

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

**DISCUSSION ITEMS:**

1. CARES Act

**ACTION ITEMS:**

- 1.

**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, September 26, 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 12:00 pm by Board Chair Sharon Droste.

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

Absent: Shannon Bass, Bob Seymour, and Dusky Steele.

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

Absent: Cory Ernst, Fixed Route Operations Manager

**AGENDA**

Motion made by Lon Kammeyer and seconded by Rudy Jones that the agenda be approved.

Ayes: Dave Glenn-Burns, Rudy Jones, Bonetta Culp, Lon Kammeyer, Stephanie Sheetz, Rose Middleton, Rick Newlon and Sharon Droste.

Nays: None

Motion carried.

**MINUTES**

Motion made by Rick Newlon and seconded by Dave Glenn-Burns that the minutes of the August 29th meeting of the Board of Trustees be approved.

Ayes: Dave Glenn-Burns, Rudy Jones, Bonetta Culp, Lon Kammeyer, Stephanie Sheetz, Rose Middleton, Rick Newlon 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 Stephanie Sheetz and seconded by Rudy Jones that the consent agenda be approved with the exclusion of the General Manager's report.

Ayes: Dave Glenn-Burns, Rudy Jones, Bonetta Culp, Lon Kammeyer, Stephanie Sheetz, Rose Middleton, Rick Newlon and Sharon Droste.

Nays: None

Motion carried.

David gave an update on the General Manager's report and the new routes.

Motion made by Stephanie Sheetz and seconded by Lon Kammeyer the General Manger's report.

Ayes: Dave Glenn-Burns, Rudy Jones, Bonetta Culp, Lon Kammeyer, Stephanie Sheetz, Rose Middleton, Rick Newlon and Sharon Droste.

Nays: None

Motion carried.

**DISCUSSION ITEMS:**

Cares Act- David gave an update on our Cares Act. No motion needed. Discussion will continue at the in future meetings.

**ACTION ITEMS:**

None

**OLD BUSINESS:**

None

**NEW BUSINESS:**

None

**MOTION TO ADJOURN:**

Motion to adjourn by Lon Kammeyer and seconded by Bonetta Culp.

Ayes: Dave Glenn-Burns, Rudy Jones, Bonetta Culp, Lon Kammeyer, Stephanie Sheetz, Rose Middleton, Rick Newlon and Sharon Droste.

Nays: None

Motion carried.

The meeting concluded at 12:35 pm. The next Board meeting will be on October 24, 2024.

Robert Sneed, Office Manager