

**OFFICIAL PUBLICATION
DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)
COMMISSION MEETING – February 7, 2023 – 620 CHERRY STREET, DES MOINES, IA 50309**

[The above Commission Meeting was held in a hybrid format).

ROLL CALL

Commissioners/Alternates Present and Voting:

Vern Willey, Kelly Stearns, Tara Cox (left at 1.30pm), Michael McCoy (left at 1.35pm), Josh Mandelbaum, Andrew Borcharding, Paula Dierenfeld, Ross Grooters, Steve Van Oort, Bridget Montgomery, and Joseph Jones

Other Commissioners Present:

Frank Cownie

Commissioners Absent:

Srikant Mikkilineni and Russ Trimble

CALL TO ORDER

Vice Chair Josh Mandelbaum called the meeting to order at 12:00 p.m. Roll call was taken, and a quorum was present.

Notice of the meeting was duly published.

APPROVAL OF AGENDA

Vice Chair, Josh Mandelbaum requested a motion to approve the agenda as presented.

It was moved by Michael McCoy and seconded by Ross Grooters to approve the February 7, 2023, agenda. The motion carried unanimously.

CONSENT ITEMS

8A – Commission Meeting Minutes – January 3, 2023

8B – Quarterly Investment Report

8C - December 2022 Financials

It was moved by Bridget Montgomery and seconded by Vern Willey to approve the consent items. The motion carried unanimously.

ACTION ITEMS:

9A – Construction Manager Agent for New Operations and Maintenance Facility (CMa) Approval

It was moved by Ross Grooters and seconded by Vern Willey to approve DCI Group Contract for Construction Manager Agent (CMa) for the new Operations and Maintenance Facility for Pre-Construction costs not-to-exceed amount of \$50,000 at this time. The motion carried unanimously.

9B – FY2024 Budget Hearing Date

It was moved by Paula Dierenfeld and seconded by Kelly Stearns to set the Public Hearing Date for Tuesday, March 7th, 2023. The Public Hearing will present the FY2024 budget as the proposed budget at a 4.5% increase to property tax revenues as was determined at the January 24, 2023, DART Commission Budget Workshop. However, DART will also publish a second, maximum rate that would be needed to accommodate the impact of Senate File 181. If this Senate bill does not pass in the 2023 Legislative session, the DART Commission would approve the lower, proposed rate of a 4.5% increase at their March 7, 2023, meeting. The motion carried unanimously.

ADJOURN

Vice Chair, Josh Mandelbaum, adjourned the meeting at 1:55 p.m.

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

The next regular DART monthly Commission Meeting is scheduled for Tuesday, March 7, 2023, at 12:00 p.m. in the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa. Pursuant to Iowa Code section 21.8, the DART Commission has determined that it is still impractical or impossible to require all Commission members, staff, and the public to be physically present for this Commission meeting. Accordingly, both in-person and virtual options for attendance of the March 7, 2023 Commission meeting will be offered as follows: (1)

Commission members, staff, and the public will be allowed to attend this Commission meeting in person in the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa; and (2) Commission members, staff, and the public will be allowed to attend this Commission meeting via a virtual platform such as

Zoom. Participation directions for such virtual meeting option are as follows:

<https://ridedart.zoom.us/j/81128859519?pwd=b3NLV3dCYk9SeTM1NFJtZ05pS2J4QT09&from=addon> Meeting

ID: 811 2885 9519 Passcode: 626561