

**OFFICIAL PUBLICATION
DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)
COMMISSION MEETING – November 3, 2020 – 620 CHERRY STREET, DES MOINES, IA 50309**

[The above Commission Meeting was held via Zoom. The Commission determined that it is impossible and impractical for all members of the Commission, staff and members of the public to be physically present at this Commission meeting due to the Covid-19 pandemic, and that it is necessary to conduct this Commission meeting by electronic means.]

ROLL CALL

Commissioners/Alternates Present and Voting:

Vern Willey (left at 1.57pm), Kelly Whiting (left at 1.57pm), Doug Elrod, Michael McCoy, Josh Mandelbaum, Jill Altringer, Jake Anderson, Paula Dierenfeld, Len Murray, Angela Connolly (left at 1.32pm), Bridget Montgomery and Russ Trimble

Commissioners/Alternates Absent:

Ross Grooters and Joseph Jones

CALL TO ORDER

Chair, Russ Trimble, called the meeting to order at 12.03 p.m. Roll call was taken, and a quorum was present. Notice of the meeting was duly published.

APPROVAL OF AGENDA

Chair, Russ Trimble requested a motion to approve the agenda as presented. It was moved by Vern Willey and seconded by Kelly Whiting to approve the November 3, 2020 agenda. The motion carried unanimously.

PUBLIC COMMENT

None

CONSENT ITEMS

6A – Commission Meeting Minutes – October 6, 2020

6B – 2025 Surface Transportation Block Grant (STBG)

6C – Des Moines Public Schools Contract

6D - September 2020 Financials

6E – Quarterly Investment Report

It was moved by Bridget Montgomery and seconded by Josh Mandelbaum to approve the consent items as presented. The motion carried unanimously.

ACTION ITEMS

7A – Reduced Fare Task Force Pilot

It was moved by Angela Connolly and seconded by Vern Willey to approve a six-month pilot program to run from January–June 2020 that would allow individuals who are connected to food assistance programs and/or trying to better their economic circumstances through workforce assistance or job training to enroll in DART's half-fare program upon proof of third-party eligibility. The motion carried unanimously.

7B – Security Services Contract

It was moved by Josh Mandelbaum and seconded by Michael McCoy to approve a six (6) month contract extension with American Security and Investigations, with a total not-to-exceed of \$95,000.00 for the six-month period. The motion carried unanimously.

7C – Federal Lobbying Contract

It was moved by Bridget Montgomery and seconded by Paula Dierenfeld to approve a three (3) year contract with two (2) individual, one (1) year options with Cardinal Infrastructure for Federal Lobbying Services for the amount Not to Exceed \$394,000 (5% Contingency for Extra Services). The motion carried unanimously.

7D – Flex Connect Pilot Extension

It was moved by Doug Elrod and seconded by Bridget Montgomery to approve to extend the Flex Connect Pilot for one year, keeping the same service area and program design, but reserving the option to implement modifications to the program within the next year pending recommendations for other similar MOD pilots. 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 Tuesday, December 1, 2020 at 12:00 p.m. in the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa. (If the Administration offices at DART Central Station remain closed on December 1 and the Dart Commission determines that it is still impractical and impossible to have Commission members, staff and the public physically present for this Commission meeting, then the December 1 Commission meeting will again be hosted via a virtual platform such as Zoom. Participation directions for such the virtual meeting will be forthcoming)