

**OFFICIAL PUBLICATION  
DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)  
COMMISSION MEETING – August 4, 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, Josh Mandelbaum, Jill Altringer, Paula Dierenfeld, Ross Grooters, Angela Connolly, Bridget Montgomery, Russ Trimble and Joseph Jones (arrived at 12.03pm)

**Commissioners Absent:**

Michael McCoy

**CALL TO ORDER**

Chair Russ Trimble 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**

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

It was moved by Vern Willey and seconded by Josh Mandelbaum to approve the August 4, 2020 agenda. The motion carried unanimously.

**PUBLIC COMMENT**

None

**6A - TRANSIT RIDERS ADVISORY COMMITTEE (TRAC) UPDATE**

Chair Russ Trimble referred the Commission to the packet to review the Transit Riders Advisory Committee update.

**CONSENT ITEMS**

7A – Commission Meeting Minutes – July 7, 2020

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

**ACTION ITEMS**

8A – Housekeeping Services Contract

It was moved by Doug Elrod and seconded by Ross Grooters to approve a two (2) year contract with Marsden Building Maintenance for Housekeeping Services for the amount Not to Exceed \$645,000. The motion was carried unanimously.

8B – DART Advertising Policy

It was moved by Vern Willey and seconded by Angela Connolly to approve the Policies and Standards for Advertising on or within DART Transit Facilities as presented. The motion was carried unanimously.

8C – DART Advertising Contract Amendment

It was moved by Angela Connolly and seconded by Doug Elrod to defer this agenda item to the September 1, 2020 meeting. The motion was carried unanimously.

8D – Des Moines Public Schools 2020-2021 School Year Contract

It was moved by Josh Mandelbaum and seconded by Vern Willey to grant authority to the DART Chief Executive Officer, in conjunction with the DART Chair, to make business decisions as discussed. The motion carried unanimously.

8E – Face Mask/Covering Requirement

It was moved by Angela Connolly and seconded by Ross Grooters to approve the recommendation as presented to require all passengers to wear a face mask or covering while riding DART, beginning August 23, 2020, with exemptions for medical reasons and small children. The motion was 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, September 1, 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 remain closed on September 1 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 September 1 Commission meeting will again be hosted via a virtual platform such as WebEx. Participation directions for such the virtual meeting will be forthcoming)**