

**OFFICIAL PUBLICATION
DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)
COMMISSION MEETING – August 6, 2019 – 620 CHERRY STREET, DES MOINES, IA 50309**

ROLL CALL

Commissioners/Alternates Present and Voting:

Vern Willey, Gary Lorenz, Doug Elrod, Frank Cownie, Jeremy Hamp, Paula Dierenfeld, Ross Grooters, Angela Connolly (arrived 12.01pm), Tom Gayman, Russ Trimble (arrived 12.05pm) and Zac Bales-Henry

Commissioners Absent:

Michael McCoy and Sara Kurovski

Other Commissioners/Alternates Present:

Josh Mandelbaum (arrived 12.05pm)

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 Frank Cownie and seconded by Ross Grooters to approve the August 6, 2019 agenda. The motion carried unanimously.

CONSENT ITEMS

7A – Commission Meeting Minutes – July 9, 2019

It was moved by Jeremy Hamp and seconded by Vern Willey to approve the consent items as presented. The motion carried unanimously.

ACTION ITEMS

8A – Electrical Infrastructure Upgrade

It was moved by Vern Willey and seconded by Russ Trimble approve a contract with ABC Electrical Services for the Electrical Infrastructure Upgrade Contract for the amount Not to Exceed \$198,000.00. This amount includes the total lump sum for demolition, construction, and 15% for any contingencies. The motion carried unanimously.

8B – Mobility on Demand Pilot Contract(s)

It was moved by Russ Trimble and seconded by Vern Willey to approve a contract with Uber for on-demand mobility services for the amount Not to Exceed \$50,000 and to contract with Translowa for on-demand mobility services for the amount Not to Exceed \$50,000. The motion carried unanimously.

8C – October Service Change – Additional Service Modifications

It was moved by Angela Connolly and seconded by Russ Trimble to approve the above listed service changes effective October 13, 2019. The motion carried unanimously.

8D – DART Advertising Policy

It was moved by Ross Grooters and seconded by Russ Trimble to approve advertising policy option 2 as recommended by the DART Executive Committee and instate annual reviews of the policy in August of each year. The motion was approved by Vern Willey, Frank Cownie, Jeremy Hamp, Paula Dierenfeld, Ross Grooters, Angela Connolly, Tom Gayman, Russ Trimble and Zac Bales-Henry and opposed by Gary Lorenz and Doug Elrod.

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

The next regular DART monthly Commission Meeting is scheduled for September 3, 2019 at 12:00 p.m. in the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa.