

OFFICIAL PUBLICATION

DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)

COMMISSION MEETING – March 5, 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 (via zoom), Tara Cox, Srikant Mikkilineni, Connie Boesen (left at 12.56pm), Chris Coleman (arrived at 12.23pm), Paula Dierenfeld, Ross Grooters, Angela Connolly (left at 12.56pm), Bridget Montgomery, Russ Trimble, and Joseph Jones (via zoom)

Commissioners Absent:

Andrew Borcharding

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 Angela Connolly to approve the March 5, 2024, agenda. The motion carried unanimously.

CONSENT ITEMS

7A – Commission Meeting Minutes – January 23, 2024

7B – Audited FY23 Financials

7C – Substance, LLC Contract for A&E Services for the new Operations and Maintenance Facility Phase 1

7D – FTA FY 2024 Buses and Bus Facilities Grants Program Application

7E – December FY2024 Consolidated Financials

7F – January FY2024 Consolidated Financials

7G – Quarterly Investment Report

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

RECEIVE AND FILE

8A – Disadvantaged Business Enterprise Goal (DBE)

It was moved by Angela Connolly and seconded by Dean O'Connor to receive and file the Disadvantaged Business Enterprise Goal *DBE). The motion passed unanimously.

ADJOURN

Chair Russ Trimble adjourned the meeting at 1:43 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, April 2, 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 April 2, 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/88238284240?pwd=Q2lVUcyaHZSL3NJT2pEMjlrZ2RzUT09>

Meeting ID: 882 3828 4240/Passcode: 032222