

**IOWA NORTHLAND REGIONAL TRANSIT COMMISSION (RTC)  
ADVISORY COMMITTEE**

INRCOG OFFICE  
229 EAST PARK AVENUE  
WATERLOO, IOWA 50703

Tentative Meeting Agenda for  
Thursday, December 19, 2024  
10:30 a.m.

**2024 Officers:** Duane Hildebrandt, Chair; Mark Schildroth, Vice Chair; Greg Barnett, Secretary/ Treasurer

1. Call to Order; Introductions; and Declaration of Quorum
2. Approval of the Agenda
3. Public Comments
4. Consider Meeting Minutes from March 21, 2024, Notes from June 20, 2024
5. Financial Report(s)
6. Old Business:
  - A. Medicaid Update- Amerigroup, Iowa Total Care, Access2Care
  - B. Vehicle Replacement Update- #1001 & #1201
    - i. Model 1
      1. Chevrolet 4500 (Spirit of Freedom low floor) \$184,035
      2. 12 ambulatory passenger, all fold to make 4 wheel chair capacity
    - ii. Davey Coach
      1. Ford E450 (Forest River Transit) \$182,929
      2. 16 ambulatory passenger, most fold to make 5 wheel chair capacity
  - C. Vehicle Servicing and Storage
    1. Falls Auto Conducting Much of the Vehicle Maintenance and Repair
  - D. TripMaster Scheduling Software Update and Demonstration
  - E. Other Old Business
7. New Business:
  - A. Personnel Update –
    1. George Laurie & Jaci Veasely new drivers
    2. Acquisition of TAPCO Training Materials through Iowa DOT Fellowship Funding Program
      - i. Training resources for onboarding, continuing education, and administrative education
  - B. Final Fiscal Year 2025 Budget
  - C. Capital Improvement Plan for Bus Replacement
  - D. County Social Services Funding Report
  - E. 2025 Election of Officers
  - F. Other New Business
8. Operations Report
9. Operating Statement(s)
10. Adjourn

**Note:** RTC Advisory Committee Meetings are open to all individuals. Any person requesting reasonable accommodation to participate in this meeting must contact the RTC office at (319) 233-5213 at least two (2) business days in advance of this meeting.