



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
July 27, 2017 at 9:00 a.m. at 2824 104th Street, Urbandale, IA

TENTATIVE AGENDA

- I. **HIRTA Board Meeting - Call to Order**
- II. **Roll Call**
- III. **Approval of Agenda**
- IV. **Approval of June 8, 2017 Minutes**
- V. **Approval of June 22, 2017 Minutes**
- VI. **Financial Report – No Report this month**
- VII. **Action Items:**
 - A. Jasper County Lease Agreement FY2018 (Exhibit 1)
 - B. Disposal of Vehicles:

• 3321	• 1138	• 7638
• 2224	• 6525	• 7639
• 6524	• 1137	
 - C. Executive Director Travel/Training: (Exhibit 2)
 - 2017 National RTAP Technical Assistance Conference – Omaha 10/29-11/1/2017
 - D. Lease Agreement – Office Space for Mobility Coordinator (Exhibit 3)
- VIII. **Executive Directors Report**
- IX. **Discussion Items:**
- 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: 8/24/17**

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  7/21/2017
Julia Castillo, Executive Director

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