

**OFFICIAL PUBLICATION  
DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)  
COMMISSION MEETING – September 4, 2018 – 620 CHERRY STREET, DES MOINES, IA 50309**

**ROLL CALL**

**Commissioners/Alternates Present and Voting:**

Vern Willey, Gary Lorenz, Doug Elrod (departed at 1.18pm), Michael McCoy (arrived at 12.07pm), Frank Cownie, Jeremy Hamp, Paula Dierenfeld (arrived at 12.09pm, departed at 1.11pm), Ross Grooters, Angela Connolly, Tom Gayman, Tom Hadden (departed at 1.36pm), Zac Bales-Henry (arrived at 12.22pm)

**Commissioners Absent:**

John Hathaway and Mike Backous,

**Other Commissioners/Alternates Present:**

Josh Mandelbaum (arrived at 12.26pm, departed at 1.45pm)

**CALL TO ORDER**

Tom Gayman, Chair called the meeting to order at 12.00 p.m. 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 Frank Cownie and seconded by Tom Hadden to approve the September 4, 2018 agenda. The motion carried unanimously.

**PUBLIC COMMENT**

Mr. Thomas Washington, a Des Moines resident, requested more transit services between Grand Avenue in Des Moines to destinations in West Des Moines. Planning Manager, Luis Montoya met followed up appropriately with Mr. Washington and will work with him to discuss transit service planning.

**PRESENTATION**

6A – DMARC staff members presented statistical information regarding usage of the DMARC mobile food pantry that serves DART Central Station on a bi-monthly basis.

**CONSENT ITEMS**

7A – Commission Meeting Minutes – August 7, 2018  
7B – Revised Commission Meeting Minutes – June 5, 2018  
7C - Revised Commission Meeting Minutes – July 10, 2018

It was moved by Vern Willey and seconded by Frank Cownie to approve of consent items as presented. The motion carried unanimously.

**PUBLIC HEARING OF SALE OF DART STORMWATER RETENTION POND**

Chair, Tom Gayman opened a public hearing at 12.21 p.m. to discuss the SALE OF DART STORMWATER RETENTION POND was convened and asked for comments from the floor.

No public comment was heard regarding the SALE OF DART STORMWATER RETENTION POND.

Chair, Tom Gayman closed the public hearing at 12.33 p.m. of the SALE OF DART STORMWATER RETENTION POND.

8A – ACTION – Approve the Sale of DART’s Stormwater Retention Pond

The DART Board of Commissioners approved the SALE OF DART STORMWATER RETENTION POND. A motion by Angela Connolly and second by Vern Willey to approve the SALE OF DART STORMWATER RETENTION POND. 11 Yea’s and Frank Cownie abstained.

**ACTION ITEMS**

10A – 2019 State Legislative Priorities

It was moved by Vern Willey and seconded by Angela Connolly to authorize staff and lobbyists to discuss the potential legislative priorities with partners and other stakeholders in order to assess the potential of including DART’s legislative priorities in area advocacy agendas. The motion carried unanimously.

10B – June 2018 Financials

It was moved by Vern Willey and seconded by Tom Hadden to approve the June 2018 Financials. The motion was carried unanimously.

10C- July 2018 Financials

It was moved by Vern Willey and seconded by Zac Bales-Henry to approve the July 2018 Financials. The motion was 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 2, 2018 at 12:00 p.m. in the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa.