

## **OFFICIAL PUBLICATION**

### **DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)**

**COMMISSION MEETING – April 7, 2020 – 620 CHERRY STREET, DES MOINES, IA 50309**

**[The above Commission Meeting was held via WebEx. The Commission determined that it is impossible and impractical for all members of the Commission, staff and members of the public to be physically present at this Commission meeting due to the Covid-19 pandemic, and that it is necessary to conduct this Commission meeting by electronic means.]**

### **ROLL CALL**

#### **Commissioners/Alternates Present and Voting:**

Vern Willey, Kelly Whiting, Doug Elrod, Michael McCoy, Josh Mandelbaum, Jake Anderson, Paula Direrinfeld, Ross Grooters, Angela Connolly, Bridget Montgomery, Russ Trimble and Joseph Jones

#### **Commissioners Absent:**

Jill Altringer

### **CALL TO ORDER**

Chair, Russ Trimble, called the meeting to order at 12.02pm Roll call was taken, and a quorum was present. Notice of the meeting was duly published.

### **APPROVAL OF AGENDA**

Chair, Russ Trimble requested a motion to approve the agenda as presented.

It was moved by Angela Connolly and seconded by Michael McCoy to approve the April 7, 2020 agenda. The motion carried unanimously.

### **CONSENT ITEMS**

7A – Commission Meeting Minutes – March 3, 2020

7B – FY2021 State Grant Application

7C – February 2020 Financials

It was moved by Josh Mandelbaum and seconded by Doug Elrod to approve the consent items as presented. The motion carried unanimously.

### **ACTION ITEMS**

8A – June Service Change

It was moved by Angela Connolly and seconded by Ross Grooters to approve the June Service Change as presented, pending the evolving nature of the COVID-19 outbreak and DART's corresponding service changes. The motion was carried unanimously.

8B – FlexConnect Service Extension for COVID-19 Response

It was moved by Bridget Montgomery and seconded by Josh Mandelbaum to approve the amendment of the existing Agreement with Uber to temporarily extend the FlexConnect service zone during the COVID-19 outbreak period as presented. 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 Tuesday, May 5, 2020 at 12:00 p.m. in the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa (if the Administration offices at DART Central Station remains closed on May 5 and the Dart Commission determines that it is still impractical and impossible to have Commission members, staff and the public physically present for this Commission meeting, then the May 5 Commission meeting will again be hosted via WebEx. Participation directions for such WebEx meeting will be forthcoming).**