

**OFFICIAL PUBLICATION
DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)
COMMISSION MEETING – July 9, 2019 – 620 CHERRY STREET, DES MOINES, IA 50309**

ROLL CALL

Commissioners/Alternates Present and Voting:

Vern Willey, Gary Lorenz, Doug Elrod, Michael McCoy (arrived 12.06pm), Frank Cownie (left at 1.26pm), Jeremy Hamp (left at 1.41pm), Ross Grooters, Angela Connolly, Tom Gayman, Russ Trimble and Zac Bales-Henry

Commissioners Absent:

Paula Dierenfeld and Sara Kurovski

CALL TO ORDER

Tom Gayman, Chair called the meeting to order at 12.00 p.m. 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 Russ Trimble to approve the July 9, 2019 agenda. The motion carried unanimously.

CONSENT ITEMS

6A – Commission Meeting Minutes – June 4, 2019

6B – FY 2020 Des Moines Public Schools Contract Pricing

6C – FY 2020 Iowa Communities Assurance Pool Renewal (ICAP)

6D - FY 2021 Iowa Clear Air Attainment Program (ICAAP)

It was moved by Frank Cownie and seconded by Jeremy Hamp to approve the consent items as presented. The motion carried unanimously.

ACTION ITEMS

7A – October 2019 Service Change

It was moved by Ross Grooters and seconded by Jeremy Hamp to approve the Title VI Service Equity Analysis for the October 2019 Service Change. It was moved by Frank Cownie and seconded by Michael McCoy to approve the service changes as discussed, to fixed route and on call services effective October 13, 2019. The motion carried unanimously.

7B – Uniform Services Contract

It was moved by Angela Connolly and seconded by Vern Willey to approve a Three (3) Year Contract with Two (2) individual One (1) year options with Galls, LLC. to provide Uniforms and Uniform-Related Services for the Not to Exceed Amount of \$500,000. The motion carried unanimously.

7C – Transit Optimization Study Contract

It was moved by Doug Elrod and seconded by Vern Willey to approve a contract with HNTB Corporation for the Transit Optimization Study for the amount Not to Exceed \$350,000. The motion carried unanimously.

7D – FY 2020 DART Business Planning

It was moved by Frank Cownie and seconded by Jeremy Hamp to approve the proposed DART FY 2020 Business Scorecard. The motion carried unanimously.

7E – May 2019 Financials

It was moved by Michael McCoy and seconded by Russ Trimble to approve the May 2019 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 August 6, 2019 at 12:00 p.m. in the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa.