Metropolitan Transit Authority of Black Hawk County
Monthly Board of Trustees Meeting
12:00 pm, Thursday, February 26, 2026

MET Board Room
1515 Black Hawk St.
Waterloo, IA 50702

Roll Call and Establishment of a Quorum
Approval of Agenda
Approval of Minutes

PUBLIC COMMENTS:

Board members who have an actual or potential conflict of interest should not participate in discussions or vote on matters affecting transactions between MET Transit and the other group.

CONSENT AGENDA:

The following items will be acted upon by a voice vote on a single motion without separate discussion, unless a MET Board member requests that a specific item be considered separately.

1. General Manager Report
2. Financial Report
3. Operations/Maintenance Report
4. Training/On Street Operations

ACTION ITEMS:

1. Motion to approve a contract with Gillig Corporation for the purchase of five (5) Heavy Duty low floor (LF) bus.
   Funding: FTA 5339 funds
   Agreement No.2025-029-01-00
   Contract No. 00009111
2. Motion to approve a contract Hoglund Bus Co. for the purchase of one (1) Light Duty low floor (LF) bus.
   Funding: FTA 5339
   Agreement No.2025-029-01-00
   Contract No. 00009111
3. Motion to approve revisions to the FY23 Local Capital fund
4. Motion to approve Sections 700, 800 and 900 of the MET Employee Policy Handbook.

DISCUSSION ITEMS:

Old Business
New Business
Motion to adjourn

METROPOLITAN TRANSIT AUTHORITY
OF BLACK HAWK COUNTY
BOARD OF TRUSTEES Meeting
Thursday, February 26, 2026

Due to the absence of a quorum, the General Manager instructed the Board that the vote on the action items will be held electronically via email.

AGENDA
No motion was made due to the absence of a quorum.

MINUTES
No motion was made due to the absence of a quorum.

PUBLIC COMMENTS:
None

CONSENT AGENDA:
The following items will be acted upon by a voice vote on a single motion without separate discussion, unless a MET board member requests that a specific item be considered separately.

1. General Manager Report
2. Financial Report
3. Operations/Maintenance Report
4. Training/On Street Operations

No motion was made due to the absence of a quorum.

ACTION ITEMS:

1. **Motion to approve a contract with Gillig Corportation for the purchase of five (5) heavy duty low floor buses for a cost not to exceed $755,500.**
   A motion to approve the not to exceed contract was made by Sheetz with a second by Bass.
   Ayes: Shannon Bass, Bonetta Culp, Jessican Rucker, Dusky Steele, Lon Kammeyer, Sharon Droste, Rudy Jones and Rick Newlon.
   Nays: None
   Motion carried.

2. **Motion to approve a contact with Hoglund Bus Company for the purchase of one (1) light duty low floor (LF) bus for a cost not to exceed $214,095.**
   A motion to approve the not to exceed contract was made by Sheetz with a second by Bass.
   Ayes: Shannon Bass, Bonetta Culp, Jessican Rucker, Dusky Steele, Lon Kammeyer, Sharon Droste, Rudy Jones and Rick Newlon.
   Nays: None
   Motion carried.
3. **Motion to approve revisions to the FY23 Local Capital fund**
   A motion to approve the revisions to the local capital fund was made by Sheetz with a second by Bass.
   Ayes: Shannon Bass, Bonetta Culp, Jessican Rucker, Dusky Steele, Lon Kammeyer, Sharon Droste, Rudy Jones and Rick Newlon.
   Nays: None
   Motion carried.

OLD BUSINESS:
None
NEW BUSINESS:
None
ADJOURNMENT: