

OFFICIAL PUBLICATION

DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)

COMMISSION MEETING – January 23, 2024 – 620 CHERRY STREET, DES MOINES, IA 50309

[The above Commission Meeting was held in a hybrid format].

Commissioners/Alternates Present and Voting:

Dean O'Connor, Todd Shafer, Tara Cox, Srikant Mikkilineni, Connie Boesen, Chris Coleman (arrived at 12.11pm), Andrew Borcharding (left at 1.31pm), Paula Dierenfeld, Ross Grooters, Angela Connolly, Bridget Montgomery, Russ Trimble, and Joseph Jones

CALL TO ORDER

Chair Russ Trimble called the meeting to order at 12:01 p.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 Joseph Jones and seconded by Todd Schafer to approve the January 23, 2024, agenda. The motion carried unanimously.

5 - DART COMMISSION OFFICER ELECTION

Paula Dierenfeld, Nominating Committee Chair, presented the proposed Officer slate in accordance with the substituted and restated DART 28E agreement that commenced on October 1, 2017, and the proposed Restated Bylaws.

The Nominating Committee, which consisted of Commissioners Dierenfeld (Chair), Mikkilineni and Willey, nominated the following Commissioners as officers starting immediately, through the end of calendar year 2024: Chair – Russ Trimble, Vice Chair – Ross Grooters, Secretary/Treasurer – Bridget Montgomery, At-Large – Connie Boesen and At-Large – Joseph Jones.

It was moved by Dean O'Connor and seconded by Todd Schafer to approve the slate of Officers as presented. The motion carried unanimously.

CONSENT ITEMS

9A – Commission Meeting Minutes – December 5, 2023

9B – November FY2024 Consolidated Financials

It was moved by Bridget Montgomery and seconded by Srikant Mikkilineni to approve the consent items. The motion carried unanimously.

ACTION ITEMS

10A - February 2024 Service Change

It was moved by Ross Grooters and seconded by Connie Boesen to approve Title VI Service Equity Analysis for the February 2024 Service Change

It was moved by Bridget Montgomery and seconded by Joseph Jones to approve service changes to selected fixed routes as discussed, effective February 18, 2024.

10B – Purchase Agreement Approval for Land (Operations and Maintenance Facility)

It was moved by Todd Schafer and seconded by Angela Connolly to approve the provided purchase agreement with the City of Des Moines for the purchase of property at 3500 Vandalia Road. The motion was approved by Dean O'Connor, Todd Schafer, Tara Cox, Srikant Mikkilineni, Jake Anderson, Paula Dierenfeld, Ross Grooters, Angela Connolly, Bridget Montgomery, Russ Trimble and Joseph Jones. Connie Boesen abstained.

10C – Passenger Information Displays

It was moved by Todd Shafer and seconded by Ross Grooters to approve a contract Approve a contract with GMV Synchromatics Corp. to provide a Passenger Information Display System (PIDS) solution with a two-year initial term plus three (3) one (1) year optional renewals with a total not-to-exceed amount of \$500,000. Any purchases above the current \$248,475 capital and \$7,865 annual operating costs planned are only to spent if correlating grant revenues are obtained.

ADJOURN

Chair Russ Trimble adjourned the meeting at 1:44 p.m.

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

The next regular DART monthly Commission Meeting is scheduled for Tuesday, March 5, 2024, at 12:00 p.m. in the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa. Pursuant to Iowa Code section 21.8, the DART Commission has determined that it is still impractical or impossible to require all Commission members, staff, and the public to be physically present for this Commission meeting. Accordingly, both in-person and virtual options for attendance of the March 5, 2024 Commission meeting will be offered as follows: (1) Commission members, staff, and the public will be allowed to attend this Commission meeting in person in the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa; and (2) Commission members, staff, and the public will be allowed to attend this Commission meeting via a virtual platform such as Zoom. Participation directions for such virtual meeting option are as follows:

<https://ridedart.zoom.us/j/82284055624?pwd=akV0b05TeUg5WU02ZTJJPWGNKb2JaUT09>

Meeting ID: 822 8405 5624/Passcode: 266004