

## **OFFICIAL PUBLICATION**

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

**COMMISSION MEETING – July 11, 2024 – 620 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 (arrived at 12.15pm), Tara Cox, Connie Boesen, Paula Dierenfeld, Ross Grooters, Steve Van Oort, Russ Trimble and Joseph Jones

#### **Commissioners Absent:**

Srikant Mikkilineni, Andrew Borcharding, Angela Connolly

#### **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 Dean O'Connor and seconded by Ross Grooters to approve the July 11, 2024, agenda. The motion carried unanimously.

#### **CONSENT ITEMS**

8A – Commission Meeting Minutes – June 4, 2024

8B – Updated Procurement Policy and Procedures Approval

8C – Trapeze Software Group, Inc. and Vontas Contract Extension

8D – Des Moines Public School Services Contract Renewal

8E – FY2025 Iowa Communities Assurance Pool (ICAP) Renewal

8F – May FY2024 Consolidated Financials

It was moved by Dean O'Connor and seconded by Tara Cox to approve the consent items. The motion carried unanimously.

#### **ADJOURN**

Chair Russ Trimble adjourned the meeting at 1:11 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, August 6, 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 August 6, 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/82357526009?pwd=Y2RnSUM5cVRPWINTbzlpWWQ5N212QT09>

Meeting ID: 823 5752 6009 /Passcode: 342317