

**OFFICIAL PUBLICATION
DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)
COMMISSION MEETING – May 3, 2022 – 620 CHERRY STREET, DES MOINES, IA 50309**

[The above Commission Meeting was held in a hybrid format].

ROLL CALL

Commissioners/Alternates Present and Voting:

Vern Willey, Kelly Whiting, Doug Elrod, Josh Mandelbaum, Andy Borcharding (participated via zoom), Paula Dierenfeld, Ross Grooters (participated via zoom), Steve Van Oort (participated via zoom), Bridget Montgomery (arrived at 12.03pm), Russ Trimble (participated via zoom, arrived at 12.02pm) and Joseph Jones (participated via zoom)

Commissioners Absent:

Michael McCoy

CALL TO ORDER

Chair, Doug Elrod 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

Chair, Doug Elrod requested a motion to approve the agenda as presented.

It was moved by Vern Willey and seconded by Josh Mandelbaum to approve the May 3, 2022, agenda. The motion carried unanimously.

CONSENT ITEMS

7A – Commission Meeting Minutes – April 5, 2022

7B – FTA FY2022 Buses and Bus Facilities Grants Program Application

7C – DART Annual Health Insurance Renewal

7D – Annual Worker Compensation Renewal

7E – Transit Riders Advisory Committee (TRAC) Membership Approval

7F – Quarterly Investment Report

7G – March 2022 Financials

It was moved by Josh Mandelbaum and seconded by Kelly Whiting to approve the consent items. The motion carried unanimously.

ACTION ITEMS

8A – Funding Study Advisory Committee Recommendations

It was moved by Josh Mandelbaum and seconded by Vern Willey to approve the recommended appointments as presented. The motion carried unanimously.

8B – June Service Change

It was moved by Kelly Whiting and seconded by Josh Mandelbaum to approve the following actions related to the June 2022 Service Change. The motion carried unanimously.

- Approve the Title VI Service Equity Analysis for the June 2022 Service Change
- Approve service changes to select fixed routes effective June 12, 2022

8C – Title VI Program Approval

It was moved by Vern Willey and seconded by Josh Mandelbaum to approve the 2022 Update to DART's Title VI Program. The motion carried unanimously.

ADJOURN

Chair, Doug Elrod, adjourned the meeting at 1:20 p.m.

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

The next regular DART monthly Commission Meeting is scheduled for Tuesday, June 7, 2022, at 12:00 p.m. in the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa. Pursuant to Iowa Code section 21.8, the DART Commission has determined that it is still impractical or impossible to require all Commission members, staff, and the public to be physically present for this Commission meeting. Accordingly, both in-person and virtual options for attendance of the June 7, 2022 Commission meeting will be offered as follows: (1) Commission members, staff, and the public will be allowed to attend this Commission meeting in person in

the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa; and (2) Commission members, staff, and the public will be allowed to attend this Commission meeting via a virtual platform such as Zoom. Participation directions for such virtual meeting option are as follows:

<https://ridedart.zoom.us/j/81479208827?pwd=dTY2Y3RmVWRrNHJ6eWRqV254cGhuUT09>

Meeting ID: 814 7920 8827 Passcode: 328080