

**OFFICIAL PUBLICATION
DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)
COMMISSION MEETING – February 6, 2018 – 620 CHERRY STREET, DES MOINES, IA 50309**

ROLL CALL

Commissioners Present: Vern Willey, Gary Lorenz, Doug Elrod, Michael McCoy (arrived 12.04pm), Frank Cownie (arrived at 12.06pm), Michael Just, Mike Backous, Sara Kurovski, Angela Connolly and Zac-Bales Henry (arrived at 12.04pm).

Commissioners Absent: John Hathaway, Jeremy Hamp, Paula Dierenfeld, Dean Brand, Jason Morse, Gerald Lane, Tom Gayman and Steve Gaer.

Alternates Present: Josh Mandelbaum, Tom Cope and Tom Hadden.

CALL TO ORDER

Treasurer Sara Kurovski called the meeting to order at 12.02 p.m. Roll call was taken and a quorum was present.

Notice of the meeting was duly published.

APPROVAL OF AGENDA

Treasurer Sara Kurovski requested a motion to approve the agenda as presented.

It was moved by Mr. Willey and seconded Mr. Hadden to approve the February 6, 2018 agenda. The motion carried unanimously.

PUBLIC COMMENT

No comments.

CONSENT ITEMS

7A – Commission Meeting Minutes – January 9, 2017

It was moved by Mr. McCoy and seconded by Mr. Willey to approve the consent items as presented. The motion carried unanimously.

ACTION ITEMS

8A – FY2019 Budget Public Hearing Date March 6, 2018

It was approved by Ms. Connolly and seconded by Mr. Elrod. The motion was carried unanimously.

8B – Updated DART Procurement Policy

It was approved by Mr. Hadden and seconded by Mr. Willey. The motion was carried unanimously.

8C – Bus Shelter Contract

It was moved by Ms. Connolly and seconded by Mr. Hadden to approve the bus shelter contract. The motion carried unanimously.

8D – December 2017 Financials

It was moved by Mr. Hadden and seconded by Mr. Cope to approve the December 2017 Financials. The motion carried unanimously.

COMMISSION ITEMS

12A – Update from Legal Counsel

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

The next regular DART monthly Commission Meeting has been scheduled for March 6, 2018 at 12:00 p.m. in the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa.