

MEETING MINUTES
Heart of Iowa Regional Transit Agency (HIRTA)
May 30, 2019

- I. Call to Order:** Chair Phil Clifton called the meeting to order at 9:09 am.
- II. Roll Call:**
 - Present:** Board of Directors: Phil Clifton, Lauris Olson, Kim Chapman, Bill Zinnel, Steve McCombs. Via Phone: Doug Cupples and Aaron DeKock
 - Employees:** Julia Castillo, Executive Director
- III. Approval of Agenda:** Lauris Olson moved to approve the May 30 Agenda. Steve McCombs seconded. Motion carried unanimously.
- IV. Approval of Minutes:** Lauris Olson moved to approve the April 25, 2019 Minutes. Bill Zinnel seconded. Motion carried unanimously.
- V. Financial Report:** Phil Clifton discussed the financial report.
- VI. Action Items:**
 - A. VODEC Agreement (Exhibit 1): Kim Chapman moved not to approve the VODEC Agreement. Lauris Olson seconded. Motion carried unanimously.
 - B. FY2020 City of Ames Contract for Service (Exhibit 2): Lauris Olson moved to approve the FY2020 City of Ames Contract for Service. Steve McCombs seconded. Motion carried unanimously.
 - C. Enterprise Vanpool Agreement (Exhibit 3): Table until the June meeting when we can have Enterprise come talk to the Board and have the attorney review.
 - D. Transit Joint Agreements (Vehicle Replacements) Contracts 21032, 21117, 21152: Bill Zinnel moved to approve the Transit Joint Agreements for Contracts 21032, 21117, and 21152. Lauris Olson seconded. Motion carried unanimously.
 - E. FY2020 Central Iowa Community Services Provider and Program Agreement: Lauris Olson moved to approve the FY2020 Central Iowa Community Services Provider and Program Agreement. Arron DeKock seconded. Phil Clifton abstained. Motion carried.
- VII. Executive Directors Report:** Julia Castillo read the Executive Directors Report.
- VIII. Discussion Items:**
 - A. June Board Meeting reschedule / conflicts with IPTA Annual Mtg: Next board meeting will be held Monday, June 24, 2019 at 9:00 am.
 - B. Tax Levy
- IX. Informational Items:**
 - A. CIRPTA – Andrew Collings: Andrew Collings gave the CIRPTA update.
- X. Other Items of Interest**
 - A. Monthly/Quarterly Report Status
 - B. Suggestions/Comments: There were none.
- XI. Public Comment:** None
- XII. Adjournment/Next Meeting Date:** Bill Zinnel moved to adjourn the meeting at 10:09 am. Lauris Olson seconded. Motion carried unanimously. Next Board meeting June 24, 2019 at 9:00 am

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

Board Chair Signature

Date