

**OFFICIAL PUBLICATION
DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)
COMMISSION MEETING – December 6, 2016 – 620 CHERRY STREET, DES MOINES, IA 50309**

ROLL CALL

Commissioners Present: Tom Gayman, Joann Muldoon, Chris Hensley, Skip Conkling, Angela Connolly, Steve Van Oort, Skip Moore and Gaye Johnson (arrived at 12:02 pm),
Commissioners Absent: Steve Peterson
Alternates Present: Kevin Trevillyan (arrived at 12:04 pm)

CALL TO ORDER

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

Notice of the meeting was duly published.

APPROVAL OF AGENDA

Chair, Steve Van Oort requested a motion to approve the agenda as presented. It was moved by Ms. Hensley and seconded by Mr. Peterson to approve the November 1, 2016 Agenda with corrections. The motion carried unanimously.

PUBLIC COMMENT

There were various speakers from local businesses that spoke about their current transit needs.

TRANSIT RIDERS ADVISORY COMMITTEE (TRAC) UPDATE

Jay Peterson, Chair, provided an update on the October meeting. He talked about positive feedback about the surveys and the DART Forward 2035 Plan.

CONSENT ITEMS

6A – Commission Meeting Minutes – November 1, 2016

6B – Des Moines MPO Representation

It was moved by Mr. Peterson and seconded by Ms. Hensley to approve the consent items as presented. The motion carried unanimously.

ACTION ITEMS

7A – FY 2016 Audit

It was moved by Ms. Hensley and seconded by Mr. Conkling to approve the FY 2016 Audited Financial Statements. The motion carried unanimously.

7B – DART Mobile Ticketing Contract

It was moved by Ms. Muldoon and seconded by Ms. Johnson to approve the Mobile Ticketing Software and Implementation Contract. The motion carried unanimously.

7C – October 2016 Financials

It was moved by Ms. Connolly and seconded by Ms. Hensley that the Commission approve the

October 2016 Financials. The motion carried unanimously.

A motion by Ms. Connolly and second by Mr. Gayman to adjourn the regular Commission Meeting was made at 1:18 pm. The motion carried unanimously.

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

The next regular DART monthly Commission Meeting has been scheduled for January 10, 2017 at 12:00 p.m. in the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa.