

## **OFFICIAL PUBLICATION**

### **DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)**

**COMMISSION MEETING – December 1, 2020 – 620 CHERRY STREET, DES MOINES, IA 50309**

**[The above Commission Meeting was held via Zoom. The Commission determined that it is impossible and impractical for all members of the Commission, staff and members of the public to be physically present at this Commission meeting due to the Covid-19 pandemic, and that it is necessary to conduct this Commission meeting by electronic means.]**

### **ROLL CALL**

#### **Commissioners/Alternates Present and Voting:**

Vern Willey, Kelly Whiting, Doug Elrod, Michael McCoy, Josh Mandelbaum, Jill Altringer, Paula Dierenfeld, Ross Grooters, Angela Connolly, Bridget Montgomery (arrived at 12.04pm), Russ Trimble and Joseph Jones (arrived at 12.03pm)

### **CALL TO ORDER**

Chair, Russ Trimble, called the meeting to order at 12.02 p.m. Roll call was taken, and a quorum was present. Notice of the meeting was duly published.

### **APPROVAL OF AGENDA**

Chair, Russ Trimble requested a motion to approve the agenda as presented.

It was moved by Vern Willey and seconded by Michael McCoy to approve the December 1, 2020 agenda. The motion carried unanimously.

### **PUBLIC COMMENT**

None

### **CONSENT ITEMS**

7A – Commission Meeting Minutes – November 3, 2020

7B – Transit Riders Advisory Committee (TRAC) Membership

7C - October 2020 Financials

It was moved by Angela Connolly and seconded by Ross Grooters to approve the consent items as presented. The motion carried unanimously.

### **ACTION ITEMS**

8A – Public Transportation Agency Safety Plan Approval

It was moved by Doug Elrod and seconded by Josh Mandelbaum to approve DART's 2020 Public Transportation Agency Safety Plan as required by the July 19, 2018, Federal Transit Administration (FTA) published Public Transportation Agency Safety Plan (PTASP) Final Rule. The motion carried unanimously.

8B – Proterra Electric Bus Contract Amendment

It was moved by Josh Mandelbaum and seconded by Vern Willey to approve the Proposed Proterra Contract Amendment for certain additional warranties related to Bus No. 2. The motion carried unanimously.

8C – 2021 State Legislative Priorities

It was moved by Doug Elrod and seconded by Josh Mandelbaum to approve the legislative priorities as presented. The motion carried unanimously.

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

**The next regular DART monthly Commission Meeting is scheduled for Tuesday, January 5, 2021 at 12:00 p.m. in the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa. (If the Administration offices at DART Central Station remain closed on January 5 and the Dart Commission determines that it is still impractical and impossible to have Commission members, staff and the public physically present for this Commission meeting, then the January 5 Commission meeting will again be hosted via a virtual platform such as Zoom. Participation directions for such the virtual meeting will be forthcoming)**