



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
October 26, 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 September 28, 2017 Minutes**
- V. Financial Report – August 2017 Financials**
- VI. Action Items:**
 - A. Agreement 2016-019-01-110-FY17 Contract #19642 for 5339 FTA Funds (Exhibit 1)
 - B. Agreement 2016-018-01-110-FY18 Contract #19685 for 5311 FTA Funds (Exhibit 2)
 - C. Wesley Life Emergency Transportation Services Agreement (Exhibit 3)
- VII. Executive Directors Report**
- VIII. Discussion Items:**
 - A. HR Consulting proposals / special meeting for presentation
 - B. Date for Nov/Dec Board meeting (with option to take action)
- IX. Informational Items:**
 - A. CIRTPA – Andrew Collings
- X. Other Items of Interest**
 - A. Monthly/Quarterly Report Status
 - B. Suggestions/Comments
- XI. Public Comment**
- XII. Adjournment/Next Meeting Date: TBD**

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 10/20/2017