MEETING MINUTES
Heart of Iowa Regional Transit Agency (HIRTA)
April 25, 2019

I. **Call to Order:** Chair Phil Clifton called the meeting to order at 9:05 am after the public hearing.

II. **Roll Call:**
Present: <u>Board of Directors</u>: Phil Clifton, Lauris Olson, Kim Chapman, Aaron DeKock, Bill Zinnel, Steve McCombs, Doug Cupples
Employees: Julia Castillo, Executive Director
Others: None

III. **Approval of Agenda:** Bill Zinnel moved to approve the April 25, 2019 Agenda. Kim Chapman seconded. Motion carried unanimously.

IV. **Approval of Minutes:** Lauris Olson moved to approve the March 18, 2019 Steve McCombs seconded. Motion carried unanimously.

V. **Financial Report—February 2019 Received and Filed:** Bill Zinnel moved to receive and File the February 2019 Financial Report. Lauris Olson seconded. Motion carried unanimously.

VI. **Action Items:**
   A. FY20 Consolidated Funding Plan. Lauris Olson moved to approve the FY20 Consolidated Funding Plan. Bill Zinnel seconded. Motion carried unanimously.
   B. VODEC Agreement: Tabled until May
   C. Story County Provider and Program Agreement FY2020 (Exhibit 2). Lauris Olson moved to approve the Story County Provider and Program Agreement FY2020. Steve McCombs seconded. Motion carried unanimously.

VII. **Executive Directors Report:** Julia Castillo read the Executive Directors Report.

VIII. **Discussion Items:**
   A. May Board Meeting – Suggested change to May 30, 2019.

IX. **Other Items of Interest:**
   A. **Monthly/Quarterly Report Status:** All up to date.
   B. **Suggestions/Comments:** There were none.

X. **Public Comments:** There were none.

XI. **Adjournment/Next Meeting Date:** Kim Chapman moved to adjourn the meeting at 9:53 am. Lauris Olson seconded. Motion carried unanimously. The next Board meeting will be May 30, 2019 at 9:00 am.

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Board Chair Signature   Date