OFFICIAL PUBLICATION DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART) COMMISSION MEETING – October 3, 2017 – 620 CHERRY STREET, DES MOINES, IA 50309

ROLL CALL

Commissioners Present:	Vern Willey, Gary Lorenz, Doug Elrod, Ruth Randleman, Frank Cownie, Michael Just, Mike Backous, Jeremy Hamp, Paula Dierenfeld, Jon Woods, Sara Kurovski, Tom Gayman, Steve Gaer, Zac-Bales Henry and Angela Connolly.
Commissioner Absent:	Gerald Lane and John Hathaway
Alternates Present:	John Edwards and Jeff Walters,

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.

It was moved by Mr. Edwards and seconded by Mr. Bales-Henry to approve the October 3, 2017 Agenda. The motion carried unanimously.

PUBLIC COMMENT

No comments.

CONSENT ITEMS

7A – Commission Meeting Minutes – September 5, 2017

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

ACTION ITEMS

8A – August 2017 Financials

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

A motion by Mr. Gayman and second by Ms. Connolly to adjourn the regular Commission Meeting was made at 1.20 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 November 7, 2017 at 12:00 p.m. in the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa.