

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

INRCOG OFFICE  
229 EAST PARK AVENUE  
WATERLOO, IOWA 50703

Tentative Meeting Agenda for  
Thursday, December 17, 2020  
10:30 a.m.

This will be an **online meeting**. To participate in the meeting, please use the Go to Meeting information below. Join the meeting from your computer, tablet or smartphone: <https://global.gotomeeting.com/join/559002365>  
You can also dial in using your phone: +1 (669) 224-3412      Access Code: 559-002-365

**2020 Officers:** Duane Hildebrandt, Chair; Mark Schildroth, Vice Chair; Steve Geerts, Secretary/ Treasurer

1. Call to Order; Introductions; and Declaration of Quorum
2. Approval of the Agenda
3. Public Comments
4. Consider Minutes from the December 19, 2019 Meeting
5. Financial Report(s)
6. Old Business:
  - A. Medicaid Update- Ameri-group
  - B. Iowa Public Transit Association (IPTA)
  - C. Bus Replacements
  - D. Contract with EPI
  - E. COVID-19
  - F. CARES Act Money
  - G. Policy Re: Pandemics and Local Outbreaks
  - H. New Drivers in 2020
  - I. Rate Adjustments, July 1
  - J. Other Old Business
7. New Business:
  - A. RTC Officer Elections for Calendar Year 2021
  - B. Re-Branding RTC
  - C. [www.onboardpublictransit.com](http://www.onboardpublictransit.com)
  - D. Camera Replacement
  - E. Other New Business
8. Operations Report
9. Operating Statement(s)
10. 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.

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Meeting Minutes from  
Thursday, December 17, 2020  
10:30 a.m.

A regular meeting of the Iowa Northland Regional Transit Commission (RTC) Advisory Committee was called to order on Thursday, December 17, 2020 at 10:30 a.m. by Duane Hildebrandt, in the INRCOG offices, located at 229 East Park Avenue in Waterloo. This meeting was held virtually due to COVID-19 mitigation efforts.

Hildebrandt announced that a quorum was present.

Members present: Duane Hildebrandt- Chair, Bremer County; Mark Schildroth- Vice-Chair, Grundy County; Steve Geerts, Chickasaw County; Greg Barnett, Butler County; and Gary Gissel; Buchanan County.

Also present: Lon Kammeyer, general public ; Ben Kvigne and Linda Sires, INRCOG.

Motion made by Barnett and seconded by Gissel to approve the agenda. Motion carried unanimously.

Public Comments- There were no comments received from the public.

Schildroth made a motion, and Gissel seconded, to approve the meeting minutes from December 19, 2019. Motion carried unanimously.

Kvigne presented the financial reports which ended November 30, 2020. Gissel made the motion, Geerts seconded, to approve the financial reports. Motion carried unanimously.

Under old business Kvigne reported on the following: Medicaid Updates, IPTA, Bus Replacements, End of Contract with EPI, COVID-19 Impacts, CARES Act Money, COVID Policy, New Drivers in 2020, July 1 Rate Adjustments.

Under new business, Hildebrandt led discussions and the process related to 2020 RTC Officer Elections. The motion was made by Barnett seconded by Gissel, to accept nominations. The motion carried unanimously. Hildebrandt, Chair; Schildroth, Vice-Chair; Barnett, Secretary/ Treasurer.

Kvigne gave the operating report on RTC Operations and reported on the operating statements from December, 2019 through December, 2020.

Gissel made the motion, and Geerts seconded, to adjourn the meeting. Motion carried unanimously. Meeting was adjourned at 11:25 a.m.