

**OFFICIAL PUBLICATION  
DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)  
COMMISSION MEETING – February 4, 2020 – 620 CHERRY STREET, DES MOINES, IA 50309**

**Commissioners/Alternates Present and Voting:**

Vern Willey, Kelly Whiting, Doug Elrod, John Edwards, Josh Mandelbaum, Jake Anderson, Ross Grooters, Angela Connolly, Bridget Montgomery, Russ Trimble and Joseph Jones

**Commissioners Absent:**

Michael McCoy, Jill Altringer and Paula Direrenfeld,

**CALL TO ORDER**

Chair, Russ Trimble, 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**

Chair, Russ Trimble requested a motion to approve the agenda as presented.

It was moved by John Edwards and seconded by Vern Willey to approve the February 4, 2020 agenda. The motion carried unanimously.

**CONSENT ITEMS**

7A – Commission Meeting Minutes – January 7, 2020

7B – Prairie Meadows Legacy Grant Application

7C – Volkswagen Clean Air Settlement Grant Application

7D – Quarterly Investment Report

7C – December FY20 Consolidated Financial Report

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

**ACTION ITEMS**

8A – FY 2021 Budget Public Hearing Date

It was moved by Bridget Montgomery and seconded by Joseph Jones to approve a Public Hearing on the FY2021 Budget and to include a levy increase of 1-cent. Yay – Vern Willey, Doug Elrod, Josh Mandelbaum, Jake Anderson, Ross Grooters, Angela Connolly, Bridget Montgomery, Russ Trimble and Joseph Jones. Nay – Kelly Whiting and John Edwards. Absent Paula Dierenfeld.

8B – Transit Bus Shelter Purchase

It was moved by John Henry and seconded by Joseph Jones to approve contracts with IBI Group and Ross & Baruzzini to provide Transit Technology Consulting Services for the Not to Exceed Amount of \$750,000. The motion carried unanimously.

8C – Planning Consulting Services Contract

It was moved by John Henry and seconded by Joseph Jones to approve a contract with Transportation Management & Design (TMD) to provide On Call Planning Consulting Services for the Not to Exceed Amount of \$1,000,000. The motion carried unanimously.

8D – Van Donation Program Recipients

It was moved by Angela Connolly and seconded by Ross Grooters to approve donation of three (3) retired Rideshare vehicles to Anawim Housing, the Iowa Congolese Organization and Center for Healing (ICOACH) and Starts Right Here in accordance with the Van Donation Program. 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 Tuesday, March 3, 2020 at 12:00 p.m. in the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa.**