

# **Meeting Minutes**

# DES MOINES AREA REGIONAL TRANSIT AUTHORITY TRANSIT RIDERS ADVISORY COMMITTEE JANUARY 25, 2023 – NOON

Hybrid Meeting

[The above TRAC Meeting was hybrid – in person at DART Central Station and virtual via Zoom. The Committee determined that it is convenient to offer this option to members of the Committee, staff and members of the public to accommodate for concerns related to the Covid-19 pandemic.]

#### **TRAC Members Present:**

Kaylynn Strain, Kirk Gustafson, Jeremy Guenther, MaryAnn Ryan, Justin Bates, Brandon Paulsen, James Hanold, Lee Jasinski

#### **TRAC Members Absent:**

None

#### **DART Staff Present:**

Catlin Curry, Sheri Kyras, Erin Hockman, Amber Dakan, Tony Filippini

#### **ROLL CALL AND ESTABLISHMENT OF QUORUM**

The meeting was called to order by Chair, Brandon Paulsen at 12:01 p.m. Roll call was taken and a quorum met

## A. APPROVAL OF MEETING MINUTES

November minutes were approved. Motion was approved by Kaylynn Strain and seconded by Justin Bates.

#### **B. PUBLIC COMMENT**

Snow removal and difficulty boarding the buses

# C. RECOGNITION OF NEW TRAC MEMBERS

MaryAnn Ryan Lee Jasinski

#### D. DISCUSSION ITEMS

## 1. June Service Changes (Tony Filippini)

Tony shared information on the June Service Changes.

# 2. Legislative Update (Erin Hockman)

Erin updated TRAC on Legislative updates

#### **E. OTHER BUSINESS**

#### 1. 2024 Budget (Amber)

Amber gave a brief overview of the proposed 2024 budget.

# 2. CEO Search Update (Sheri)

Sheri updated the committee on the process of the CEO search

# F. TRAC MEMBER COMMUNICATIONS

# **G. FUTURE AGENDA ITEMS**

## H. UPCOMING MEETINGS

- 1. DART Commission Noon Tuesday, February 7, 2023 Zoom / DCS
- 2. TRAC Noon Wednesday, February 22, 2023 Zoom / DCS

## I. ADJOURN

Catlin adjourned the meeting at 1:04PM. It moved by Lee Jasinski and seconded by Justin Bates. The motion carried unanimously.