



# Heart of Iowa Regional Transit Agency

## HIRTA Public Transit

Boone • Dallas • Jasper • Madison • Marion • Story • Warren Counties

You are hereby notified that HIRTA Board of Directors will meet  
**June 23, 2017 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. **Approval of May 25, 2017 Minutes**
- V. **Receive and File April 2017 Financial Report**
- VI. **Action Items:**
  - A. Story County Provider/Program Agreements FY2018 (Exhibit 1)
  - B. City of Ames REVISED FY2018 Contract (Exhibit 2)
  - C. Vehicle Maintenance Policy (Exhibit 3)
  - D. FY2018 Budget (Exhibit 4)
  - E. Aging Resources FY18 Boone County (Exhibit 5)
- VII. **Executive Directors Report**
- VIII. **Discussion Items:**
  - A. Boone County Transition Update
- IX. **Informational Items:**
  - A. Presentation on HIRTA's new Marketing program
- X. **Other Items of Interest**
  - A. Monthly/Quarterly Report Status
  - B. Suggestions/Comments
- XI. **Public Comment**
- XII. **Adjournment/Next Meeting Date: 7/27/17**

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  6/19/2017  
Julia Castillo, Executive Director

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**ACTION ITEMS**

A. Story County Provider/Program Agreement FY2018 (Exhibit 1)

**REQUESTED ACTION:** Approve and authorize Board chair sign Story County Provider/Program Agreement FY2018

B. City of Ames REVISED FY2018 Contract (Exhibit 2)

**REQUESTED ACTION:** Approve and authorize Board Chair to sign City of Ames REVISED FY2018 Contract.

C. Updated Vehicle Maintenance Policy (Exhibit 3)

**REQUESTED ACTION:** Approve updated Vehicle Maintenance Policy

D. FY2018 Budget (Exhibit 4)

**REQUESTED ACTION:** Approve FY2018 HIRTA Budget

E. Aging Resources FY18 Boone County (Exhibit 5)

**REQUESTED ACTION:** Approve and authorize Board Chair to sign Aging Resources Boone County FY2018 Contract.