

**OFFICIAL PUBLICATION
DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)
COMMISSION MEETING – October 6, 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, Kelly Whiting, Michael McCoy, John Edwards, Josh Mandelbaum, Jill Altringer, Jake Anderson, Paula Dierenfeld, Ross Grooters, Bridget Montgomery, Russ Trimble and Joseph Jones

Commissioners/Alternates Absent:

Doug Elrod and Angela Conolly

CALL TO ORDER

Chair, Russ Trimble, called the meeting to order at 12.02 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 Josh Mandelbaum and seconded by Bridget Montgomery to approve the October 6, 2020 agenda. The motion carried unanimously.

PUBLIC COMMENT

None

6. TRANSIT RIDERS ADVISORY COMMITTEE (TRAC)

Chair, Russ Trimble, referred the Commission to the packet to review the Transit Riders Advisory Committee update.

CONSENT ITEMS

7A – Commission Meeting Minutes – September 1, 2020

7B - August 2020 Financials

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

ACTION ITEMS

8A – State Lobbying Contract

It was moved by Vern Willey and seconded by Josh Mandelbaum to approve a three (3) year contract with two (2) individual, one (1) year options with PolicyWorks Iowa for State Lobbying Services for the amount Not to Exceed \$134,000. 10 Yea's, Commissioner Russ Trimble abstained.

8B – DART Advertising Contract Amendment

It was moved by Joseph Jones and seconded by Bridget Montgomery that based upon Adsplosure's strong sales performance, commitment to establishing a presence in our market with a local sales representative and willingness to increase the guaranteed minimums in FY22-24, to approve a contract amendment that would revise our agreement from the current 5-year contract with 3, 1-year options to a 5-year contract with 1, 3-year option, extending our contract with Adsplosure through FY24. The motion carried unanimously.

8C - Secretary/Treasurer Officer Responsibilities

It was moved by Josh Mandelbaum and seconded by Vern Willey to remove the current requirement that the Commission Secretary/Treasurer approves/signs any check \$50,000 or greater. Require that any check \$50,000 or greater have a dual signature from the DART CFO in addition to the CEO signature. The motion carried unanimously.

CLOSED SESSION

It was moved by Josh Mandelbaum and seconded by Vern Willey that the Commission adjourn the regular session and reconvene in closed session.

Chair, Russ Trimble recessed the meeting at 1:17pm

Chair, Russ Trimble moved that the Commissioners of the Des Moines Area Regional Transit Authority go into closed session to discuss strategy with counsel in matters that are presently pending in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage DART's position.

Roll Call: Willey - Yea, Whiting - Yea, Elrod - Nay - McCoy, Yea, Mandelbaum - Yea, Altringer - Yea - Dierenfeld, Yea, Grooters - Yea, Nay - Yea, Montgomery - Yea, Trimble - Yea and Jones - Yea

No action was taken during the closed session.

At 1:32 pm, it was moved by Vern Willey and seconded by Josh Mandelbaum that the closed session be adjourned. 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, November 3, 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 November 3 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 November 3 Commission meeting will again be hosted via a virtual platform such as Zoom. Participation directions for such the virtual meeting will be forthcoming)