

**OFFICIAL PUBLICATION
DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)
COMMISSION MEETING – March 5, 2019 – 620 CHERRY STREET, DES MOINES, IA 50309**

ROLL CALL

Commissioners/Alternates Present and Voting:

Vern Willey, Arlene Sampson, Gary Lorenz, Doug Elrod (arrived at 12.08 p.m.), Josh Mandelbaum, Jeremy Hamp, Ross Grooters, Angela Connolly (arrived at 12.03 p.m.), Tom Gayman, Russ Trimble (arrived at 12.04 p.m.) and Zac Bales-Henry

Commissioners Absent:

Mike Backous, Sara Kurovski, Michael McCoy and Paula Dierenfeld

Other Commissioners/Alternates Present:

Frank Cownie (arrived at 12.02 p.m.)

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 Vern Willey and seconded by Jeremy Hamp to approve the March 5, 2019 agenda. The motion carried unanimously.

CONSENT ITEMS

7A – Commission Meeting Minutes – February 5, 2019

It was moved by Vern Willey and seconded by Angela Connolly to approve the consent items as presented. The motion carried unanimously.

ACTION ITEMS

8A – Service and Fare Equity Policy

It was moved by Angela Connolly and seconded by Russ Trimble to approve the Service and Fare Equity Policy as presented. The motion carried unanimously.

8B – Temporary Staffing and Recruiting Firms Contract

It was moved by Ross Grooters and seconded by Angela Connolly to approve the contracts with the referenced firms to provide Recruiting Services and Temporary Staffing Services as presented. The motion carried unanimously.

8C – January 2019 Financials

It was moved by Vern Willey and seconded by Doug Elrod to approve the January 2019 Financials. The motion carried unanimously.

8D – Withdrawal Approval of Cities

It was moved by Doug Elrod and seconded by Angela Connolly to approve the withdrawal of the Cities of Alleman and Granger provided each pay the pro rata share of outstanding debt as outlined to DART. This will be effective as of June 30, 2019. The motion carried unanimously.

9. PUBLIC HEARING ON FY2020 BUDGET AND TAX LEVY RATES

Chair, Tom Gayman opened a public hearing at 12.40 p.m. to discuss the DART FY2020 budget and tax levy rates was convened and asked for comments from the floor.

No public comment was heard regarding the FY2020 Budget and Tax Levy Rates.

Chair, Tom Gayman closed the public hearing at 12.41 p.m. of the FY2020 Budget and Tax Levy Rates.

9A – ACTION – Approve FY 2020 Budget and Tax Levy Rates

The DART Board of Commissioners approved the FY2020 DART budget as presented.

A motion by Russ Trimble and second by Doug Elrod to approve the FY2020 Budget and Tax Levy Rates as presented. 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 April 2, 2019 at 12:00 p.m. in the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa.