



**DES MOINES AREA REGIONAL TRANSIT AUTHORITY
NOTICE OF COMMISSION MEETING AND AGENDA
FEBRUARY 1, 2012 – 5:00 p.m.
DART MULTI-PURPOSE ROOM, 1100 DART Way**

	PAGE #
1. CALL TO ORDER	
2. ROLL CALL AND ESTABLISHMENT OF QUORUM	
3. NOTICE OF MEETING	
4. APPROVAL OF DECEMBER 20, 2011 MINUTES	2
5. PUBLIC COMMENT (Limit 3 minutes)	
6. TRANSIT RIDERS ADVISORY COMMITTEE UPDATE	
7. CONSENT ITEMS	
A. DART Maintenance Shop Floor Epoxy Coating	7
B. DART Central Station Furniture Purchase	9
C. Fixed Route Replacement Bus Purchase and Hybrid Propulsion Upgrade	12
D. Paratransit and On-Call Replacement Bus Purchase	14
E. December 2011 Financial Reports	15
8. ACTION ITEM	
A. DART Central Station Construction Change Order and Project Update	17
B. Approve FY 2013 Budget & Levy Rates for Advertisement	23
C. University/Ingersoll Corridor Locally Preferred Alternative	25
9. DISCUSSION ITEMS	
A. Severe Weather Communications Plan	27
B. Quarterly Safety Report	28
C. December 2011 Performance Reports	
10. DEPARTMENTAL MONTHLY REPORTS (By Exception)	
A. Operations	32
B. Marketing	35
C. Planning	39
D. General Manager	42
11. FUTURE AGENDA ITEMS	43
12. COMMISSIONER ITEMS	
A. Amend DART Commission Bylaws	44
B. Amend the 28E-M Agreement and Adopt New DART Commission Districts	45
13. CLOSED SESSION – Iowa Code Section 21.5(1).C – Discuss Strategy with Counsel	56
14. OTHER – Communications	
15. NEXT MEETING: Regular DART Meeting Tuesday, February 28, 2012 – 5:00 p.m.	
16. ADJOURN	