



6401 Gordon Drive
Sioux City, IA 51106

Phone 712-279-6919

Fax 712-279-6920

srts@simpco.org/srts

November 15, 2024

Meeting Notice

To: Siouxland Regional Transit System (SRTS) Board of Directors
From: Keith Radig, Chairperson
Michelle Bostinelos, Executive Director
Brian Pearson, Transit Director
Joshua Bush, Finance Director
Re: Thursday, November 21, 2024, Board of Directors Meeting

The SRTS Board of Directors will meet on Thursday, November 21, 2024, at 10:00 a.m. in the SIMPCO/SRTS Board Room, 6401 Gordon Drive, Sioux City, Iowa and via Zoom.

To participate via Zoom call 712-279-6286 for Zoom meeting ID and passcode.

The members of the SRTS Board of Directors are holding this session by electronic means pursuant to the provisions of the Iowa Open Meetings Law, Section 21.8, Code of Iowa. The meeting is being held by conference/video call originating from SRTS, 6401 Gordon Drive, Sioux City, Iowa. It is open to the public in person AND through video/conference call. Those in person or on the call can hear the proceedings. Public notice of the meeting has been issued in accordance with the Iowa Code Section 21.4.

TENTATIVE AGENDA

- I. Approval of the Agenda – **Action Item**
- II. Approval of the Minutes
 - a. September 20, 2024, Board of Directors Meeting – **Action Item / Enclosure**
- III. Directors Report – **Information Item / Enclosure**
- IV. Financials
 - a. September 30, 2024 – **Action Item / Enclosure**
 - b. October 31, 2024 – **Action Item / Enclosure**
 - c. Wellmark Health, Dental and Vision Insurance Renewal – **Action Item / Enclosure**
- V. Salary Schedule –
 - a. Part-time Fleet and Facility Maintenance \$12.00/hr - \$19/hr – **Action Item**
- VI. Iowa DOT Contract –

- a. Iowa Department of Transportation Surface Transportation Block Grant (STBG), Contract #00005309. Agreement #2019-016-01-03-FY 22, October 4, 2022, through April 25, 2025, \$81,400 (Federal 80% participation), Shop Floor Sweeper – **Action Item / Enclosure**

VII. Generator Service Agreement – **Action Item**

- a. 3E Electrical Engineering and Equipment Company PM Agreement (November 21, 2024, to November 20, 2025) \$650
b. Precision Power Services, LLC PM Agreement (November 21, 2024, to November 20, 2025) \$750

VIII. Illuminated Bulletin Contract / Verde Outdoor, \$1,120 for up to 60 days – **Action Item / Enclosure**

IX. Other Comments –

TENTATIVE Future Meeting Dates:

- Thursday, January 23, 2025
- Thursday, March 27, 2025
- Thursday, May 22, 2025
- Thursday, June 26, 2025

X. Adjournment

Enclosures:

Agenda Item II.a. Minutes- September 20, 2024
Agenda Item III. Directors Report
Agenda Item IV.a. Financials – September 30, 2024
Agenda Item IV.b. Financials – October 31, 2024
Agenda Item IV.c. Wellmark Health, Dental and Vision Insurance Renewal
Agenda Item VI. Iowa DOT Contract
Agenda Item VIII. Illuminated Bulletin Contract / Verde Outdoor

The Siouxland Regional Transit System (SRTS) Board of Directors meetings are open to all individuals. Any person with a special need requiring reasonable accommodation or transportation to participate in a Board of Directors meeting should contact the SIMPCO/SRTS office at 712-279-6286 at least two (2) business days prior to the Board of Directors meeting.