

**OFFICIAL PUBLICATION  
DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)  
COMMISSION MEETING – October 2, 2018 – 620 CHERRY STREET, DES MOINES, IA 50309**

**ROLL CALL**

**Commissioners/Alternates Present and Voting:**

Vern Willey, Gary Lorenz, Doug Elrod, Michael McCoy, Frank Cownie, Jeremy Hamp, Paula Dierenfeld, Sara Kurovski, Angela Connolly, Tom Gayman, Tom Hadden and Zac Bales-Henry

**Commissioners Absent:**

John Hathaway and Mike Backous

**Other Commissioners/Alternates Present:**

Ross Grooters and Josh Mandelbaum

**CALL TO ORDER**

Tom Gayman, Chair called the meeting to order at 12.02pm. 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 October 2, 2018 agenda. The motion carried unanimously.

**CONSENT ITEMS**

7A – Commission Meeting Minutes – September 4, 2018

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

**ACTION ITEMS**

8A – 2019 State Legislative Priorities

It was moved by Angela Connolly and seconded by Vern Willey to defer the 2019 Legislative Priorities until the November 6, 2018 commission meeting.

8B – Transit Asset Management (TAM)

It was moved by Paula Dierenfeld and seconded by Michael McCoy to approve the FY2019 Transit Asset Management Plan and Policy as presented to be submitted to the FTA by October 31, 2018.

8C – DART Facility Grant Amendments

Agenda item 8C was deferred to the November 6, 2018 DART Commission Meeting.

8D – August 2018 Financials

It was moved by Vern Willey and seconded by Sara Kurovski to approve the August 2018 Financials. The motion carried unanimously. 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 November 6, 2018 at 12:00 p.m. in the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa.**