

OFFICIAL PUBLICATION

DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)

COMMISSION MEETING – August 6, 2024 – 620 CHERRY STREET, DES MOINES, IA 50309

[The above Commission Meeting was held in a hybrid format].

Commissioners/Alternates Present and Voting:

Scott Henry, Todd Shafer, Tara Cox, Srikant Mikkilineni, Connie Boesen, Suresh Reddy, Ross Grooters, Angela Connolly, Bridget Montgomery, Tom Hadden and Joseph Jones

Commissioners Absent:

Dean O'Connor, Andrew Borcharding, Paula Dierenfeld and Russ Trimble

CALL TO ORDER

Vice Chair Ross Grooters 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

Vice Chair Ross Grooters requested a motion to approve the agenda as presented.

It was moved by Todd Shafer and seconded by Bridget Montgomery to approve the August 6, 2024, agenda.

The motion carried unanimously.

CONSENT ITEMS

7A – Commission Meeting Minutes – July 9, 2024

7B – Quarterly Investment Report

7C – Advertising Policy

7D – Phase 1 O&M Facility Construction Bids and Award Recommendation Public Hearing Date

It was moved by Connie Boesen and seconded by Todd Shafer to approve the consent items. The motion carried unanimously.

ADJOURN

Vice Chair Ross Grooters adjourned the meeting at 12.58 p.m.

*****OFFICIAL NOTICE OF THE NEXT DART COMMISSION MEETING DATE IS HEREBY PUBLISHED:**

The next regular DART monthly Commission Meeting is scheduled for Tuesday, September 3, 2024, at 12:00 p.m. in the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa. Both in-person and virtual options for attendance of the September 3, 2024 Commission meeting will be offered as follows: (1) Commission members, staff, and the public will be allowed to attend this Commission meeting in person in the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa; and (2) Commission members, staff, and the public will be allowed to attend this Commission meeting via a virtual platform such as Zoom. Participation directions for such virtual meeting option are as follows:

<https://ridedart.zoom.us/j/81335161243?pwd=eURRRzISZ3J6UEorWmlxd0dyOVgxQT09>

Meeting ID: 813 3516 1243 /Passcode: 635984