

**OFFICIAL PUBLICATION
DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)
COMMISSION MEETING – December 3, 2019 – 620 CHERRY STREET, DES MOINES, IA 50309**

ROLL CALL

Commissioners/Alternates Present and Voting:

Vern Willey, Gary Lorenz, Doug Elrod, Josh Mandelbaum (arrived 12.03pm), Jeremy Hamp, Paula Dierenfeld, Ross Grooters, Angela Connolly, Tom Gayman, and Zac Bales-Henry (arrived 12.07pm)

Commissioners Absent:

Michael McCoy, Frank Cownie, Sara Kurovski, and Russ Trimble

CALL TO ORDER

Tom Gayman, Chair called the meeting to order at 12.01p.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 Doug Elrod and seconded by Angela Connolly to approve the December 3, 2019 agenda. The motion carried unanimously.

PRESENTATION

7A – Property Tax Formula

Scott Raecker presented the findings from the recent Stakeholder Interviews conducted as part of the DART Commission Property Tax Formula Initiative.

CONSENT ITEMS

9A – Commission Meeting Minutes – November 3, 2019

9B – FY2024 Transportation Alternatives Program (TAP) Grant

9C – Transit Riders Advisory Committee (TRAC) Member Recruitment

9D – October FY2020 Consolidated Financial Report

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

ACTION ITEMS

10A – FY2019 Audited Financial Statements

It was moved by Angela Connolly and seconded by Doug Elrod to approve the FY2019 audited financial statements as presented. The motion carried unanimously.

10B – Heavy Duty Bus Purchase

It was moved by Vern Willey and seconded by Doug Elrod to approve a purchase order with New Flyer of America for five (5) Heavy Duty Buses for the Amount Not to Exceed \$2,510,000. The motion carried unanimously.

10C – February 2020 Service Changes

It was moved by Vern Willey and seconded by Jeremy Hamp to approve the February 2020 Service Changes. The motion carried unanimously.

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

The next regular DART monthly Commission Meeting is scheduled for January 7, 2020 at 12:00 p.m. in the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa.