

**OFFICIAL PUBLICATION
DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)
COMMISSION MEETING – April 3, 2018 – 620 CHERRY STREET, DES MOINES, IA 50309**

ROLL CALL

Commissioners/Alternates Present and Voting:

Vern Willey, Gary Lorenz, Doug Elrod, Andy Lent, Michael McCoy, Frank Cownie, Jeremy Hamp, Tom Cope, Sara Kurovski, Angela Connolly and Tom Gayman

Commissioners Absent:

John Hathaway, Michael Just, Mike Backous, Paula Dierenfeld, Jason Morse, Gerald Lane, Zac-Bales Henry and Steve Gaer

Other Commissioners/Alternates Present:

Josh Mandelbaum

CALL TO ORDER

Tom Gayman, Chair called the meeting to order at 12.00 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 Mr. Cownie and seconded Ms. Kurovski to approve the April 3, 2018 agenda. The motion carried unanimously.

PUBLIC COMMENT

No comments.

CONSENT ITEMS

8A – Commission Meeting Minutes – March 6, 2018

8B – FY2019 State Grant Application

8C – Software Maintenance Renewals

It was moved by Mr. Cownie and seconded by Mr. Willey to approve of consent items as presented. The motion carried unanimously.

ACTION ITEMS

9A – Financial Audit Services

It was moved by Mr. Willey and seconded by Mr. McCoy to approve the Financial Audit Services as presented. The motion carried unanimously.

9B – February 2018 Financials

It was moved by Mr. Hamp and seconded by Ms. Connolly to approve the February 2018 Financials. The motion carried unanimously.

COMMISSION ITEMS

None

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

The next regular DART monthly Commission Meeting has been scheduled for May 1, 2018 at 12:00 p.m. in the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa.