

March 19, 2025

Meeting Notice

To: Siouxland Regional Transit System (SRTS) Board of Directors
From: Vince Phillips, Chairperson
Michelle Bostinelos, Executive Director
Brian Pearson, Transit Director
Joshua Bush, Finance Director
Re: Thursday, March 27, 2025, Board of Directors Meeting

The SRTS Board of Directors will meet on Thursday, March 27, 2025, at 10:00 a.m. in the SIMPCO/SRTS Board Room, 6401 Gordon Drive, Sioux City, Iowa and via Zoom.

To participate via Zoom, please call 712-279-6286 for 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. January 23, 2025, Board of Directors Meeting – **Action Item/Enclosure**
- III. Directors Report – **Information Item/Enclosure**
- IV. Strategic Planning Report - **Information Item/Enclosure**
- V. Financials –
 - a. January 31, 2025 / February 28, 2025 – **Action Item/Enclosure**
- VI. Iowa DOT Contract –
 - a. Iowa Department of Transportation Amendment of Bus and Bus Facilities Contract #00003532, Agreement # 2019-008-02-FY20, (May 19,

2021, through June 30, 2026), \$656,200 (Federal 85% participation) - **Action Item**

- b. Iowa Department of Transportation Non-Urban Operating Assistance Contract # 00008261, Agreement # 2025-007-01-00-SFY25, (July 1, 2024, through June 30, 2025), \$404,068 (Federal 50% participation) - **Action Item**

VII. Service Contracts - **Action Item**

- a. Dakota County, Nebraska, support of \$15,000 for 1,500 rides from July 1, 2025, to June 30, 2026
- b. Sergeant Bluff-Luton Community School District at \$20 per trip to provide client transportation outside of city limits from July 1, 2025, through June 30, 2026
- c. Sioux City Community School District at \$20 per trip to provide client transportation outside of city limits from July 1, 2025, through June 30, 2026

VIII. Vehicle Lift Service Agreement (April 1, 2025, to March 31, 2026) - **Action Item**

- a. Danielson Tech Supply \$661.90 (ALI Certified)
- b. Riecks Equipment Services \$378

IX. Air Compressor Service Agreement (April 1, 2025, to March 31, 2026) - **Action Item**

- a. Rasmussen Mechanical Maintenance \$1,551
- b. Omaha Pneumatic Equipment Company \$2,327.14
- c. Dakota Air Power \$1,418.70

X. Iowa DOT FY 2026 Consolidated Funding Application - **Action Item**

- a. Public Hearing: April 23, 2025, 11:45 a.m., Sioux City Transit System, 501 Nebraska Street, Sioux City - **Action Item/Enclosure**
- b. Authorizing Resolution - **Action Item/Enclosure**

XI. Approval of FY 2025 Federal Transit Administration (FTA) Certifications and Assurances - **Action Item**

XII. FY 2029 Surface Transportation Block Grant Application - **Action Item**

- a. Authorizing Resolution 2025-1 - **Action Item/Enclosure**

XIII. DOT Property Lease Agreement - **Information Item/Enclosure**

XIV. Other Comments - Next Meeting: Thursday, May 22, 2025, at 10:00 a.m.

XV. Adjournment

Enclosures:

Agenda Item II.a. Minutes - January 23, 2025
Agenda Item III. Directors Report
Agenda Item IV. Strategic Planning Report
Agenda Item V.a. Financials January 31, 2025 / February 28, 2025

Agenda Item X.a. Iowa DOT FY 26 Consolidate App / Public Hearing
Agenda Item X.b. Iowa DOT FY 26 Consolidate App / Authorizing Resolution
Agenda Item XII.a.. FY 2029 STBG Application Authorizing Resolution 2025-1
Agenda Item XIII. DOT Property Lease Agreement

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.