

**OFFICIAL PUBLICATION
DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)
COMMISSION MEETING – February 7, 2017 – 620 CHERRY STREET, DES MOINES, IA 50309**

ROLL CALL

Commissioners Present: Skip Conkling, Angela Connolly, Tom Gayman, Chris Hensley, Gary Lorenz, Gaye Johnson, Skip Moore, Joann Muldoon and Steve Peterson

CALL TO ORDER

The meeting was called to order by Chair, Tom Gayman at 12:02 pm. 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 Mr. Peterson and seconded by Mr. Lorenz to approve the February 7, 2017 Agenda. The motion carried unanimously.

TRAC UPDATE

Theresa Volcheck, Chair of the TRAC Committee, provided an update from the last TRAC Meeting. There were three people from DART who presented at this meeting, the TRAC Committee had a discussion about goals, and they recognized outgoing TRAC Committee members for their service.

PUBLIC COMMENT

There was an individual from Ankeny who talked about how important transportation is and wanted to thank DART for the work they are doing.

CONSENT ITEMS

8A – Commission Meeting Minutes – January 10, 2017

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

ACTION ITEMS

9A – FY 2018 Budget Public Hearing Date

It was moved by Mr. Peterson and seconded by Ms. Connolly to approve the FY 2018 Budget Public Hearing Date. The motion carried unanimously.

9B – Participating Member Community Status (Carlisle)

It was moved by Mr. Peterson and seconded by Ms. Johnson to approve the Participating Member Community Status (Carlisle). The motion was approved by Ms. Connolly, Ms. Hensley,

Ms. Johnson, Ms. Muldoon, Mr. Peterson, Mr. Lorenz and Mr. Gayman and opposed by Mr. Conkling and Mr. Moore.

9C – December 2016 Financials

It was moved by Mr. Peterson and seconded by Ms. Johnson that the Commission approve the December 2016 Financials. The motion carried unanimously.

A motion by Mr. Peterson and second by Mr. Moore to adjourn the regular Commission Meeting was made at 1:22 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 March 7, 2017 at 12:00 p.m. in the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa.