

**OFFICIAL PUBLICATION  
DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)  
COMMISSION MEETING – July 12, 2022 – 620 CHERRY STREET, DES MOINES, IA 50309**

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

**ROLL CALL**

**Commissioners/Alternates Present and Voting:**

Vern Willey, Kelly Whiting, Doug Elrod, Michael McCoy, Srikant Mikkilineni, Josh Mandelbaum, Ross Grooters, Bridget Montgomery, Russ Trimble (left at 1.15pm), and Joseph Jones

**Commissioners Absent:**

Andrew Borcharding, Paula Dierenfeld and Steve Van Oort

**CALL TO ORDER**

Chair, Doug Elrod called the meeting to order at 12:03 p.m. Roll call was taken, and a quorum was present. Notice of the meeting was duly published.

**APPROVAL OF AGENDA**

Chair, Doug Elrod requested a motion to approve the agenda as presented. It was moved by Russ Trimble and seconded by Kelly Whiting to approve the July 12, 2022, agenda. The motion carried unanimously.

**CONSENT ITEMS**

6A – Commission Meeting Minutes – June 7, 2022

6B – State Lobbying Services Contract

6C – FY2023 Des Moines Public Schools Contract Pricing

6D – FY2023 Iowa Clean Air Attainment Program (ICAAP) Grant Application

6E - May 2022 Financials

It was moved by Michael McCoy and seconded by Ross Grooters to approve the consent items. The motion carried unanimously.

**ACTION ITEMS**

7A – Vanpool Management System Contract

It was moved by Josh Mandelbaum and seconded by Russ Trimble to approve a contract with QRyde/HBSS to provide a vanpool management platform. The contract will be five (5) years with two (2) individual one (1) year options, Not to Exceed = \$1,250,000. The motion carried unanimously.

7B – August 2022 Service Change

It was moved by Vern Willey and seconded by Kelly Whiting to approve the proposed August 2022 Service Change. The motion carried unanimously.

7C – Driver Barrier Purchase Installation and Contract

It was moved by Bridget Montgomery and seconded by Vern Willey to approve of a contract with The Aftermarket Parts Company (a division of New Flyer) to provide and install driver barriers for the Not to Exceed Amount of \$950,000. The motion carried unanimously.

**ADJOURN**

Chair, Doug Elrod, adjourned the meeting at 1:45 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, August 2, 2022, 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 August 2, 2022 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/81120376459?pwd=US9NbmZUc3lmcjJlNGprbXlrSUVldz09>

Meeting ID: 811 2037 6459 Passcode: 887444