



# NOTICE OF COMMISSION MEETING AND AGENDA

DES MOINES AREA REGIONAL TRANSIT AUTHORITY

DART MULTIMODAL ROOM, 620 CHERRY STREET/[ZOOM](#)

DIAL IN - +1-312-626-6799/ACCESS CODE – 811 2885 9519/PASSCODE - 626561

**MARCH 7, 2023 – 12:00 PM**

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1. CALL TO ORDER
2. ROLL CALL AND ESTABLISHMENT OF QUORUM
3. NOTICE OF MEETING
4. APPROVAL OF MARCH 7, 2023, AGENDA
5. PUBLIC COMMENT (Limit 3 minutes)
6. TRANSIT RIDERS ADVISORY COMMITTEE (TRAC) UPDATE
7. PRESENTATION
  - A. Cornerstone State Legislative Update
8. PUBLIC HEARING ON FY 2024 DART Budget and Tax Levy Rates  
ACTION: Certify FY2024 DART Budget and Tax Levy Rates
9. CONSENT ITEMS
  - A. Commission Meeting Minutes – February 7, 2023
  - B. Des Moines Community Playhouse Quit Claim Deed
  - C. June Service Change
  - D. New TRAC Members
  - E. DART General Fund Reserve Policy
  - F. January 2023 Consolidated Financial Report
  - G. DART CEO Search – Position Description Approval
10. ACTION ITEMS
  - A. DART CEO Search – Search Timeline Approval
  - B. City of Des Moines License Agreement for City Benches
  - C. Light Duty Bus Procurement
11. DISCUSSION ITEMS
  - A. Performance Report – January 2023
12. DEPARTMENTAL MONTHLY REPORTS (BY EXCEPTION)
  - A. Operations
  - B. Planning
  - C. External Affairs (Including State and Federal Legislative Updates)
  - D. Finance/IT/Procurement
  - E. Human Resources
  - F. Chief Executive Officer
13. FUTURE AGENDA ITEMS
14. COMMISSIONER ITEMS
15. NEXT MEETING: Regular DART Meeting - **Tuesday, April 4, 2023 – 12:00 P.M**
16. CLOSED SESSION
17. ADJOURN

*Language, visual, hearing and transportation services are available at meetings upon request. For requests, please call DART at 515.283.8100 at least 48 hours in advance of the meeting.*