

Meeting Minutes – Special Session
Heart of Iowa Regional Transit Agency

March 13, 2025

- 1. Call to Order:** Chair, Lisa Heddens, called meeting to order at 10:04AM
- 2. Roll Call:**
 - Present:** Lisa Heddens, Diane Fitch, Scott Longhorn, Steve McCombs
 - Employees:** Julia Castillo, HIRTA Executive Director; Brooke Ramsey, HIRTA Business Manager
 - Absent:** Kim Chapman, Brian Arnold, Doug Cupples
- 3. Action Items:**
 - A.** Motion by Diane Fitch to approve FY25 5311 Funding Contract and drawing down of FTA funds, seconded by Steve McCombs. Motion unanimously carried.
- 4. Adjourn:** Motion by Diane Fitch to adjourn at 10:07, seconded by Steve McCombs. Motion unanimously carried.

Board Chair

Date