

**OFFICIAL PUBLICATION
DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)
COMMISSION MEETING – June 15, 2016 – 620 CHERRY STREET, DES MOINES, IA 50309**

ROLL CALL

Commissioners Present: Skip Conkling, Angela Connolly, Tom Gayman, Chris Hensley, Bob Mahaffey, Joann Muldoon, Steve Peterson and Steve Van Oort
Oort Commissioner Absent: Gaye Johnson
Alternates Present: Ruth Randleman

CALL TO ORDER

The meeting was called to order by Chair, Steve Peterson at 12:00 pm. Roll call was taken and a quorum was present.

Notice of the meeting was duly published.

APPROVAL OF AGENDA

Chair, Steve Peterson requested a motion to approve the agenda as presented. It was moved by Ms. Hensley and seconded by Mr. Mahaffey to approve the June 15, 2016 Agenda as presented. The motion carried unanimously.

PUBLIC COMMENT

No comments.

CONSENT ITEMS

8A – Commission Meeting Minutes – May 3, 2016
8B – FY 2017 Des Moines Public Schools Contract Pricing
It was moved by Mr. Gayman and seconded by Mr. Conkling to approve the consent items as presented. The motion carried unanimously.

ACTION ITEMS

9A – 1100 DARTWAY Renovation Phase III Construction Contract
It was moved by Ms. Muldoon and seconded by Ms. Hensley that the Commission approve the contract with Munro Construction Company for the Operations Facility Renovation Phase III Project. The motion carried unanimously.

9B – DART Capital Improvement Plan (CIP) FY 2017 – FY 2026
It was moved by Ms. Hensley and seconded by Mr. Mahaffey that the Commission approve the adoption of the FY2017 – FY2026 Capital Improvement Plan as presented. The motion carried unanimously.

9C – April 2016 Financials
It was moved by Ms. Connolly and seconded by Ms. Muldoon that the Commission approve the April FY 2016 Consolidated Financial Report. The motion carried unanimously.

COMMISSIONER ITEMS

13B – Election of Officers
The DART Board of Commissioners nominated new officers for FY2017. Steve Van Oort was nominated to serve as Chair, Tom Gayman as Vice Chair, and Steve Peterson as Secretary/Treasurer.

Chair, Steve Peterson requested a motion to approve the new officers. It was moved by Ms. Hensley and seconded by Ms. Connolly. The motion was approved by Ms. Connolly, Mr. Gayman, Ms. Hensley, Mr. Mahaffey, Mr. Peterson and Mr. Van Oort, opposed by Mr. Conkling, abstained by Ms. Muldoon.

CLOSED SESSION

It was moved by Ms. Muldoon and seconded by Mr. Conkling that the Commission adjourn the regular session and reconvene in closed session.

Roll Call: Conkling-Yea, Connolly-Yea, Gayman-Yea, Hensley-Yea, Johnson-Absent, Randleman-Yea, Mahaffey- Yea, Muldoon-Yea, Peterson-Yea, Van Oort-Yea. The motion carried unanimously.

Chair, Steve Peterson recessed the meeting at 1:21 pm.

Chair, Steve Peterson moved that the Commissioners of the Des Moines Area Regional Transit Authority go into closed session to discuss strategy with council in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

At 1: 41 pm it was moved by Mr. Mahaffey and seconded by Mr. Conklin that the closed session be adjourned. The motion carried unanimously.

MEETING RECONVENED IN OPEN SESSION

At 1:41 pm it was moved by Ms. Hensley and seconded by Mr. Conklin that the regular Commission meeting reconvene. It was moved by Mr. Gayman and seconded by Mr. Conklin that the commission approve the new employment contract for the DART Chief Executive Officer/General Manager, Elizabeth Presutti. The motion was carried unanimously.

Roll Call: Conkling-Yea, Connolly-Absent, Gayman-Yea, Hensley-Yea, Johnson-Yea, Mahaffey-Absent, Muldoon-Yea, Peterson-Yea, Van Oort-Yea. The motion carried unanimously.

A motion by Ms. Hensley and second by Mr. Gayman to adjourn the regular Commission Meeting was made at 1:43 pm. The motion carried unanimously.

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

The next regular DART monthly Commission Meeting has been scheduled for July 12, 2016, at 12:00 p.m. in the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa.