

**OFFICIAL PUBLICATION  
DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)  
COMMISSION MEETING – April 6, 2021 – 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, Doug Elrod, Michael McCoy, John Edwards, Josh Mandelbaum, Jill Altringer, Jake Anderson, Paula Dierenfeld, Ross Grooters, Angela Connolly, Bridget Montgomery (arrived at 12.04pm) and Joseph Jones

**Commissioners/Alternates Absent:**

Russ Trimble

**CALL TO ORDER**

Vice Chair, Doug Elrod, called the meeting to order at 12.01 p.m. Roll call was taken, and a quorum was present.

Notice of the meeting was duly published.

**APPROVAL OF AGENDA**

Vice Chair, Doug Elrod requested a motion to approve the agenda as presented.

It was moved by John Edwards and seconded by Vern Willey to approve the April 6, 2021 agenda. The motion carried unanimously.

**PUBLIC COMMENT**

None

**CONSENT ITEMS**

8A – Commission Meeting Minutes – March 2, 2021

8B – FY2022 State Grant Application

8C – Transportation Improvement Program (TIP) Amendments

8D – February 2021 Financials

It was moved by John Edwards and seconded by Josh Mandelbaum to approve the consent items. The motion carried unanimously.

**ACTION ITEMS**

9A – Owner's Rep for Operations and Maintenance Facility

It was moved by John Edwards and seconded by Vern Willey to approve a contract with Sidekick Development for Owner's Representative Services for an amount Not to Exceed \$740,000 for the duration of the project including the 1-year post construction warranty period. The motion carried unanimously.

9B – Service Planning Title VI Service Equity Analysis

It was moved by Vern Willey and seconded by Ross Grooters to approve the Title VI Service Equity Analysis for COVID-19 Service Impacts. The motion carried unanimously.

9C – June 2021 Service Change

It was moved by Angela Connolly and seconded by Josh Mandelbaum to approve the Title VI Service Equity Analysis for the June 2021 Service Change. The motion carried unanimously.

It was moved by John Edwards and seconded by Angela Connolly to approve the above listed service changes to select fixed routes effective June 6, 2021. 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, May 4, 2021 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 May 4 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 May 4 Commission meeting will again be hosted via a virtual platform such as Zoom. Participation directions for such the virtual meeting will be forthcoming)**