

**Meeting Minutes**  
**Heart of Iowa Regional Transit Agency**

**July 24, 2025**

- 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
  - Employees:** Julia Castillo, Chief Executive Officer; Brooke Ramsey, Chief Operations Officer
  - Absent:** Kim Chapman, Doug Cupples, Brian Arnold, Andrew Collings
- 3. Public Comment:** None
- 4. Minutes:** Motion by Diane Fitch to approve June 26<sup>th</sup>, 2025 minutes, seconded by Scott Longhorn. Motion unanimously carried.
- 5. Agenda:** Motion by Diane Fitch to approve board agenda, seconded by Steve McCombs. Motion unanimously carried.
- 6. Action Items:**
  - A. Motion by Steve McCombs to approve Health Connector ISU Contract Extension, seconded by Diane Fitch. Motion unanimously carried.
  - B. Motion by Diane Fitch to approve ICAM Contract, seconded by Steve McCombs. Motion unanimously carried.
  - C. Motion by Scott Longhorn to approve Revised D&A Policy per federal updates to include Drug and Alcohol Policy, seconded by Diane Fitch. Motion unanimously carried.
  - D. Motion by Steve McCombs to approve STA FY26 Contract, seconded by Diane Fitch. Motion unanimously carried.
  - E. Motion by Diane Fitch to approve United Way of Central Iowa FY26 Contract, seconded by Scott Longhorn. Motion unanimously carried.
  - F. Motion by Scott Longhorn to approve Story County FY26 Asset Contract Amendment, seconded by Steve McCombs. Chair Heddens abstained; motion carried.

**7. Discussion / Informational Items:** None

**8. Report to the Board:**

A. HIRTA – Julia Castillo, CEO

**9. Other Business:** None

**10. Next Meeting:** 8/28/2025

**11. Adjournment:** Motion by Steve McCombs to adjourn at 9:18AM, seconded by Diane Fitch. Motion unanimously carried.

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**Board Chair**

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**Date**