

**OFFICIAL PUBLICATION
DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)
COMMISSION MEETING – January 9, 2018 – 620 CHERRY STREET, DES MOINES, IA 50309**

ROLL CALL

Commissioners Present: Vern Willey, Gary Lorenz, Doug Elrod, Michael McCoy (arrived 12.08pm), Frank Cownie, Mike Backous, Paula Dierenfeld, Sara Kurovski, Angela Connolly and Zac-Bales Henry

Commissioners Absent: John Hathaway, Michael Just, Jeremy Hamp, Jon Woods, Jason Morse, Gerald Lane and Tom Gayman

Alternates Present: Kyle Michel, Bob Andeweg (arrived 12.03pm) and Tom Hadden

CALL TO ORDER

The meeting was called to order by Vice Chair, Paula Dierenfeld at 12 p.m. Roll call was taken and a quorum was present.

Notice of the meeting was duly published.

APPROVAL OF AGENDA

Vice Chair, Paula Dierenfeld requested a motion to approve the agenda as presented.

It was moved by Mr. Willey and seconded Mr. Cownie to approve the January 9, 2018 agenda. The motion carried unanimously.

2018 STATE LEGISLATIVE PRIORITIES

DART lobbyists Mr. Cacciatore and Mr. Rants provided an overview of the upcoming State Legislative session. Amanda Wanke, Chief External Affairs Officer outlined the recommended State Legislative priorities.

It was moved by Mr. Cownie and seconded by Ms. Kurovski to approve the recommended 2018 State Legislative Priorities as presented.

PUBLIC COMMENT

No comments.

CONSENT ITEMS

7A – Commission Meeting Minutes – December 5, 2017
7B – DART Drug and Alcohol Policy Required Update
7C – Des Moines MPO Representation

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

ACTION ITEMS

8A – Taxi Services Contract

It was moved by Ms. Connolly and seconded by Mr. Hadden to approve the Taxi Services Contract as presented. The motion carried unanimously.

8B – Letter to DART Member Communities Seeking Withdrawal from DART

The motion was amended to approve the letter be re-written, reviewed by legal counsel and put in front of the DART Executive Committee for approval. After this approval the letter will be mailed to the appropriate withdrawal cities. The motion was approved by Mr. Willey and seconded by Ms. Kurovski. The motion carried unanimously.

8C – Deer Ridge Apartments

It was moved by Ms. Connolly and seconded by Mr. Bales-Henry to approve the proposed transportation plan for the Deer Ridge Apartment Complex implementing the service by early February, while also bringing long-term service options to the Commission for consideration as part of the August 2018 or February 2019 Fixed Route service changes. The motion carried unanimously.

8D – November 2017 Financials

It was moved by Ms. Kurovski and seconded by Mr. Andeweg to approve the November 2017 Financials.

The motion carried unanimously.

COMMISSION ITEMS

12A – FY19 Budget Workshop – Friday, January 19, 2018 at 7:30 a.m.

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

The next regular DART monthly Commission Meeting has been scheduled for February 2, 2018 at 12:00 p.m. in the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa.