

**OFFICIAL PUBLICATION
DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)
COMMISSION MEETING – April 2, 2019 – 620 CHERRY STREET, DES MOINES, IA 50309**

ROLL CALL

Commissioners/Alternates Present and Voting:

Vern Willey, Gary Lorenz, Doug Elrod, Michael McCoy (arrived 12:04 p.m.) Frank Cownie, Jeremy Hamp, Sara Kurovski, Angela Connolly, Tom Gayman, Zac Bales-Henry

Commissioners Absent:

Arlene Sampson, Mike Bakous, Paula Dierenfeld and Russ Trimble

Other Commissioners/Alternates Present:

None

CALL TO ORDER

Tom Gayman, Chair called the meeting to order at 12:02 p.m. Roll call was taken and a quorum was present.

Notice of the meeting was duly published.

APPROVAL OF AGENDA

Tom Gayman, Chair requested a motion to approve the agenda as presented.

It was moved by Doug Elrod and seconded by Sara Kurovski to approve the April 2, 2019 agenda. The motion carried unanimously.

CONSENT ITEMS

7A – Commission Meeting Minutes – March 5, 2019

7B – FY2020 State Grant Application

It was moved by Zac Bales-Henry and seconded by Sara Kurovski to approve the consent items as presented. The motion carried unanimously.

ACTION ITEMS

8A – Heart of Iowa Regional Transit Agency (HIRTA) Vanpool Partnership

It was moved by Frank Cownie and seconded by Sara Kurovski to approve the Heart of Iowa Regional Transit Agency (HIRTA) Vanpool Partnership. The motion carried unanimously.

8B – DART Public Participation Plan

It was moved by Angela Connolly and seconded by Vern Willey to approve the DART Public Participation Plan. The motion carried unanimously.

8C – June 2019 Service Change

It was moved by Sara Kurovski and seconded by Jeremy Hamp to approve the June 2019 Service Change. The motion carried unanimously.

8D – February 2019 Financials

It was moved by Gary Lorenz and seconded by Sara Kurovski to approve the February 2019 Financials. The motion carried unanimously.

OFFICIAL NOTICE OF THE NEXT DART COMMISSION MEETING DATE IS HEREBY PUBLISHED:

The next regular DART monthly Commission Meeting is scheduled for May 7, 2019 at 12:00 p.m. in the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa.