

## Meeting Minutes

### Heart of Iowa Regional Transit Agency

April 23, 2026

1. **Call to Order:** Chair, Lisa Heddens, called meeting to order at 9:00AM
2. **Roll Call:**
  - Present:** Lisa Heddens, Diane Fitch, Scott Longhorn, Steve McCombs, Brian Arnold
  - Employees:** Julia Castillo, Chief Executive Officer; Brooke Ramsey, Chief Operations Officer
  - Others:** Andrew Collings, CIRTPA Director; Alyssa Schaeffer
  - Absent:** Kim Chapman, Doug Cupples
3. **Agenda Approval:** Motion by Diane Fitch to approve agenda; seconded by Steve McCombs. Motion unanimously carried.
4. **Public Comment:** None
5. **Public Hearing:** Public hearing opened for comment at 9:00AM to consider FY2027 Consolidated Transit Funding Plan. Public hearing closed at 9:01AM.
6. **Minutes:** Motion by Steve McCombs to approve March 26, 2026 minutes; seconded by Scott Longhorn. Motion unanimously carried.
7. **Financial Report:** Motion by Brian Arnold to receive and file February 2026 and March 2026 financial reports; seconded by Scott Longhorn. Motion unanimously carried.
8. **Action Items:**
  - A. Motion by Diane Fitch to approve FY2027 Consolidated Transit Funding Plan; seconded by Brian Arnold. Motion unanimously carried.
  - B. Motion by Scott Longhorn to approve Federal Certifications and Assurances; seconded by Steve McCombs. Motion unanimously carried.
  - C. Motion by Brian Arnold to approve Aging Resources of Central Iowa FY2027 Contract; Chair Heddens and Vice Chair Fitch abstained; seconded by Steve McCombs. Motion unanimously carried.
9. **Discussion / Informational Items:**
10. **Reports to the Board:**
11. **Other Business:**
12. **Next Meeting:**
13. **Adjournment:**

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Chair

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Date