, 2018
- VI. **Receive and File Financial Report**
  - A. March 2018
- VII. **Action Items:**
  - A. Contract 20147 \$108,800 for 2 Conversion vans and 1 mini-van
- VIII. **Executive Directors Report**
- IX. **Discussion Items:**
  - A. Financial changes / FY19 Budget (With option to take action)
- 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: June 28, 2018**

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 5/29/2018