



Heart of Iowa Regional Transit Agency HIRTA Public Transit

Boone, Dallas, Jasper, Madison, Marion, Story, and Warren Counties

Agenda – AMENDED

HIRTA Public Transit Board Meeting
Thursday, January 23, 2020 at 9:00 a.m.
HIRTA Public Transit Board Room
2824 104th Street, Urbandale, Iowa

Phil Clifton, Board Chair, Presiding

1. Call to order
2. Roll call of members
3. Presentations
 - Brooke Ramsey, Norwalk Employment and Enterprise
4. Public comment
5. Minutes
 - December 5, 2019 Board Meeting Minutes
6. Financial report
 - November 2019
7. Action items
 - A. Enterprise Contract (Exhibit 1)
 - *Recommend Approval of changes to Enterprise Contract*
 - B. RSVP Boone Volunteer Program
 - *Recommend to Approve RSVP MOU*
 - C. DALLAS COUNTY Emergency Management Agreement
 - *Recommend to Approve Dallas County EMA Agreement*
8. Discussion / Informational Items
 - Tobacco Free policy (with option to take action)
 - Dallas County FY2020 Funding and Service Cuts (with option to take action)
9. Reports to the Board
 - Executive Director
 - CIRTPA
10. Other business
11. Next meeting:
February 27, 2019 at 9:00 am
12. Adjourn

CHAIR

Phil Clifton
Madison County

VICE CHAIR

Lauris Olson
Story County

TREASURER

Bill Zinnel
Boone County

BOARD MEMBERS

Kim Chapman
Dallas County

Doug Cupples
Jasper County

Steve McCombs
Marion County

Aaron DeKock
Warren County

EXECUTIVE DIRECTOR

Julia Castillo

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 HIRTA at (515) 309-9283 at least two business days prior to the Meeting.