

**OFFICIAL PUBLICATION
DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)
COMMISSION MEETING – June 7, 2022 – 620 CHERRY STREET, DES MOINES, IA 50309**

[The above Commission Meeting was held in a virtual format].

ROLL CALL

Commissioners/Alternates Present and Voting:

Vern Willey, Kelly Whiting, Doug Elrod, Michael McCoy, Josh Mandelbaum, Jake Anderson, Paula Dierenfeld, Ross Grooters, Steve Van Oort, Bridget Montgomery, Russ Trimble, and Lauren Campbell

Commissioners Absent:

Andrew Borcharding and Joseph Jones

CALL TO ORDER

Chair, Doug Elrod called the meeting to order at 12:01 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 Vern Willey and seconded by Michael McCoy to approve the June 7, 2022, agenda. The motion carried unanimously.

CONSENT ITEMS

7A – Commission Meeting Minutes – May 3, 2022

7B – FTA FY 2023 Transportation Improvement Program (TIP) Approval

7C – April 2022 Financials

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

ACTION ITEMS

8A – FY 2023 Iowa Communities Assurance Pool (ICAP) Renewal

It was moved by Michael McCoy and seconded by Josh Mandelbaum to approve the FY2023 ICAP contract renewal of \$1,091,706. The motion carried unanimously.

ADJOURN

Chair, Doug Elrod, adjourned the meeting at 1:29 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, July 12, 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 July 12, 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/84865972082?pwd=ak0yL0V0SGVtZ0t4SDhZY3FZdkZ1UT09>

Meeting ID: 848 6597 2082 Passcode: 150349