OFFICIAL PUBLICATION DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART) COMMISSION MEETING – October 4, 2022 – 620 CHERRY STREET, DES MOINES, IA 50309

[The above Commission Meeting was held in a hybrid format).

ROLL CALL

Commissioners/Alternates Present and Voting:

Vern Willey, Kelly Whiting, Doug Elrod, Michael McCoy, Josh Mandelbaum (arrived at 12.07pm), Jake Anderson (arrived 12.08pm), Paula Dierenfeld (left at 12.35pm), Steve Van Oort, Bridget Montgomery, Russ Trimble (arrived at 12.10pm) and Joseph Jones

Commissioners Absent:

Andrew Borcherding and Ross Grooters

CALL TO ORDER

Chair, Doug Elrod called the meeting to order at 12:05 p.m. Roll call was taken, and a quorum was present. Notice of the meeting was duly published.

APPROVAL OF AGENDA

Chair, Doug Elrod requested a motion to approve the agenda as presented. It was moved by Kelly Whiting and seconded by Paula Dierenfeld to approve the October 4, 2022, agenda. The motion carried unanimously.

CONSENT ITEMS

7A – Commission Meeting Minutes – September 6, 2022

- 7B Community Foundation Grant Application
- 7C Polk County Transportation Services Contract
- 7D Occupational Health Services Contract Amendments
- 7E August 2022 Financials

It was moved by Bridget Montgomery and seconded by Vern Willey to approve the consent items. The motion carried unanimously.

ADJOURN

Chair, Doug Elrod, adjourned the meeting at 1:02 p.m.

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

The next regular DART monthly Commission Meeting is scheduled for Tuesday, November1, 2022, at 12:00 p.m. in the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa. Pursuant to Iowa Code section 21.8, the DART Commission has determined that it is still impractical or impossible to require all Commission members, staff, and the public to be physically present for this Commission meeting. Accordingly, both inperson and virtual options for attendance of the November 1, 2022 Commission meeting will be offered as follows: (1) Commission members, staff, and the public will be allowed to attend this Commission meeting in person in the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa; and (2) Commission members, staff, and the public will be allowed to attend this Commission members, staff, and the public will be allowed to attend this Commission members, staff, and the public will be allowed to attend the score of the November 2000 Cherry Street, Des Moines, Iowa; and (2) Commission members, staff, and the public will be allowed to attend the score of the November 2000 Cherry Street, Des Moines, Iowa; and (2) Commission members, staff, and the public will be allowed to attend this Commission meeting via a virtual platform such as Zoom. Participation directions for such virtual meeting option are as follows:

https://ridedart.zoom.us/j/86058471434?pwd=dDgzRjVEeEcxMUxXcEczbFBLUDVZUT09 Meeting ID: 860 5847 1434 Passcode: 968836