

OFFICIAL PUBLICATION

DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)

COMMISSION MEETING – September 3, 2019 – 620 CHERRY STREET, DES MOINES, IA 50309

ROLL CALL

Commissioners/Alternates Present and Voting:

Gary Lorenz, John Edwards, Josh Mandelbaum, Jeremy Hamp, Paula Dierenfeld, Sara Kurovski, Angela Connolly, Tom Gayman, Russ Trimble (arrived 12:02 pm) and Zac Bales-Henry

Commissioners Absent:

Vern Willey, Doug Elrod, Frank Cownie and Michael McCoy

CALL TO ORDER

Tom Gayman, Chair called the meeting to order at 12:00 pm. 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 John Edwards and seconded by Sara Kurovski to approve the September 3, 2019 agenda.

The motion carried unanimously.

CONSENT ITEMS

6A – Commission Meeting Minutes – August 5, 2019

6B – Quarterly Investment Report

It was moved by John Edwards and seconded by Sara Kurovski to approve the consent items as presented.

The motion carried unanimously.

ACTION ITEMS

7A – Heavy Duty Bus Purchase

It was moved by John Edwards and seconded by Russ Trimble to approve the purchase order with Gillig, LLC. for five (5) Heavy Duty Buses for the Amount Not to Exceed \$2,350,000. The motion carried unanimously.

7B – Paratransit Service Area

It was moved by John Edwards and seconded by Jeremy Hamp to approve the updated Bus Plus Service area map as identified in the packets. The motion carried unanimously.

7C – June 2019 Financials

It was moved by Russ Trimble and seconded by Jeremy Hamp to approve the June 2019 Financials. The motion carried unanimously.

7D – July 2019 Financials

It was moved by John Edwards and seconded by Sara Kurovski to approve the July 2019 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 October 1, 2019 at 12:00 p.m. in the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa.