

OFFICIAL PUBLICATION

DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)

COMMISSION MEETING – May 7, 2024 – 620 CHERRY STREET, DES MOINES, IA 50309

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

Commissioners/Alternates Present and Voting:

Todd Shafer, Srikant Mikkilineni, Connie Boesen, Andrew Borcharding, Paula Dierenfeld, Ross Grooters, Angela Connolly, Russ Trimble and Joseph Jones

Commissioners Absent:

Dean O'Connor, Tara Cox and Bridget Montgomery

Others Present (non-voting):

Chris Coleman, Doug Elrod (Mayor City of Bondurant) and A.J. Johnson (City Manager Urbandale)

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 Connie Boesen and seconded by Angela Connolly to approve the May 7, 2024, agenda. The motion carried unanimously.

CONSENT ITEMS

7A – Commission Meeting Minutes – April 2, 2024

7B – Financial Audit Services Approval

7C – Transportation Improvement Program (TIP) Approval FY2025

7D – March FY2024 Consolidated Financials

7E – Quarterly Investment Report

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

ACTION ITEMS

8A – On-Call Taxi and Mobility Services Approval

It was moved by Angela Connolly and seconded by Todd Shafer to approve award contracts with Translowa L.C. and UZURV Holdings, Inc. both with a (1) year initial term with five (5) one (1) year renewal options for a combined Not to Exceed Amount of \$3,000,000 with contingency. The motion carried unanimously.

8B – Heavy Duty Bus Procurement Approval

It was moved by Todd Schafer and seconded by Connie Boesen to approve the purchase of four (4) 30-Foot Heavy Duty Buses at a cost Not to Exceed \$3,090,863 and ten (10) 40-Foot Heavy Duty Buses at a cost Not to Exceed \$7,881,566 from Gillig, LLC. under the State of Iowa Purchasing Contract. The motion carried unanimously.

8C – Light Duty Procurement Approval

It was moved by Connie Boesen and seconded by Todd Shafer Approve purchase of five (5) New England Wheels Front Runner Light Duty Buses from Hوجلund Bus Co., Inc. at a cost Not to Exceed \$1,492,542. The motion carried unanimously.

ADJOURN

Chair Russ Trimble adjourned the meeting at 1:48 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, June 4, 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 June 4, 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/82145176176?pwd=eUZrb0dFMnp4bmtCYytoSHJpS0FMdz09>

Meeting ID: 821 4517 6176/Passcode: 831163