

**OFFICIAL PUBLICATION
DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)
COMMISSION MEETING – November 1, 2016 – 620 CHERRY STREET, DES MOINES, IA 50309**

ROLL CALL

Commissioners Present: Tom Gayman, Gaye Johnson, Chris Hensley, Steve Peterson, Skip Conkling, Angela Connolly, Steve Van Oort and Skip Moore

Commissioners Absent: Joann Muldoon

CALL TO ORDER

The meeting was called to order by Chair, Steve Van Oort 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 Van Oort requested a motion to approve the agenda as presented.

It was moved by Ms. Hensley and seconded by Mr. Peterson to approve the November 1, 2016 Agenda as presented. The motion carried unanimously.

PUBLIC COMMENT

No comments.

TRANSIT RIDERS ADVISORY COMMITTEE (TRAC) UPDATE

Mark Hutchens, Vice Chair, provided an update on the September meeting. He talked about the mobile ticketing project and the Wi-Fi pilot project that were discussed.

CONSENT ITEMS

7A – Commission Meeting Minutes – October 4, 2016

7B – FY2021 Surface Transportation Block Grant (STBG)

It was moved by Mr. Peterson and seconded by Ms. Hensley to approve the consent items as presented. The motion carried unanimously.

ACTION ITEMS

8A – Sale of Trolley Buses

It was moved by Mr. Peterson and seconded by Ms. Hensley to approve sale of four (4) 2008 Trolley buses. It was moved by Mr. Peterson and seconded by Ms. Hensley to approve the sale of these buses.

8B – FY 2018 DART Property Tax Formula Change

It was moved by Mr. Conkling and seconded by Ms. Hensley to approve plans to freeze the levy rates for several smaller member communities at FY17 for the next three fiscal years.

8C – August 2016 Financials

It was moved by Ms. Hensley and seconded by Mr. Peterson that the Commission approve the September 2016 Financials. The motion carried unanimously.

A motion by Mr. Peterson and second by Mr. Gayman to adjourn the regular Commission Meeting was made at 12:55 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 December 6, 2016 at 12:00 p.m. in the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa.