

**OFFICIAL PUBLICATION
DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)
COMMISSION MEETING – March 6, 2018 – 620 CHERRY STREET, DES MOINES, IA 50309**

ROLL CALL

Commissioners/Alternates Present and Voting:

Vern Willey, Gary Lorenz, Doug Elrod, Andy Lent, Michael McCoy, Frank Cownie, Michael Just, Jeremy Hamp, Treasa Mitchell, Sara Kurovski, Angela Connolly, Tom Gayman, Tom Hadden (arrived at 12.02pm), and Zac-Bales Henry (arrived at 12.02pm).

Commissioners Absent:

John Hathaway, Mike Backous, Paula Dierenfeld, Jason Morse and Gerald Lane

Other Commissioners/Alternates Present:

Josh Mandelbaum

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 Mr. McCoy and seconded Ms. Kurovski to approve the March 6, 2018 agenda. The motion carried unanimously.

PUBLIC COMMENT

No comments.

CONSENT ITEMS

6A – Commission Meeting Minutes – February 6, 2018

It was moved by Frank Cownie and seconded by Sara Kurovski to approve the February 6, 2018 minutes as presented. The motion was carried unanimously.

6B – RideShare 15-Passenger Van Purchase:

It was moved by Vern Willey and seconded by Angela Connolly to approve the purchase of twenty (20) 2018 model year Rideshare vans from Karl Chevrolet. The motion was carried unanimously.

6C – Medium-Duty Bus Purchase

It was moved by Mr. Willey and seconded by Ms. Kurovski to approve the medium-duty bus purchase as presented. The motion carried unanimously

ACTION ITEMS

7A – DART Electric Bus Pilot Program

Part A - Approve the proposed Electric Bus Pilot Project and Funding Plan

Part B - Approve grant acceptance for DERA grant

Part C - Approve a contract for the purchase of seven (7) Battery Electric Buses with Proterra Inc. and the corresponding charging stations for the Not to Exceed amount of \$6,510,000

It was moved by Frank Cownie and seconded by Angela Connolly to approve Part A, Part B and Part C as presented. The motion was carried unanimously.

7B – RideShare Minivan Purchase

It was approved by Mr. Willey and seconded by Ms. Connolly to approve the RideShare Minivan Purchase as presented. The motion was carried unanimously.

7C – January 2018 Financials

It was moved by Ms. Kurovski and seconded by Mr. Hamp to approve the January 2018 Financials. The motion carried unanimously.

7D – Withdrawal Approval from Cities

It was moved by Mr. McCoy and seconded by Mr. Hadden to approve the withdrawal of the cities Carlisle, Elkhart, Mitchellville, Polk City and Runnells. The motion carried unanimously.

8. PUBLIC HEARING ON FY 2018 BUDGET AND TAX LEVY RATES

Chair, Tom Gayman opened the public hearing to discuss the DART FY2019 budget and tax levy rates was convened and asked for comments from the floor.

No public comment was heard regarding the FY2019 Budget and Tax Levy Rates.

Chair, Tom Gayman closed the public hearing of the FY2019 Budget and Tax Levy Rates.

8A – ACTION – Approve FY 2019 Budget and Tax Levy Rates

The DART Board of Commissioners approved DART's budget for FY2019. The budget maintains all bus services without increasing DART's property tax levy rates. This plan does not add additional service.

A motion by Ms. Connolly and second by Mr. Hadden to approve the FY2019 Budget and Tax Levy Rates. The motion carried unanimously.

COMMISSION ITEMS

None

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

The next regular DART monthly Commission Meeting has been scheduled for April 3, 2018 at 12:00 p.m. in the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa.