

**OFFICIAL PUBLICATION
DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)
COMMISSION MEETING – June 4, 2019 – 620 CHERRY STREET, DES MOINES, IA 50309**

ROLL CALL

Commissioners/Alternates Present and Voting:

Scott Henry, Gary Lorenz, Doug Elrod, Michael McCoy (arrived 12.01pm/left 1.26pm), Jeremy Hamp, Paula Dierenfeld (left 1.17pm), Sara Kurovski (left 1.17pm), Angela Connolly, Tom Gayman, Russ Trimble (arrived 12.02pm) and Zac Bales-Henry

Commissioners Absent:

Arlene Sampson, Vern Willey, Mike Backous and Frank Cownie

Other Commissioners/Alternates Present:

Ross Grooters

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 Sara Kurovski and seconded by Jeremy Hamp to approve the June 4, 2019 agenda. The motion carried unanimously.

CONSENT ITEMS

7A – Commission Meeting Minutes – May 7, 2019

7B – Quarterly Investment Report

7C – Participating Community Status of Withdrawal Cities

It was moved by Michael McCoy and seconded by Sara Kurovski to approve the consent items as presented. The motion carried unanimously.

ACTION ITEMS

8A – August 2019 Service Changes

It was moved by Sara Kurovski and seconded by Michael McCoy to approve the August 2019 Service Changes as presented. The motion carried unanimously.

8B – Community Foundation 28E Agreement

It was moved by Russ Trimble and seconded by Sara Kurovski to approve 28E agreement to establish a Fiscal Sponsor Community Betterment Fund with the Community Foundation of Greater Des Moines to facilitate and accept private charitable funding in support of art shelter projects as presented. The motion carried unanimously.

8C – FY2019 Buses and Bus Facilities Infrastructure Investment Program Grant

It was moved by Sara Kurovski and seconded by Angela Connolly to approve staff to submit a grant application for the first phase construction of a new Bus Operations and Maintenance Facility. The motion carried unanimously.

8D – April 2019 Financials

It was moved by Michael McCoy and seconded by Russ Trimble to approve the April 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 July 9, 2019 at 12:00 p.m. in the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa.