

Metropolitan Transit Authority of Black Hawk County
Monthly Board of Trustees Meeting
12:00pm, Thursday, December 9, 2021
MET Board Room
1515 Black Hawk St.
Waterloo, IA 50702

This will be an online meeting. Live audio and materials will be available using the following link:
<https://global.gotomeeting.com/join/933882269> or dialing 1(646)749-3122 Access Code: 933-882-269

1. Roll Call and Establishment of a Quorum
2. Approval of Agenda
3. Approval of Minutes

PUBLIC COMMENTS:

4.

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.

ACTION ITEMS:

5. Motion to approve and place on file the Authority's FY21 Financial Audit.
6. Motion to adjourn Executive Session for the purpose of discussion of labor negotiations pursuant to Iowa Code Section 21.5(1)(c)(2012).
7. Motion to return to Open Session.
8. Motion to approve a tentative agreement in the Labor Agreement reached with the Amalgamated Transit Union Local 1192 effective January 1, 2021 for Health Insurance; Wages effective July 1, 2021.

STAFF REPORTS:

9. General Manager Report
10. Financial Report—Finance Manager
11. Operations/Maintenance Report- Operations Manager
12. Training/On Street Operations – Trainer/Supervisor
13. Motion to accept and file staff reports.

DISCUSSION ITEMS:

14. Old Business
15. New Business
16. Motion to adjourn