

**OFFICIAL PUBLICATION
DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)
COMMISSION MEETING – November 6, 2018 – 620 CHERRY STREET, DES MOINES, IA 50309**

ROLL CALL

Commissioners/Alternates Present and Voting:

Vern Willey (departed at 1.07pm), Gary Lorenz, Doug Elrod, Michael McCoy (arrived at 12.03pm), Frank Cownie (arrived at 12.01pm), Jeremy Hamp, Paula Dierenfeld, Sara Kurovski, Angela Connolly (participated by phone, departed at 1.05pm), Tom Gayman and Russ Trimble

Commissioners Absent:

John Hathaway and Mike Backous

Other Commissioners/Alternates Present:

Josh Mandelbaum

CALL TO ORDER

Tom Gayman, Chair called the meeting to order at 12.00pm. 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 Sara Kurovski and seconded by Angela Connolly to approve the November 6, 2018 agenda. The motion carried unanimously.

CONSENT ITEMS

7A – Commission Meeting Minutes – October 2 2018

7B – 2023 Surface Transportation Block Grant (STBG)

7C – Quarterly Investment Report

7D – DART Depository Approval Update

7E – Des Moines Area MPO 28E Agreement and Bylaws Amendment Approval

It was moved by Sara Kurovski and seconded by Angela Connolly to approve of consent items as presented. The motion carried unanimously.

ACTION ITEMS

8A – 2019 State Legislative Priorities

It was moved by Paula Dierenfeld and seconded by Russ Trimble to approve the 2019 State Legislative Priorities as presented. The motion was carried, Gary Lorenz abstained from voting.

8B – Safety Management System Policy

It was moved by Michael McCoy and seconded by Doug Elrod to approve the Safety Management System Policy as presented.

8C – September 2018 Financials

It was moved by Michael McCoy and seconded by Jeremy Hamp to approve the September 2018 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 December 4, 2018 at 12:00 p.m. in the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa.