OFFICIAL PUBLICATION DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART) COMMISSION MEETING – March 7, 2017 – 620 CHERRY STREET, DES MOINES, IA 50309

ROLL CALL

Commissioners Present: Angela Connolly, Tom Gayman, Chris Hensley (arrived in room at

12:03 pm), Gary Lorenz, Skip Moore, Joann Muldoon and Steve

Peterson

Commissioners Absent: Skip Conkling and Gaye Johnson

CALL TO ORDER

The meeting was called to order by Chair, Tom Gayman at 12:02 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 with a correction.

It was moved by Mr. Peterson and seconded by Mr. Connolly to approve the March 7, 2017 Agenda with a correction of agenda item 10C. It should be January 2017 versus December 2016 for the month and year. The motion carried unanimously.

PUBLIC COMMENT

No comments.

PRIOR DART COMMISSIONER RECOGNITION

The DART Commission and CEO Elizabeth Presutti recognized former commissioner Steve Van Oort for 11 years of service on the DART Board of Commissioners. Van Oort was presented with an award for his years of service.

PUBLIC HEARING ON FY 2018 BUDGET AND TAX LEVY RATES

DART Board of Commissioners approved DART's budget for FY2018. The budget maintains all bus services without increasing DART's property tax levy rates by retaining \$433,000 in federal funding in the operating budget instead of returning it to the capital program as originally planned. While community feedback has indicated a need for additional transit service, this plan does not add additional service due to funding constraints.

A motion by Mr. Peterson and second by Ms. Hensley to approve the FY2018 Budget and Tax Levy Rates. The motion carried unanimously.

CONSENT ITEMS

8A - Commission Meeting Minutes - February 7, 2017

8B - Medium Duty Bus Purchase

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

ACTION ITEMS

9A – January 2017 Financials

It was moved by Mr. Peterson and seconded by Ms. Connolly to approve the January 2017 Financials. The motion carried unanimously.

A motion by Mr. Peterson and second by Ms. Connolly to adjourn the regular Commission Meeting was made at 1:09 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 April 4, 2017 at 12:00 p.m. in the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa.