

**OFFICIAL PUBLICATION
DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)
COMMISSION MEETING – June 7, 2020 – 620 CHERRY STREET, DES MOINES, IA 50309**

[The above Commission Meeting was held via WebEx. The Commission determined that it is impossible and impractical for all members of the Commission, staff and members of the public to be physically present at this Commission meeting due to the Covid-19 pandemic, and that it is necessary to conduct this Commission meeting by electronic means.]

ROLL CALL

Commissioners/Alternates Present and Voting:

Kelly Whiting, Doug Elrod, Josh Mandelbaum, Jill Altringer, Paula Direrenfeld, Ross Grooters, Steve Van Oort, Bob Andeweg, Russ Trimble and Joseph Jones

Commissioners Absent:

Vern Willey, Michael McCoy, Angela Connolly and Bridget Montgomery

CALL TO ORDER

Chair, Russ Trimble, called the meeting to order at 12:02 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 Doug Elrod and seconded by Josh Mandelbaum to approve the July 7, 2020 agenda. The motion carried unanimously.

PUBLIC COMMENT

None

CONSENT ITEMS

6A – Commission Meeting Minutes – June 2, 2020

6B – FY 2022 Iowa Clear Air Attainment Program (ICAAP) Grant Application

6C – May 2020 Financials

It was moved by Josh Mandelbaum and seconded by Bob Andeweg to approve the consent items as presented. The motion carried unanimously.

ACTION ITEMS

7A – August 2020 Service Change

It was moved by Doug Elrod and seconded by Josh Mandelbaum to approve the proposed service modifications for the August 2020 Service Change, recognizing that staff will continue to refine the details and consult with the Executive Committee. The motion was carried unanimously.

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

The next regular DART monthly Commission Meeting is scheduled for Tuesday, August 4, 2020 at 12:00 p.m. in the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa (if the Administration offices at DART Central Station remains closed on August 4 and the Dart Commission determines that it is still impractical and impossible to have Commission members, staff and the public physically present for this Commission meeting, then the August 4 Commission meeting will again be hosted via WebEx. Participation directions for such WebEx meeting will be forthcoming).