

SOUTHERN IOWA TROLLEY

215 E. MONTGOMERY STREET, CRESTON, IOWA 50801
Phone 641-782-6571 Fax 641-782-4096

Board Meeting Minutes February 25th, 2021 215 E. Montgomery St., Creston, IA Conference Room – 1:00 p.m. – Agenda

Meeting minutes approved by the Southern Iowa Trolley Board of Trustees on:

Larry Holmes
Board Chairman or Board Member

Leesa Lester
Transit Director

03/25/2021
Date

Supervisors: Adair/Steve Shelley – Chair
Ringgold/Colby Holmes Adams/Merlin Dixon Taylor/Pam Wilmarth Decatur/Dan Christensen
SIT Staff: Leesa Lester/Transit Director

Others: _____

February 25th, 2021 @ 1pm - Minutes

The Board of Trustees of Southern Iowa Trolley met in regular session on February 25th, 2021, in person and by electronic means pursuant to the provisions of the Iowa Open Law Meetings Law, Section 21.8, Code of Iowa. The meeting was open to the public and the supervisors in attendance via zoom was Rick Friday. Larry Keller, Merlin Dixon, and Colby Holmes attended in person. Allen Lester/S.I.T., Judy Brimm/SICOG, and Nichole Moore/Chariton Valley Planning were also in attendance via zoom. The meeting was called to order at 1:05 p.m. by Friday. Roll Call and introductions were made by Lester. A verification of 2021 officers was made with Shelley-Chair, Keller-Vice Chair and Friday remaining as Secretary/Treasurer was made. A motion to adopt the agenda was made by Keller, second by Dixon. A motion to approve the January 28th minutes was made by Keller was second by Dixon. Motion carried. (Keller signed January minutes). Lester discussed the January ridership and financials. Dixon made the motion to approve the ridership and financials, Keller 2nd and motion carried. Holmes made the motion to approve disbursements January 27 – February 24th. Keller second the motion and motion carried. Lester requested approval of the FY22 Consolidated Grant to be presented at the Public Hearing scheduled March 25th. The grant includes FTA and STA estimated operating assistance at \$411,004 and \$377,203 respectively and up to \$385,120 and \$58,190 for replacement of four light duty buses and 1 minivan. Keller made the motion to approve and Holmes 2nd the motion. A roll call vote was made with Keller, Holmes, Dixon, and Friday all approving the motion. A discussion was held on the FY22 Wage Projections and FY22 Budget. Continued discussions and approval are planned for the March 25th board meeting. Keller made the motion to adjourn at 1:50pm, Dixon 2nd the motion, motion carried. The next scheduled meeting will be held Thursday, March 25th, 2021 at 1:00 p.m. The Public Hearing on the FY22 Consolidated Grant will be held at 1:15pm. An in-person meeting is planned at the office; however, due to COVID-19 CDC Social Distancing recommendations, a Zoom Meeting and call-in number will be provided on the Southern Iowa Trolley Web Site in the March Agenda. This meeting is open to the public and accessible to individuals with disabilities. If you have special needs, please contact Leesa Lester, Transit Director at 641-782-6571.

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NOTICE OF PUBLIC HEARING

Notice is hereby given that a public hearing will be held by the Southern Iowa Trolley on Friday, March 25th, 2021 in the Conference Room at 215 E. Montgomery in Creston, Iowa, 50801, at 1:15 p.m.

The purpose of the hearing is to receive comments on the Agency's application for FY22 funding through the Iowa Department of Transportation as follows:

- state transit assistance and federal transit assistance for support of day-to-day transit operations amounting to approximately \$377,203 and \$411,004, respectively.
- up to the following amounts of federal transit assistance to support capital equipment purchases:

Four – Light Duty Buses with wheelchair lifts and surveillance systems – \$385,120

One – ADA-equipped mini-vans with surveillance system - \$58,190

Unless otherwise noted, if approved, these funds will be matched 85% federal – 15% local. These projects will not have significant, detrimental environmental effect on the area, and no persons or businesses will be displaced by these activities. The projects are in conformance with the FY22 State Transportation Improvement Program prepared by the Iowa Department of Transportation.

Any interested person is invited to attend this hearing. Written or oral statements will be accepted. For additional information, please call 641-782-6571.

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