

Metropolitan Transit Authority of Black Hawk County
Special Board of Trustees Meeting
12:00 pm, Thursday, November 21, 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 adjourn Executive Session for the purpose of discussion of labor negotiations pursuant to Iowa Code Section 21.5(1)(c).
2. Motion to return to Open Session.

DISCUSSION ITEMS:

Old Business

New Business

Motion to adjourn

www.mettransit.org

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, November 21, 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 12:01 pm by Board Chair Sharon Droste.

Sharon Droste did roll call. Present were Trustees: Stephanie Sheetz, Rose Middleton, Lon Kammeyer, Bonetta Culp, Rudy Jones, Dave Glenn-Burns, Shannon Bass, and Bob Seymour.

Absent: Rick Newlon, Dusky Steele

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

Absent: Dave Weigel, Lead Mechanic.

Public: None

AGENDA

Motion made by Bob Seymour and seconded by Rudy Jones that the agenda be approved.

Ayes: Rudy Jones, Bonetta Culp, Lon Kammeyer, Stephanie Sheetz, Rose Middleton, Dave Glenn-Burns, Bob Seymour, Shannon Bass, and Sharon Droste.

Nays: None

Motion carried.

MINUTES

Motion made by Stephanie Sheetz and seconded by Bob Seymour that the minutes of the October 31st meeting of the Board of Trustees be approved.

Ayes: Rudy Jones, Bonetta Culp, Lon Kammeyer, Stephanie Sheetz, Rose Middleton, Dave Glenn-Burns, Bob Seymour, Shannon Bass, and Sharon Droste.

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 Dave Glenn-Burns and seconded by Rose Middleton to approve the consent agenda.

Ayes: Rudy Jones, Bonetta Culp, Lon Kammeyer, Stephanie Sheetz, Rose Middleton, Dave Glenn-Burns, Bob Seymour, Shannon Bass, and Sharon Droste.
Nays: None
Motion carried.

ACTION ITEMS:

- 1) **Motion to adjourn to Executive Session for the purpose of discussion of labor negotiations pursuant to Iowa Code Section 21.5(1)(c).**

Motion made by Rudy Jones and seconded by Bob Seymour to adjourn to executive Session for the purpose of discussion of labor negotiations.

Ayes: Rudy Jones, Bonetta Culp, Lon Kammeyer, Stephanie Sheetz, Rose Middleton, Dave Glenn-Burns, Bob Seymour, Shannon Bass, and Sharon Droste.
Nays: None
Motion carried.

- 2) **Motion to return to Open Session.**

Motion made by Rose Middleton and seconded by Bob Seymour to return to Open Session.

Ayes: Rudy Jones, Bonetta Culp, Lon Kammeyer, Stephanie Sheetz, Rose Middleton, Dave Glenn-Burns, Bob Seymour, Shannon Bass, and Sharon Droste.
Nays: None
Motion carried.

DISCUSSION ITEMS:

None

OLD BUSINESS:

None

NEW BUSINESS:

None

The meeting concluded at 12:24 pm.
Robert Sneed, Office Manager