

**OFFICIAL PUBLICATION  
DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)  
COMMISSION MEETING – September 6, 2016 – 620 CHERRY STREET, DES MOINES, IA 50309**

**ROLL CALL**

Commissioners Present: Tom Gayman, Gaye Johnson, Chris Hensley, Joann Muldoon, Steve Peterson, Skip Conkling, Skip Moore, and Steve Van Oort

Commissioner Absent: Angela Connolly

Alternates Present: Mark Wandro

**CALL TO ORDER**

The meeting was called to order by Chair, Steve Van Oort at 12:02 pm. Roll call was taken and a quorum was present.

Notice of the meeting was duly published.

**APPROVAL OF AGENDA**

Chair, Steve Van Oort requested a motion to approve the agenda as presented. It was moved by Ms. Hensley and seconded by Mr. Peterson to approve the September 6, 2016 Agenda as presented. The motion carried unanimously.

**PUBLIC COMMENT**

Ms. Chelsea Boonemann, a recruiter from Marketlink, talked about the need of having a different schedule at the bus stop located near Marketlink.

**TRANSIT RIDERS ADVISORY COMMITTEE (TRAC) UPDATE**

Jay Peterson, TRAC President provided an update on the new Transit Ambassador Program and talked about the upcoming bus order.

**CONSENT ITEMS**

7A – Commission Meeting Minutes – July 5, 2016

7B – Commission Meeting Minutes – August 2, 2016

It was moved by Ms. Hensley and seconded by Mr. Peterson to approve the consent items as presented. The motion carried unanimously.

**ACTION ITEMS**

8A – Mobile Ticketing Software and Implementation

It was moved by Ms. Hensley and seconded by Mr. Moore that the Commission approve the contract with Bytemark, Inc. for the Mobile Ticketing and Back Office Software system. The motion carried unanimously.

8B – June 2016 Financials

It was moved by Mr. Peterson and seconded by Ms. Johnson that the Commission approve the June 2016 Financials. The motion carried unanimously.

8C – July 2016 Financials

It was moved by Mr. Peterson and seconded by Mr. Johnson that the Commission approve the July 2016 Financials. The motion carried unanimously.

A motion by Mr. Peterson and second by Ms. Johnson to adjourn the regular Commission Meeting was made at 1:50 pm. 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 October 4, 2016 at 12:00 p.m. in the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa.