

**OFFICIAL PUBLICATION
DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)
COMMISSION MEETING – December 4, 2018 – 620 CHERRY STREET, DES MOINES, IA 50309**

ROLL CALL

Commissioners/Alternates Present and Voting:

Shari Buehler, Vern Willey, Gary Lorenz, Marketa Oliver, John Edwards, Frank Cownie, Paula Dierenfeld, Ross Grooters, Angela Connolly (arrived at 12.06pm), Tom Gayman, Russ Trimble and Zach Bales Henry

Commissioners Absent:

Doug Elrod, Michael McCoy, Mike Bakous, Sara Kurovski and Jeremy Hamp

CALL TO ORDER

Tom Gayman, Chair called the meeting to order at 12.00pm. 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 John Edwards to approve the December 4, 2018 agenda. The motion carried unanimously.

CONSENT ITEMS

7A – Commission Meeting Minutes – November 6, 2018

It was moved by Frank Cownie and seconded by John Edwards to approve of consent items as presented. The motion carried unanimously.

ACTION ITEMS

8A – FY 2018 Audited Financial Statements

It was moved by Angela Connolly and seconded by Marketa Oliver to approve the FY 2018 audited financial statements as presented. The motion was carried.

8B – DART Vision Statement

It was moved by John Edwards and seconded by Russ Trimble to approve the DART Vision Statement as presented. The motion carried unanimously.

8C – DART Business Plan

It was moved by John Edwards and seconded by Angela Connolly to approve the recommended DART business focus areas and objectives for FY 2020. The motion carried unanimously.

8D – January Service Change

It was moved by John Edwards and seconded by Vern Willey to approve the January Service Change as presented. The motion carried unanimously.

8E – TRAC Member Recommendations

It was moved by John Edwards and seconded by Angela Connolly to approve the TRAC Member Recommendations as presented. The motion carried unanimously.

8F – October 2018 Financials

It was moved by John Edwards and seconded by Paula Dierenfeld to approve the October 2018 Financials. 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 8, 2019 at 12:00 p.m. in the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa.