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.


VI. Action Items:
A. VODEC Agreement (Exhibit 1): Kim Chapman moved not to approve the VODEC Agreement. Lauris Olson 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

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Board Chair Signature Date