

Metropolitan Transit Authority of Black Hawk County
Monthly Board of Trustees Meeting
12:00 pm, Thursday, January 25, 2024
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 authorize the Authority's General Manager to apply for Federal and State Transit funding for FY25.

DISCUSSION ITEMS:

Old Business
New Business
Motion to adjourn

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MET Transit meetings are open to all individuals. Any person requesting reasonable accommodations to participate in this meeting must contact MET Transit at least two (2) business days in advance of this meeting.

**METROPOLITAN TRANSIT AUTHORITY
OF BLACK HAWK COUNTY
BOARD OF TRUSTEES Meeting
Thursday, January 25, 2024**

The Board of Trustees of the Metropolitan Transit Authority of Black Hawk County met on the above date in regular session, according to the law and the rules of said Board. The meeting was called to order at 12:02 pm by Board Chair Bob Seymour.

Bob Seymour did roll call. Present were Trustees: Janna Diehl, Rose Middleton, Bonetta Culp, Lon Kammeyer, Stephanie Sheetz, Rick Newlon, and Shannon Bass.

Absent: Dusky Steele, Dave Glenn-Burns, Rudy Jones, and Sharon Droste.

Staff present: David Sturch, General Manager; Mladen Gledic, Finance Manager; Philip Golden, Para Transit Manager; and Robert Sneed, Office Manager.

Absent: Dave Weigel, Lead Mechanic; and Cory Ernst, Fixed Route Operations Manager.

AGENDA

Motion made by Rose Middleton and seconded by Janna Diehl that the agenda be approved.

Ayes: Bob Seymour, Janna Diehl, Rose Middleton, Bonetta Culp, Lon Kammeyer, Stephanie Sheetz, Rick Newlon, and Shannon Bass.

Nays: None

Motion carried.

MINUTES

Motion made by Lon Kammeyer and seconded by Janna Diehl that the minutes of the December 6th meeting of the Board of Trustees be approved.

Ayes: Bob Seymour, Janna Diehl, Rose Middleton, Bonetta Culp, Lon Kammeyer, Stephanie Sheetz, Rick Newlon, and Shannon Bass.

Nays: None

Motion carried.

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

Motion made by Rose Middleton and seconded by Lon Kammeyer that the consent agenda be approved.

Ayes: Bob Seymour, Janna Diehl, Rose Middleton, Bonetta Culp, Lon Kammeyer, Stephanie Sheetz, Rick Newlon, and Shannon Bass.

Nays: None

Motion carried.

ACTION ITEMS:

Motion to authorize the Authority's General Manager to apply for Federal and State funding for FY25.

David explained the process for applying for Federal and State funding grants for FY25.

Motion made by Rose Middleton and seconded by Bonetta Culp to authorize the Authority's General Manager to apply for Federal and State funding for FY25.

Ayes: Bob Seymour, Janna Diehl, Rose Middleton, Bonetta Culp, Lon Kammeyer, Stephanie Sheetz, Rick Newlon, and Shannon Bass.

Nays: None

Motion carried.

OLD BUSINESS:

Route Restructuring meeting move to the end of February due to weather.

NEW BUSINESS:

The Annual Empty Bowl Fundraiser is March 22, 2024.

ADJOURNMENT:

Motion made by Janna Diehl to adjourn the meeting with a second by Lon Kammeyer.

Ayes: Bob Seymour, Janna Diehl, Rose Middleton, Bonetta Culp, Lon Kammeyer, Stephanie Sheetz, Rick Newlon, and Shannon Bass.

Nays: None

Motion carried.

The meeting concluded at 12:25 pm. The next Board meeting will be on February 29, 2024.

Robert Sneed, Office Manager