

**OFFICIAL PUBLICATION
DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)
COMMISSION MEETING (Annual Meeting) – January 8, 2019 – 620 CHERRY STREET, DES MOINES, IA
50309**

ROLL CALL

Commissioners/Alternates Present and Voting:

Vern Willey, Gary Lorenz, Marketa Oliver (arrived at 12.03pm), Michael McCoy, Frank Cownie, Jeremy Hamp, Paula Dierenfeld (left at 1.20pm), Sara Kurovski (left at 1.33pm), Steve Van Oort (left at 1.30pm), Tom Gayman, Russ Trimble and Joseph Jones

Commissioners Absent:

Arlene Sampson, Doug Elrod, Mike Bakous, Angela Connolly and Zac Bales-Henry

Other Commissioners/Alternates Present:

Josh Mandelbaum (left at 1.21pm)

CALL TO ORDER

Tom Gayman, Chair called the annual 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 Frank Cownie and seconded by Michael McCoy to approve the January 8, 2019 agenda. The motion carried unanimously.

CONSENT ITEMS

7A – Commission Meeting Minutes – December 8, 2018

7B – Alternate TRAC Members

7C – Volkswagen Clean Air Settlement Grant Funding Application

7D – Des Moines Area MPO and CIRTPA Staff Representation for DART

It was moved by Sara Kurovski and seconded by Russ Trimble to approve of consent items as presented. The motion was approved by Vern Willey, Gary Lorenz, Marketa Oliver, Michael McCoy, Jeremy Hamp, Paula Dierenfeld, Sara Kurovski, Steve Van Oort, Tom Gayman, Russ Trimble and Joseph Jones. Frank Cownie approved items 7A, 7B and 7D and opposed item 7C.

ACTION ITEMS

8A – 2019 DART Commission Weighted Voting

It was moved by Vern Willey and seconded by Sara Kurovski to approve the 2019 DART Commission Weighted Voting as presented. The motion was carried unanimously.

8B – Rideshare Van Donation

It was moved by Vern Willey and seconded by Sara Kurovski to approve the Rideshare Van Donation as presented. The motion was carried unanimously.

8C - November Financials

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