

**OFFICIAL PUBLICATION**

**DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)**

**COMMISSION MEETING – December 3, 2024, CHERRY STREET, DES MOINES, IA 50309**

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

**Commissioners/Alternates Present and Voting:**

Dean O'Connor, Todd Shafer, Tara Cox, Chris Coleman (left at 1.22pm), Paula Dierenfeld, Ross Grooters, Steve van Oort, Bridget Montgomery, Russ Trimble and Joseph Jones

**Commissioners Absent:**

Srikant Mikkilineni, Connie Boesen and Andrew Borcharding

**CALL TO ORDER**

Chair Russ Trimble 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**

Chair Russ Trimble requested a motion to approve the agenda as presented.

It was moved by Tara Cox and seconded by Todd Shafer to approve the December 3, 2024, agenda. The motion carried unanimously.

**CONSENT ITEMS**

7A – Commission Meeting Minutes – November 5, 2024

7B – FY 2025 CEO Goals Approval

7C – Med Occupational RFP Approval

7D – Des Moines Area MPO and CIRPTA Staff Representation for DART

7E – Weighted Vote Approval

7F – New TRAC Members Approval

7G – Van Donation Approval

7H – October Consolidated Financials

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

**ACTION ITEMS**

8A - Reimagine DART Budget Approval for Phase 1

It was moved by Todd Shafer and seconded by Bridget Montgomery to approve the Status Quo budget for phase 1 of Reimagine DART. The motion carried unanimously.

**EXEMPT SESSION:**

At 1.00 pm, Chair, Russ Trimble asked for a motion to recess the meeting and reconvene in exempt session to discuss strategy regarding employment conditions.

It was moved by Todd Shafer and seconded by Tara Cox to go into exempt session, approving the correct language to enter into the exempt session, amending it to "Under Iowa Code §20.17(3) for negotiating sessions and strategy meetings to discuss the authority for mandatory subjects of bargaining for the union". The motion carried unanimously.

No action was taken during the exempt session.

At 1.54 p.m. Chair, Russ Trimble asked for a motion for the exempt session to be adjourned and the regular session be reconvened.

It was moved by Tara Cox and seconded by Todd Shafer to open the exempt session. The motion carried unanimously.

**ADJOURN**

Chair Russ Trimble adjourned the meeting at 1.55 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, January 28, 2025, 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 January 28, 2025 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/84675806649?pwd=wBW5bdQt7Vij2fetqfbvqkDcta2CGL.1&from=addon>**

**Meeting ID: 846 7580 6649/Passcode: 497246**