



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
September 28, 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 August 31, 2017 Minutes**
- V. Financial Report – July 2017 Financials**
- VI. Holmes Murphy – Auto / Workers Comp Insurance Renewal**
- VII. Action Items:**
 - A. Renewal of Auto Insurance (Handouts at meeting)
 - B. Renewal of Workers Comp Insurance (Handouts at meeting)
 - C. Agreement with ISU Extension and Outreach – Warren County 4 R Kids (Exhibit 1)
- VIII. Executive Directors Report**
- IX. Discussion Items:**
 - A. Boone County Transportation update/issues
- 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: 10/26/17**

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 9/22/2017