

**Siouxland Regional Transit System (SRTS)  
Board of Directors**

**Thursday, May 23, 2024, 10:00 a.m.**

**Held at the SRTS/SIMPCO Office at 6401 Gordon Drive, Sioux City, IA**

**MEMBERS PRESENT:**

Gary Horton, Vice Chair	Plymouth County, Iowa
Bryan Petersen	Cherokee County, Iowa
Vince Phillips	Monona County, Iowa

**STAFF PRESENT:**

Michelle Bostinelos, Executive Director	SIMPCO
Brian Pearson, Transit Director	SIMPCO/SRTS
Joshua Bush, Finance Director	SIMPCO
Emily Guthrie, Administrative Assistant II	SIMPCO

The Siouxland Regional Transit System (SRTS) Board of Directors met on Thursday, May 23, 2024, at 10:00 a.m. via Zoom. A quorum was present.

*Chair, Keith Radig, called the meeting to order at 10:00 a.m.*

- I. Approval of the Agenda** – Vice Chair Horton asked if there were any additions or corrections to the May 23, 2024, meeting agenda.

*Bryan Petersen moved to approve the agenda as presented, seconded by Vince Phillips. Motion carried all ayes.*

- II. Approval of the Minutes** – Vice Chair Horton asked if there were any additions or corrections to the April 24, 2024, regular meeting minutes as presented.

*Gary Horton moved to approve the meeting minutes as presented, seconded by Bryan Petersen. Motion carried all ayes.*

- III. Financials** – Finance Director, Josh Bush, presented the SRTS Board of Directors with the financials through March 31 / April 30, 2024, included in the agenda packet. Josh noted 83% through the fiscal year. Josh reported total revenue YTD as \$3,754,8000 with total expenditures as \$2,941,938 for a net of \$812,862.

*Bryan Petersen moved to approve the financials as presented, seconded by Gary Horton. Motion carried all ayes.*

**IV. Service Contracts –**

- a. Sergeant Bluff-Luton Community School District at \$3.25 per trip to provide client transportation from July 1, 2024 through June 30, 2025
- b. City of Le Mars at \$8,400 to provide transportation \$3.50 for curb-to-curb or \$6.00 for door-to-door service from July 1, 2024 through June 30, 2025
- c. City of Sergeant Bluff at \$3.00 per passenger per trip to provide transportation services within city limits from July 1, 2024 through June 30, 2025
- d. Mid-Sioux Opportunity, Inc. at \$2.75 per mile per vehicle if using SRTS and \$2.65 per mile per vehicle if using Mid-Sioux bus to provide client transportation from July 1, 2024 through June 30, 2025
- e. Connections Area Agency on Aging to provide urban transportation at \$3.60 per one-way trip and rural transportation at \$4.00 plus \$0.50 per mile per one-way trip July 1, 2024, through June 30, 2025
- f. Mid-Step Services at \$5 per trip to provide client transportation from July 1, 2024 through June 30, 2025
- g. Siouxland Pace at \$5 per trip to provide client transportation and trips in the rural areas that are up to seven (7) miles will be charged at a local door-to-door rate of \$7.00/Le Mars \$6.00 from July 1, 2024 through June 30, 2025

*Vince Phillips moved to approve the service contracts presented, seconded by Bryan Petersen. Motion carried all ayes.*

**V. Other Comments –** Transit Director, Brian Pearson, provided the SRTS Board of Directors with an update on the SIMPCO/SRTS Facility.

*Upcoming tentative meeting dates:*

- Thursday, June 27, 2024
- Thursday, September 26, 2024
- Thursday, November 21, 2024
- Thursday, January 23, 2025
- Thursday, March 27, 2024
- Thursday, May 22, 2025
- Thursday, June 26, 2025

**VI. Adjournment –** Vice Chair Horton closed the meeting at 10:33 a.m.