

**OFFICIAL PUBLICATION  
DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)  
COMMISSION MEETING – May 1, 2018 – 620 CHERRY STREET, DES MOINES, IA 50309**

**ROLL CALL**

Commissioners/Alternates Present and Voting:

Vern Willey, Gary Lorenz, Doug Elrod, Michael McCoy, Josh Mandelbaum, Michael Just, Jeremy Hamp, Paula Dierenfeld, Sara Kurovski, Angela Connolly, Tom Gayman, Steve Gaer and Zac-Bales Henry

Commissioners Absent:

John Hathaway, Drew Merrifield, Frank Cownie, Mike Backous, Jon Woods, Jason Morse and Gerald Lane

**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 Sara Kurovski to approve the May 1, 2018 agenda. The motion carried unanimously.

**PUBLIC COMMENT**

No comments.

**CONSENT ITEMS**

- 7A – Commission Meeting Minutes – April 3, 2018
- 7B – DART Annual Health Insurance Renewal
- 7C – DART Annual Workers Compensation Insurance Renewal

It was moved by Sara Kurovski and seconded by Angela Connolly to approve of consent items as presented. The motion carried unanimously.

**ACTION ITEMS**

8A – Bus Shelter Installation Services Contract

It was moved by Vern Willey and seconded by Sara Kurovski to approve a contract with Southeast Contractors, Inc. for Bus Shelter Installation Services. The contract will be for 1 year with 3 X 1 year options and the total Not to Exceed will be \$300,000. The motion carried unanimously.

8B – June 2018 Service Changes

It was moved by Angela Connolly and seconded by Sara Kurovski to approve the June service changes including removal of DART on-call service to the Cities of Carlisle, Elkhart, Mitchellville, Polk City and Runnells, effective June 30, 2018. The motion carried unanimously.

8C – August 2018 Service Change

It was moved by Vern Willey and seconded by Sara Kurovski to approve the August 2018 Service Changes. Prior to the vote, the Commission heard a summary of public input and a Title VI analysis necessary for this major service change. The motion carried unanimously.

8D – March 2018 Financials

It was moved by Angela Connolly and seconded by Sara Kurovski to approve the March 2018 Financials. 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 June 5, 2018 at 12:00 p.m. in the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa.