

**OFFICIAL PUBLICATION
DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)
COMMISSION MEETING – October 8, 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, Tara Cox, Srikant Mikkilineni, Connie Boesen, Paula Dierenfeld, Len Murray, Angela Connolly, Bridget Montgomery, Russ Trimble, Lauren Campbell and Joseph Jones (arrived at 12.50pm)

Commissioners Absent:

Andrew Borcharding and Ross Grooters

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 Dean O'Connor and seconded by Connie Boesen to approve the October 8, 2024, agenda. The motion carried unanimously.

CONSENT ITEMS

7A – Commission Meeting Minutes – September 3, 2024

7B – Bus Cradlepoint Modem Replacement Approval

7C – Quarterly Financial Report

7D – June Consolidated Financials

7E – August Consolidated Financials

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

ACTION ITEMS

9A – Reimagine DART Network Redesign Contract

It was moved by Dean O'Connor and seconded by Bridget Montgomery to approve Jarrett Walker + Associates in partnership with Transpo Group for the DART Network Redesign project and authorize DART staff to enter into a contract for an amount not to exceed \$870,000. The motion carried unanimously.

9B – November Service Change – Title VI

It was moved by Dean O'Connor and seconded by Angela Connolly to approve the Title VI Service Equity Analysis for the November 2024 Service Change. The motion was approved by Dean O'Connor, Todd Schafer, Tara Cox, Srikant Mikkilineni, Connie Boesen, Paula Dierenfeld, Len Murray, Angela Connolly, Russ Trimble, Lauren Campbell and Joseph Jones. Bridget Montgomery abstained.

9B – November Service Change

It was moved by Dean O'Connor and seconded by Angela Connolly to approve the November 2024 Service Change. The motion carried unanimously.

ADJOURN

Chair Russ Trimble adjourned the meeting at 1.38 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, November 5, 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 November 5, 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/81616323254?pwd=RWN0WS92WFB6UEo3ZExkb0lWTjN6dz09>

Meeting ID: 816 1632 3254/Passcode: 555217