

**OFFICIAL PUBLICATION
DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)
COMMISSION MEETING – May 7, 2019 – 620 CHERRY STREET, DES MOINES, IA 50309**

ROLL CALL

Commissioners/Alternates Present and Voting:

Vern Willey (left at 1:37 p.m.), Gary Lorenz, Doug Elrod, Frank Cownie (arrived at 12:02 p.m., left at 1:49 p.m.), Jeremy Hamp (left at 1:46 p.m.), Paula Dierenfeld, Sara Kurovski, Angela Connolly (arrived at 12:04 p.m.), Tom Gayman, Russ Trimble (arrived at 12:02 p.m.), Zac Bales-Henry (left at 1:45 p.m.)

Commissioners Absent:

Arlene Sampson, Michael McCoy, Mike Backous

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 Jeremy Hamp and seconded by Vern Willey to approve the May 7, 2019 agenda. The motion carried unanimously.

CONSENT ITEMS

7A – Commission Meeting Minutes – April 2, 2019

7B – Annual Health Insurance Renewal

7C – Annual Workers Compensation Insurance Renewal

It was moved by Vern Willey and seconded by Sara Kurovski to approve the consent items as presented. The motion carried unanimously.

ACTION ITEMS

8A – DART Service Standard Guidelines

It was moved by Angela Connolly and seconded by Frank Cownie to approve the DART Service Standard Guidelines. The motion carried unanimously.

8B – DART Title VI Program Update

It was moved by Frank Cownie and seconded by Jeremy Hamp to approve the DART Title VI Program Update. The motion carried unanimously.

8C – March 2019 Financials

It was moved by Frank Cownie and seconded by Vern Willey to approve the March 2019 Financials. The motion carried unanimously.

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

The next regular DART monthly Commission Meeting is scheduled for June 4, 2019 at 12:00 p.m. in the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa.