OFFICIAL PUBLICATION DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART) COMMISSION MEETING – May 2, 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, Josh Mandelbaum, Jake Anderson, Ross Grooters, Steve Van Oort Bridget Montgomery, Russ Trimble, and Joseph Jones

Commissioners Absent:

Srikant Mikkilineni and Paula Dierenfeld

CALL TO ORDER

Chair Russ Trimble called the meeting to order at 12:04 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 Bridget Montgomery to approve the May 2, 2023, agenda. The motion carried unanimously.

CONSENT ITEMS

8A - Commission Meeting Minutes - April 7, 2023

8B – FY 2024 Transportation Improvement Program (TIP) Approval

8C - FY 2024 State of Iowa Consolidated Financial Report

8D - March 2023 Financials

It was moved by Kelly Stearns and seconded by Josh Mandelbaum to approve the consent items. The motion carried unanimously.

ADJOURN

Chair, Russ Trimble, adjourned the meeting at 1:15 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, June 6, 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 June 6, 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/81535622239?pwd=M3R0cXZ4bkxiYnNyU21xUERDOC9rdz09&from=addon Meeting ID: 815 3562 2239/Passcode: 002436