

NOTICE OF COMMISSION MEETING AND AGENDA

DES MOINES AREA REGIONAL TRANSIT AUTHORITY DART MULTIMODAL ROOM, 620 CHERRY STREET JANUARY 5, 2016 – 12:00 PM

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1.	CALL TO ORDER	
2.	ROLL CALL AND ESTABLISHMENT OF QUORUM	
3.	NOTICE OF MEETING	
4.	APPROVAL OF JANUARY 5, 2016 AGENDA	
5.	PUBLIC COMMENT (Limit 3 minutes)	
6.	CONSENT ITEMS	
	A. Commission Meeting Minutes - December 1, 2015	2
7.	ACTION ITEMS	
	A. DART Advertising Policy Update	6
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	C. November 2015 Financials	15
8.	DISCUSSION ITEMS	
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	B. FY 2017 Budget Development	18
	C. November Performance Report	19
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	A. Operations	22
	B. Engagement	23
	C. Procurement	26
	D. General Manager	28
10.	FUTURE AGENDA ITEMS	29
11.	COMMISSIONER ITEMS	
12.	OTHER – Communications	
13.	CLOSED SESSION	30
14.	NEXT MEETING: Regular DART Meeting Tuesday, February 5, 2016 – 12:00 p.m.	
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