

**OFFICIAL PUBLICATION
DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)
COMMISSION MEETING – October 1, 2019 – 620 CHERRY STREET, DES MOINES, IA 50309**

ROLL CALL

Commissioners/Alternates Present and Voting:

Scott Henry, Gary Lorenz, Doug Elrod, Josh Mandelbaum, Jeremy Hamp, Paula Dierenfeld, Ross Grooters, Angela Connolly, Bob Andeweg, Russ Trimble and Zac Bales-Henry

Other Commissioners Present:

Frank Cownie (arrived at 12.07pm, departed at 12.34pm)

Commissioners Absent:

Vern Willey, Michael McCoy, Sara Kurovski and Tom Gayman

CALL TO ORDER

Paula Dierenfeld, Vice Chair called the meeting to order at 12:01 pm. Roll call was taken, and a quorum was present.

Notice of the meeting was duly published.

APPROVAL OF AGENDA

Paula Dierenfeld, Vice Chair requested a motion to approve the agenda as presented.

It was moved by Ross Grooters and seconded by Angela Connolly to approve the October 1, 2019 agenda. The motion carried unanimously.

CONSENT ITEMS

7A – Commission Meeting Minutes – September 3, 2019

7B – August 2019 Financials

It was moved by Russ Trimble and seconded by Jeremy Hamp to approve the consent items as presented. The motion carried unanimously.

ACTION ITEMS

8A – West Des Moines Human Services Transportation

It was moved by Doug Elrod and seconded by Zac Bales-Henry to authorize staff to negotiate and enter into a revenue contract with the City of West Des Moines to provide their Human Services Transportation at a price of \$26.72 per individual trip and \$13.05 per person per trip for group trips. The motion was approved by Scott Henry, Gary Lorenz, Doug Elrod, Josh Mandelbaum, Jeremy Hamp, Paula Dierenfeld, Ross Grooters, Angela Connolly, Bob Andeweg, and Zac Bales-Henry. Russ Trimble abstained.

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

The next regular DART monthly Commission Meeting is scheduled for November 5, 2019 at 12:00 p.m. in the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa.