

**OFFICIAL PUBLICATION
DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)
COMMISSION MEETING – May 3, 2016 – 620 CHERRY STREET, DES MOINES, IA 50309**

ROLL CALL

Commissioners Present: Angela Connolly, Tom Gayman, Chris Hensley, Gaye Johnson, Bob Mahaffey, Joann Muldoon, Steve Peterson and Steve Van Oort

Commissioner Absent: Skip Conkling

Alternates Present:

CALL TO ORDER

The meeting was called to order by Chair, Steve Peterson at 12:00 pm. Roll call was taken and a quorum was present.

Notice of the meeting was duly published.

APPROVAL OF AGENDA

Chair, Steve Peterson requested a motion to approve the agenda as presented. It was moved by Ms. Hensley and seconded by Mr. Mahaffey to approve the May 3, 2016 Agenda as presented. The motion carried unanimously.

PUBLIC COMMENT

No comments.

CONSENT ITEMS

6A – Commission Meeting Minutes – April 5, 2016
It was moved by Ms. Connolly and seconded by Mr. Gayman to approve the consent items as presented. The motion carried unanimously.

ACTION ITEMS

7A – DART Annual Health Insurance Renewal
It was moved by Mr. Mahaffey and seconded by Ms. Muldoon that the Commission approve a one (1) year renewal of DART's Health Insurance Coverage through Aetna (formerly Coventry Health Care of Iowa) Not to Exceed \$1.5 million dollars. The motion carried unanimously.

7B – FTA Title VI Plan Update
It was moved by Mr. Van Oort and seconded by Ms. Johnson that the Commission approve the updated Language Assistance Implementation Plan and Title VI Program with staff authorization to make minor revisions if recommended by the FTA. The motion carried unanimously.

7C – Paratransit Software Options
It was moved by Ms. Johnson and seconded by Mr. Mahaffey that the Commission approve a Purchase order with Trapeze Software Group for two (2) Paratransit Software Options; Workforce Management Interface and IVR/Web Function. The total amount for Purchase Order will Not Exceed \$212,205. The motion carried unanimously.

7B – March 2016 Financials
It was moved by Ms. Hensley and seconded by Mr. Mahaffey that the Commission approve the March FY 2016 Consolidated Financials as presented. The motion carried unanimously.

A motion by Ms. Hensley and second by Ms. Muldoon to adjourn the regular Commission Meeting was made at 1:08 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 15, 2016, at 12:00 p.m. in the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa.