OFFICIAL PUBLICATION DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART) COMMISSION MEETING – April 4, 2017 – 620 CHERRY STREET, DES MOINES, IA 50309

ROLL CALL

Commissioners Present: Tom Gayman, Chris Hensley, Gaye Johnson, Gary Lorenz, Skip

Moore, Joann Muldoon and Steve Peterson

Commissioners Absent: Angela Connolly and Skip Conkling

Alternates Present: Mark Wandro and Jon Woods

CALL TO ORDER

The meeting was called to order by Chair, Tom Gayman at 12:00 pm. Roll call was taken and a quorum was present.

Notice of the meeting was duly published.

APPROVAL OF AGENDA

Chair, Tom Gayman requested a motion to approve the agenda as presented.

It was moved by Mr. Peterson and seconded by Mr. Woods to approve the April 4, 2017 Agenda as presented. The motion carried unanimously.

TRANSIT RIDERS ADVISORY COMMITTEE

Mark Hutches, Vice Chair of the Transit Riders Advisory Committee, gave an update of the recent TRAC Meeting to the Commission. There was four people from DART who presented at this meeting.

PUBLIC COMMENT

No comments.

CONSENT ITEMS

7A - Commission Meeting Minutes - March 7, 2017

7B - FY2018 State Grant Application

It was moved by Ms. Hensley and seconded by Mr. Peterson to approve the consent items as presented. The motion carried unanimously.

ACTION ITEMS

8A - Rideshare Minivan Purchase

It was moved by Mr. Peterson and seconded by Mr. Wandro to approve the Rideshare Minivan Purchase. The motion carried unanimously.

8B - February 2017 Financials

It was moved by Mr. Peterson and seconded by Mr. Woods to approve the February 2017 Financials. The motion carried unanimously.

A motion by Mr. Peterson and second by Ms. Muldoon to adjourn the regular Commission Meeting was made at 1:15 pm. The motion carried unanimously.

OFFICIAL NOTICE OF THE NEXT DART COMMISSION MEETING DATE IS HEREBY PUBLISHED:

The next regular DART monthly Commission Meeting has been scheduled for May 2, 2017 at 12:00 p.m. in the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa.