

**OFFICIAL PUBLICATION
DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)
COMMISSION MEETING – May 2, 2017 – 620 CHERRY STREET, DES MOINES, IA 50309**

ROLL CALL

Commissioners Present: Angela Connolly, Tom Gayman, Chris Hensley, Gaye Johnson, Gary Lorenz, Skip Moore (left at 12:46 pm), Joann Muldoon and Steve Peterson

Commissioners Absent: Skip Conkling

Alternates Present: Jon Woods

CALL TO ORDER

The meeting was called to order by Chair, Tom Gayman at 12:02 pm. Roll call was taken and a quorum was present.

Notice of the meeting was duly published.

APPROVAL OF AGENDA

Chair, Tom Gayman requested a motion to approve the agenda as presented.

It was moved by Mr. Peterson and seconded by Ms. Johnson to approve the May 2, 2017 Agenda as presented. The motion carried unanimously.

PUBLIC COMMENT

No comments.

CONSENT ITEMS

6A –Commission Meeting Minutes – April 4, 2017

It was moved by Mr. Peterson and seconded by Mr. Woods to approve the consent item as presented. The motion carried unanimously.

ACTION ITEMS

7A – Bus Shelter Installation Services Award

It was moved by Mr. Peterson and seconded by Ms. Connolly to approve the Bus Shelter Installation Services Award. The motion carried unanimously.

7B Custodial Contracting

It was moved by Mr. Peterson and seconded by Ms. Hensley to approve the Custodial Contracting. The motion was approved by Mr. Peterson, Mr. Gayman, Ms. Hensley, Ms. Johnson, Mr. Lorenz and Ms. Muldoon and opposed by Mr. Connolly, Mr. Moore and Mr. Woods.

7C FY 2018 – 2027 DART Capital Plan

It was moved by Ms. Hensley and seconded by Ms. Muldoon to approve the FY2018 -2027 DART Capital Plan. This motion carried unanimously.

7D Adobe Sign for Accounts Payable

It was moved by Mr. Peterson and seconded by Ms. Hensley to approve Adobe Sign for

Accounts Payable. This motion carried unanimously.

7E - March 2017 Financials

It was moved by Ms. Hensley and seconded by Ms. Connolly to approve the March 2017 Financials. The motion carried unanimously.

A motion by Mr. Peterson and second by Ms. Muldoon to adjourn the regular Commission Meeting was made at 1:31 pm. The motion carried unanimously.

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

The next regular DART monthly Commission Meeting has been scheduled for June 6, 2017 at 12:00 p.m. in the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa.