

**OFFICIAL PUBLICATION
DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)
COMMISSION MEETING – January 5, 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, John Edwards, Josh Mandelbaum, Jill Altringer, Paula Dierenfeld, Ross Grooters, Angela Connolly (left at 1.29pm), Bridget Montgomery, Russ Trimble and Joseph Jones

Commissioners/Alternates Absent:

Michael McCoy

CALL TO ORDER

Chair, Russ Trimble, 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

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

It was moved by John Edwards and seconded by Ross Grooters to approve the January 5, 2021 agenda. The motion carried unanimously.

5 - DART COMMISSION OFFICER ELECTION

Angela Connolly, Nominating Committee Chair, presented the proposed Officer slate in accordance with the substituted and restated DART 28E agreement that commenced on October 1, 2017 and the proposed Restated Bylaws.

The Nominating Committee, which consisted of Commissioners Connolly (Chair), Jones and McCoy, nominated the following Commissioners as officers starting immediately, through the end of calendar year 2021: Chair - Russ Trimble, Vice Chair - Doug Elrod, Secretary/Treasurer - Josh Mandelbaum, At-Large - Paula Dierenfeld and At-Large - Ross Grooters.

It was moved by John Edwards and seconded by Joseph Jones to approve the slate of Officers as presented. The motion carried unanimously.

PUBLIC COMMENT

None

CONSENT ITEMS

8A – Commission Meeting Minutes – December 1, 2020

8B – Des Moines Area MPO and CIRTPA Staff Representation for DART

8C - November 2020 Financials

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

ACTION ITEMS

9A – 30' Heavy Duty Bus Purchase

It was moved by Angela Connolly and seconded by Bridget Montgomery to approve a purchase order with Gillig, LLC. for five (5) 30-foot Heavy Duty Buses for the Amount Not to Exceed \$2,613,250.00. 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, February 2, 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 February 2 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 February 2 Commission meeting will again be hosted via a virtual platform such as Zoom. Participation directions for such the virtual meeting will be forthcoming)