

**OFFICIAL PUBLICATION
DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)
COMMISSION MEETING – November 7, 2017 – 620 CHERRY STREET, DES MOINES, IA 50309**

ROLL CALL

Commissioners Present: Vern Willey, Gary Lorenz, Doug Elrod, Michael McCoy, Frank Cownie, Mike Backous, Jeremy Hamp, Paula Dierenfeld, Jon Woods, Sara Kurovski, Angela Connolly, Tom Gayman and Steve Gaer

Commissioners Absent: John Hathaway, Ruth Randleman, Michael Just, Jason Morse, Gerald Lane and Zac Bales-Henry

Alternates Present: Andy Lent, Kyle Michel and Joseph Jones

CALL TO ORDER

The meeting was called to order by Chair, Tom Gayman at 11.58 a.m. Roll call was taken and a quorum was present.

Notice of the meeting was duly published.

APPROVAL OF AGENDA

Chair, Tom Gayman requested a motion to approve the agenda as presented.

It was moved by Mr. Willey and seconded Mr. Jones to approve the November 7, 2017 Agenda. The motion carried unanimously.

PUBLIC COMMENT

No comments.

CONSENT ITEMS

6A – Commission Meeting Minutes – October 3, 2017
6B – FY2021 Surface Transportation Block Grant (STBG)
6C – Des Moines Area Metropolitan Planning Organization Memorandum of understanding

It was moved by Mr. Gaer and seconded by Mr. Cownie to approve the consent items as presented. The motion carried unanimously.

ACTION ITEMS

7A – Restated DART Commission Bylaws

It was moved by Ms. Connolly and seconded by Mr. Gaer to approve the restated DART Commission Bylaws. The motion carried unanimously.

7B - September 2017 Financials

It was moved by Mr. Hamp and seconded by Mr. Gaer to approve the September 2017 Financials. The motion carried unanimously.

COMMISSION ITEMS

11A – Election of Officers

It was moved by Mr. Willey and seconded by Mr. Gaer to accept the slate of officers as presented by the Nominating Committee: Chair, Tom Gayman; Vice-Chair, Paula Dierenfeld; Secretary-Treasurer, Sara Kurovski; At-Large Frank Cownie and Angela Connolly. 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 5, 2017 at 12:00 p.m. in the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa.