

**OFFICIAL PUBLICATION
DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)
COMMISSION MEETING – August 1, 2017 – 620 CHERRY STREET, DES MOINES, IA 50309**

ROLL CALL

Commissioners Present: Angela Connolly (arrived at 12:04 pm), Tom Gayman, Chris Hensley, Gaye Johnson, Skip Moore, Joann Muldoon and Steve Peterson
Commissioner Absent: Gary Lorenz
Alternate Present: Bobbi Bentz, Jon Woods

CALL TO ORDER

The meeting was called to order by Chair, Tom Gayman at 12:00 pm. Roll call was taken and a quorum was present.

Notice of the meeting was duly published.

APPROVAL OF AGENDA

Chair, Tom Gayman requested a motion to remove item 9C from the agenda.

It was moved by Mr. Peterson and seconded by Ms. Hensley to remove item 9C from the August 1, 2017 Agenda. The motion carried unanimously.

PUBLIC COMMENT

No comments.

CONSENT ITEMS

7A – Commission Meeting Minutes – July 11, 2017
7B – ICAAP Grant Application
7C – FTA Bus and Bus Facilities Grant Application

It was moved by Ms. Hensley and seconded by Ms. Johnson to approve the consent items as presented. The motion carried unanimously.

ACTION ITEMS

8A – October 2017 Service Change

It was moved by Ms. Hensley and seconded by Mr. Peterson to approve the October 2017 Service Change. The motion carried unanimously.

CLOSED SESSION

It was moved by Ms. Hensley and second by Mr. Peterson that the Commission adjourn the regular session and reconvene in closed session.

Roll Call: Connolly – Yea, Gayman – Yea, Hensley – Yea, Johnson – Yea, Lorenz – Absent, Bentz – Yea, Moore – Yea, Muldoon- Yea, Peterson – Yea, Woods – Absent. The motion carried unanimously.

Chair, Tom Gayman recessed the meeting at 1:12 pm.

Chair, Tom Gayman moved that the Commissioners of the Des Moines Area Regional Transit Authority to adjourn and reconvene in closed session pursuant to Section 21.5, Subsection I of the Iowa code to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

At 1:24 pm it was moved by Mr. Peterson and seconded by Ms. Hensley that the closed session be adjourned. The motion carried unanimously.

MEETING RECONVENED IN OPEN SESSION

At 1:25 pm it was moved Ms. Hensley and seconded by Mr. Peterson that the regular Commission meeting reconvene. It was moved by Ms. Hensley and seconded by Mr. Moore that the commission approve the performance review for the DART Chief Executive Officer, Elizabeth Presutti. The motion was carried unanimously.

Roll Call: Connolly – Yea, Gayman – Yea, Hensley – Yea, Johnson – Yea, Lorenz – Absent, Bentz – Yea, Moore – Yea, Muldoon- Yea, Peterson – Yea, Woods – Absent. The motion carried unanimously.

A motion by Mr. Peterson and second by Ms. Connolly to adjourn the regular Commission Meeting was made at 1:29 pm. The motion carried unanimously.

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

The next regular DART monthly Commission Meeting has been scheduled for September 5, 2017 at 12:00 p.m. in the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa.