

DART Governance Task Force Meeting Minutes
April 21, 2017 – 7:30 am
The Robert D. and Billie Ray Center
1213 25th Street, Des Moines, Iowa 50311

ROLL CALL

Members Present: Jeff Mark, David Jones, Frank Cownie (arrived at 7:35 am), Jeremy Hamp, Paula Dierenfeld, Don Sandor, Steven Gaer, Jay Byers (arrived at 8:48 am), Elisabeth Buck, Eric Coleman (left at 9:29 am)

Members Absent: Gretchen Tegeler

Alternates Present: Bob O'Hollearn

Support Staff: Scott Raecker, Cassandra Halls, Paul Drey, Elizabeth Presutti, Angie Dethlefs-Trettin

Others Attendees: Scott Sanders, Andrea Woodward

1) Welcome

- Scott Raecker asked everyone to tell of a person who is an inspiration and one word to describe that person.
- Scott Raecker reviewed the agenda for the April 21, 2017, DART Governance Task Force Meeting.

2) Approval of March 31, 2017 Task Force Minutes

- Chair, Mayor Gaer requested a motion to approve the DART Governance Task Force Meeting Minutes for March 31, 2017. It was moved by Don Sandor and seconded by Paula Dierenfeld to approve the minutes with the correction of deleting Gretchen Tegeler from the Roll Call Members Present section.

3) Review and Discussion of Governance Recommendations

- Paul Drey reviewed the proposed language changes to the DART 28E agreement per the discussion at the meeting on March 31, 2017. The proposals were focused on the following sections of the 28E agreement: Composition of the Commission, Voting, Officers, Committees and Transition Matters.
- There was discussion about all of the proposed language changes. The majority of the discussion focused on the concept of weighted voting and how this would work for each participating community.
- Based on the discussion, changes to the drafted language were requested for the meeting on April 28, 2017.
- Elizabeth Presutti reviewed the position description for a DART Commissioner as well as options for standing committees and the proposed timeline for the implementation of recommendations.

4) (Optional) Action on Governance Recommendations

- No action was taken.
- Before the next meeting on April 28, 2017, an update to the 28E language recommendations based on the requested changes will be sent out early next week for review.
- The recommendation for the Commission will be finalized at the next DART Governance Task Force Meeting on April 28, 2017.

5) Next Meeting

- April 28, 2017 – 11:30 am to 1:00 pm at the Greater Des Moines Partnership

6) Adjourn