

CONFERENCE CALL MINUTES
Heart of Iowa Regional Transit Agency (HIRTA)
August 15, 2019

- I. Call to Order:** Chair Phil Clifton called the conference call to order at 8:01 am.
- II. Roll Call: Present:** Board of Directors: Phil Clifton, Lauris Olson, Bill Zinnel, Steve McCombs, Doug Cupples and Aaron DeKock. Absent: Kim Chapman
Employees: Julia Castillo, Executive Director
- III. Approval of Agenda:** Bill Zinnel moved to approve the August 15, 2019 Agenda. Doug Cupples seconded. Motion carried unanimously.
- IV. Action Items:**
 - A. Proposed reduction of Weekend Services in Newton and Pella effective 9/1/2019**
Bill Zinnel moved to discontinue the weekend services in Newton and Pella effective 9/3/19.
Aaron DeKock seconded. Motion carried unanimously.
- V. Adjournment/Next Meeting Date:** Lauris Olson moved to adjourn the conference call at 8:12 am. Steve McCombs seconded. Motion carried unanimously.