OFFICIAL PUBLICATION
DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)
COMMISSION MEETING – December 5, 2017 – 620 CHERRY STREET, DES MOINES, IA 50309

ROLL CALL

Commissioners Present:	Vern Willey, Gary Lorenz, Ruth Randleman, Frank Cownie (arrived at 12.04pm), Michael Just, Mike Bakous, Jon Woods, Sara Kurovski, Angela Connolly, Tom Gayman, Steve Gaer, Zac Bales-Henry
Commissioners Absent:	John Hathaway, Doug Elrod, Michael McCoy, Jeremy Hamp, Jason Morse, Gerald Lane
Alternates Present:	Marketa Oliver (arrived at 12.12pm), Tom Cope

CALL TO ORDER

The meeting was called to order by Chair, Tom Gayman at 12:00pm. Roll call was taken and a quorum was present.

Notice of the meeting was duly published.

APPROVAL OF AGENDA

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

It was moved by Ms. Connolly and seconded by Mr. Jones to approve the December 5, 2017 agenda. The motion carried unanimously

PUBLIC COMMENT

No Comments

CONSENT ITEMS

7A – Commission Meeting Minutes – November 7, 2017
7B – Signature Stamp Policy
It was moved by Mr. Cownie and seconded by Mr. Willey to approve the consent items as presented. The motion carried unanimously.

ACTION ITEMS

8A – FY2017 Audited Financial Statements
It was moved by Mr. Willey and seconded by Ms. Connolly to approve the FY2017 Audited Financials as presented. The motion carried unanimously.

8B – Van Donation Program Recipients Recommendation
It was moved by Ms. Oliver and seconded by Mr. Bales-Henry to approve the February service changes. The motion carried unanimously.

8D - September 2017 Financials
It was moved by Mr. Cownie and seconded by Mr. Just to approve the September 2017 Financials. The motion carried unanimously.

<u>COMMISSIONER ITEMS</u>

None

<u>OFFICIAL NOTICE OF THE NEXT DART COMMISSION MEETING DATE IS HEREBY PUBLISHED:</u>

The next regular DART monthly Commission Meeting has been scheduled for January 9, 2018 at 12:00 pm in the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa.