

DART Governance Task Force Meeting Minutes - REVISED
March 31, 2017 – 7:30 am
Knapp Center – Paul Morrison Room
2601 Forest Avenue, Des Moines, Iowa 50311

ROLL CALL

Members Present: Jeff Mark, David Jones, Frank Cownie, Jeremy Hamp, Paula Dierenfeld, Don Sandor, Steven Gaer, Jay Byers, Elisabeth Buck, Eric Coleman

Members Absent: Bob Andeweg and Gretchen Tegeler

Alternates Present: Bob O’Hollearn

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

Others Attendees: Scott Sanders (arrived at 7:45am), Andrea Woodward

1) Welcome

- Scott Raecker reviewed the agenda for the March 31, 2017, DART Governance Task Force Meeting.

2) Approval of March 24, 2017 Task Force Minutes

- Chair, Mayor Gaer requested a motion to approve the DART Governance Task Force Meeting Minutes for March 24, 2017. It was moved by Don Sandor and seconded by Jay Byers to approve the minutes.

3) Local Regional Model Reflections

- There was a discussion by the DART Governance Task Force members about other regional governance models and what has worked well.

4) Review & Clarifying Questions on Data

- There were no clarification needed regarding the data that was provided prior to the meeting.

5) Governance Recommendation Discussion

- The task force coalesced around the development of one governance model which would include representation from each community. Discussions on potential communities, term limits and weighted voting took place.
- At the next meeting on April 21, 2017, Elizabeth Presutti and Paul Drey will outline what changes needed to be made to the 28E. If needed, there will be another meeting on April 28, 2017, at 11:30 am.

6) Discussion

- No other discussion took place.

7) Next Meeting

- April 21, 2017 – 7:30 am to 9:30 am at The Robert D. and Billie Ray Center

8) Adjourn