

**OFFICIAL PUBLICATION
DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)
COMMISSION MEETING – August 7, 2018 – 620 CHERRY STREET, DES MOINES, IA 50309**

ROLL CALL

Commissioners/Alternates Present and Voting:

Vern Willey, Gary Lorenz, Doug Elrod, Frank Cownie, Josh Mandelbaum, Paula Dierenfeld, Sara Kurovski, Angela Connolly, Tom Gayman, Tom Hadden and Zac Bales-Henry

Commissioners Absent:

John Hathaway, Michael McCoy, Mike Backous and Jeremy Hamp

CALL TO ORDER

Tom Gayman, Chair 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

Tom Gayman, Chair requested a motion to approve the agenda as presented.

It was moved by Vern Willey and seconded by Angela Connolly to approve the August 7, 2018 agenda. The motion carried unanimously.

PUBLIC COMMENT

No comments.

CONSENT ITEMS

7A – Transit Riders Advisory Committee (TRAC) Committee Approval

7B - FY2020 Iowa Clear Air Attainment Program (ICAAP)

7C - Quarterly Investment Report

7D - Commission Meeting Minutes – July 10, 2018

It was moved by Sara Kurovski and seconded by Angela Connolly to approve of consent items as presented. The motion carried unanimously.

ACTION ITEMS

9A – Disposition of Real Estate

It was moved by Vern Willey and seconded by Zac Bales-Henry to approve a Public Hearing Date for the Disposition of Real Estate and authorize DART staff to negotiate with the City of Des Moines on the disposition of real estate related to the DART stormwater retention pond only. The motion carried unanimously.

8B – Windsor Heights Transit Boarding Islands Construction Contract

It was moved by Doug Elrod and seconded by Tom Hadden to conditionally approve an easement agreement provided no material changes in the language and approve a construction contract to allow DART to build transit boarding islands at the Windsor Heights Walmart. The contract is for the amount Not to Exceed \$286,000. This amount includes the total lump sum for demolition, construction, and 20% for any contingencies. The project is funded through an Iowa Clean Air Attainment Program grant.

CLOSED SESSION

It was moved by Vern Willey and seconded by Angela Connolly that the Commission adjourn the regular session and reconvene in closed session.

Roll Call: Connolly – Yea, Gayman – Absent, Hathaway - Yea, Willey – Yea, Lorenz – Yea, Elrod – Absent, McCoy – Yea, Mandelbaum – Absent, Bakous – Absent, Hamp – Absent, Dierenfeld - Yea, Kurovski - Yea, Connolly – Yea, Hadden – Yea, Zac Bales-Henry. The motion carried unanimously.

Chair, Tom Gayman recessed the meeting at 1:23 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.

No action was taken during the closed session.

At 1:40 pm it was moved by Angela Connolly and seconded by Tom Haden that the closed session be adjourned. The motion carried unanimously.

MEETING RECONVENED IN OPEN SESSION

At 1:41 pm it was moved Angela Connolly and seconded by Vern Willey that the regular Commission meeting reconvene. It was moved by Tom Hadden and seconded by Vern Willey that the commission approve the performance review and the recommended compensation adjustment for the DART Chief Executive Officer, Elizabeth Presutti. The motion was carried unanimously.

Roll Call: Connolly – Yea, Gayman – Absent, Hathaway - Yea, Willey – Yea, Lorenz – Yea, Elrod – Absent, McCoy – Yea, Mandelbaum – Absent, Bakous – Absent, Hamp – Absent, Dierenfeld - Yea, Kurovski - Yea, Connolly – Yea, Hadden – Yea, Zac Bales-Henry. The motion carried unanimously.

COMMISSION ITEMS

None

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

The next regular DART monthly Commission Meeting is scheduled for September 4, 2018 at 12:00 p.m. in the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa.