

**OFFICIAL PUBLICATION
DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)
COMMISSION MEETING – August 3, 2021 – 620 CHERRY STREET, DES MOINES, IA 50309**

[The above Commission Meeting was held via Zoom. 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, John Edwards, Josh Mandelbaum (arrived at 12.06pm), Jill Altringer, Jake Anderson (arrived at 1.18pm), Paula Dierenfeld (arrived at 12.30pm), Len Murray (in person), Angela Connolly, Russ Trimble and Joseph Jones

Commissioners Absent:

Michael McCoy, Ross Grooters, Bridget Montgomery

Others Present – Non-Voting:

A.J. Johnson (City of Urbandale), Christopher Rants (Policy Works) John Cacciatore (Policy Works), Matt Brick (Legal Counsel)

CALL TO ORDER

Chair, Russ Trimble called the meeting to order at 12.01 p.m. 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 John Edwards and seconded by Doug Elrod to approve the August 3, 2021 agenda with an amendment to the agenda from Commissioner Whiting to provide an update to the DART Commission on the Ankeny Transit Study. The motion carried unanimously.

PUBLIC COMMENT

None

CONSENT ITEMS

8A – Commission Meeting Minutes – July 13, 2021
8B – Special Commission Meeting Minutes – July 23, 2021
8C – FY2022 Des Moines Public Schools Contract Pricing
8D – DART Advertising Policy

It was moved by John Edwards and seconded by Josh Mandelbaum to approve the consent items. The motion carried unanimously.

ACTION ITEMS

9A – Polk County Transportation Services Contract
It was moved by John Edwards and seconded by Vern Willey to authorize DART's CEO to execute the transportation services contract with Polk County upon final review and approval by legal counsel. The motion carried unanimously.
9B – FY22 Safety Targets
It was moved by John Edwards and seconded by Doug Elrod to approve DART's FY 2022 Safety Performance Targets as required by the Public Transportation Agency Safety Plan guidelines. The motion carried unanimously.

ADJOURN

Chair, Russ Trimble, adjourned the meeting at 1:33 p.m.

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

The next regular DART monthly Commission Meeting is scheduled for Tuesday, September 7, 2021 at 12:00 p.m. in the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa. Pursuant to Iowa Code section 21.8, the DART Commission has determined that it is still impractical or impossible to require all Commission members, staff, and the public to be physically present for this Commission meeting. Accordingly, both in-person and virtual options for attendance of the September 7, 2021 Commission meeting will be offered as follows: (1) Commission members, staff, and the public will be allowed to attend this Commission meeting in person in the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa; and (2) Commission members, staff, and the public will be allowed to attend this Commission meeting via a virtual platform such as Zoom. Participation directions for such virtual meeting option are as follows:

<https://us02web.zoom.us/j/81724015356?pwd=SHBNbHFIZmZKTnFTalM4TWZ2ekhtdz09> - Meeting ID: 817 2401 5356/Passcode: 222180