



# 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 31, 2017 at 9:00 a.m. at 2824 104<sup>th</sup> Street, Urbandale, IA

## TENTATIVE AGENDA (Date Amended)

- I. **HIRTA Board Meeting - Call to Order**
- II. **Roll Call**
- III. **Approval of Agenda**
- IV. **Approval of July 25, 2017 Minutes**
- V. **Financial Report – May and June 2017 Financials**
- VI. **Moffitt's - regarding Boone County Transportation / vehicle maintenance**
- VII. **Action Items:**
  - A. Disposal of Vehicle: #3326
  - B. Contractual Signature Authority (Exhibit 1)
- VIII. **Executive Directors Report**
- IX. **Discussion Items:**
  - A. Selective letter request regarding training (with option to take action)
  - B. Boone County Transportation update/issues
  - C. Outsourcing HR (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: 9/28/17**

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 *Julia Castillo*  
Julia Castillo, Executive Director 8/29/2017