

**OFFICIAL PUBLICATION
DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)
COMMISSION MEETING – February 5, 2019 – 620 CHERRY STREET, DES MOINES, IA 50309**

ROLL CALL

Commissioners/Alternates Present and Voting:

Vern Willey (left at 1.27pm), Bobbi Bentz, Doug Elrod, Josh Mandelbaum, Jeremy Hamp, Paula Dierenfeld (left at 1.16pm), Sara Kurovski (left at 1.22pm), Angela Connolly (arrived at 12.04pm), Tom Gayman, Tom Hadden (left at 1.17pm) and Zac Bales-Henry

Commissioners Absent:

Arlene Sampson, Gary Lorenz, Mike Bakous, Michael McCoy and Russ Trimble

Other Commissioners/Alternates Present:

Frank Cownie (left at 12.32pm)

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 Sara Kurovski and seconded by Tom Hadden to approve the February 5, 2019 agenda. The motion carried unanimously.

CONSENT ITEMS

7A – Commission Meeting Minutes – January 8, 2019

7B – Des Moines Area Metropolitan Planning Organization Memorandum of Understanding for Transportation Planning

7C – Quarterly Investment Report

It was moved by Doug Elrod and seconded by Vern Willey to approve of consent items as presented. The motion carried unanimously.

ACTION ITEMS

8A – Code of Ethics and Conflict of Interest Policy for DART Commission Members and Alternates

It was moved by Tom Hadden and seconded by Vern Willey to approve the revised Code of Ethics and Conflict of Interest Policy for DART Commission Members and Alternates as presented. The motion carried unanimously.

8B – ATU Local 441 Labor Contract

It was moved by Tom Hadden and seconded by Vern Willey to approve for the Chief Executive Officer to sign the three (3)-year labor agreement with the Amalgamated Transit Union Local 441 including the outlined changes presented. The motion carried unanimously.

8C – FY2020 Budget Public Hearing Date

It was moved by Vern Willey and seconded by Tom Hadden to approve the Public Hearing on the FY2020 Budget on March 5, 2019. The motion carried unanimously.

8D – Operations and Maintenance Facility 10% Design and Cost Estimate

It was moved by Angela Connolly and seconded by Sara Kurovski to approve a task order with Substance Architecture for 10% Design and Cost Estimate Not to Exceed \$575,000. The motion carried unanimously.

8E – December Financials

It was moved by Vern Willey and seconded by Sara Kurovski to approve the December 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 March 5, 2019 at 12:00 p.m. in the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa.