ROLL CALL
Commissioners/Alternates Present and Voting:
Scott Henry, Gary Lorenz, Doug Elrod, Michael McCoy (arrived 12.01pm/left 1.26pm), Jeremy Hamp, Paula Dierenfeld (left 1.17pm), Sara Kurovski (left 1.17pm), Angela Connolly, Tom Gayman, Russ Trimble (arrived 12.02pm) and Zac Bales-Henry

Commissioners Absent:
Arlene Sampson, Vern Willey, Mike Backous and Frank Cownie

Other Commissioners/Alternates Present:
Ross Grooters

CALL TO ORDER
Tom Gayman, Chair 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
Tom Gayman, Chair requested a motion to approve the agenda as presented.
It was moved by Sara Kurovski and seconded by Jeremy Hamp to approve the June 4, 2019 agenda. The motion carried unanimously.

CONSENT ITEMS
7A – Commission Meeting Minutes – May 7, 2019
7B – Quarterly Investment Report
7C – Participating Community Status of Withdrawal Cities
It was moved by Michael McCoy and seconded by Sara Kurovski to approve the consent items as presented. The motion carried unanimously.

ACTION ITEMS
8A – August 2019 Service Changes
It was moved by Sara Kurovski and seconded by Michael McCoy to approve the August 2019 Service Changes as presented. The motion carried unanimously.

8B – Community Foundation 28E Agreement
It was moved by Russ Trimble and seconded by Sara Kurovski to approve 28E agreement to establish a Fiscal Sponsor Community Betterment Fund with the Community Foundation of Greater Des Moines to facilitate and accept private charitable funding in support of art shelter projects as presented. The motion carried unanimously.

8C – FY2019 Buses and Bus Facilities Infrastructure Investment Program Grant
It was moved by Sara Kurovski and seconded by Angela Connolly to approve staff to submit a grant application for the first phase construction of a new Bus Operations and Maintenance Facility. The motion carried unanimously.

8D – April 2019 Financials
It was moved by Michael McCoy and seconded by Russ Trimble to approve the April 2019 Financials. 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 July 9, 2019 at 12:00 p.m. in the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa.