

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

INRCOG OFFICE
229 EAST PARK AVENUE
WATERLOO, IOWA 50703

Tentative Meeting Agenda for
Thursday, June 20, 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 Minutes from the March 21, 2024 meeting
5. Financial Report(s)
6. Approval of Preliminary 2025 RTC/OB Budget
7. Scheduling Software Proposal Selection – Consideration for Approval to proceed with negotiation
8. Old Business:
 - A. Medicaid Update- Amerigroup, Iowa Total Care, Access2Care
 - B. Vehicle Replacement Update-#V061 and #1001
 1. Received Transit Van #V231
 - C. Vehicle Servicing and Storage
 1. Fence extension from 4' to 8' installation by Ike's fence
 - D. Transit Study Update
 - E. Other Old Business
9. New Business:
 - A. Personnel Update – Consideration of On-Call Driver(s)
 - B. Consolidated Grant Application - FY 2025
 - C. CTAA Grant – \$20k Learning Launch Awarded
 - D. Iowa Public Transit Association (IPTA) Annual Conference Update
 1. John Crew recognized for exceptional service
 - E. Other New Business
10. Operations Report
11. Operating Statement(s)
12. 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.