

Meeting Minutes
Heart of Iowa Regional Transit Agency

August 27, 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, Kim Chapman, Steve McCombs
Employees: Julia Castillo, Chief Executive Officer; Brooke Ramsey, Chief Operating Officer
Others: Andrew Collings, CIRTPA Director
Absent: Doug Cupples, Brian Arnold
3. **Agenda Approval:** Motion by Diane Fitch to approve agenda, seconded by Scott Longhorn; motion unanimously carried.
4. **Public Comment:** None
5. **Minutes:** Motion by Diane Fitch to approve July 23, 2026 minutes, seconded by Kim Chapman; motion unanimously carried.
6. **Financial Report:** Motion by Diane Fitch to receive and file July 2026 financial report, seconded by Steve McCombs; motion unanimously carried.
7. **Action Items:**
 - A. Motion by Steve McCombs to approve FY2027 Pella Contract, seconded by Scott Longhorn; motion unanimously carried.
8. **Reports to the Board:**
 - A. CIRTPA – Regional Planning Agency Director, Andrew Collings
 - B. HIRTA – Chief Executive Officer, Julia Castillo
9. **Other Business:** None
10. **Next Meeting:** 09/24/2026
11. **Adjournment:** Motion by Diane Fitch to adjourn at 9:09AM, seconded by Scott Longhorn; motion unanimously carried.

Chair

Date