

# **Meeting Minutes**

# DES MOINES AREA REGIONAL TRANSIT AUTHORITY TRANSIT RIDERS ADVISORY COMMITTEE NOVEMBER 9, 2022 – 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, Carrie Kruse, Emmanuel Smith, Justin Bates, Susan Wells, Brandon Paulsen

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

James Hanold, Zach Bradley

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

Erin Hockman, Brandon Smiley, Tony Filippini, Catlin Curry, Jan Keeling

# **ROLL CALL AND ESTABLISHMENT OF QUORUM**

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

# A. APPROVAL OF MEETING MINUTES

September minutes were approved.

Motion was approved by Susan Wells and seconded by Kaylynn Strain.

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

Assistance for the visually impaired B-Cycle – would like to see more racks of bikes available outside of the downtown area

# C. Recognition of outgoing TRAC members

Carrie Kruse Susan Wells Emmanuel Smith Zach Bradley

# D. ACTION ITEMS

# 1. Approval of TRAC By-laws (Catlin Curry)

Catlin called for approval of the revision to the TRAC By-laws – Jeremy Guenther motioned to approve. Brandon Paulsen seconded.

# 2. TRAC Executive Committee Nominations

Catlin called for nominations for Chair and Co-Chair positions. Ballot to take place via email.

# **E. DISCUSSION ITEM**

# 1. Funding Diversification (Erin Hockman)

Erin provided a brief update on a survey the DOT was doing around funding around the state.

# 2. Service Planning Public Outreach (Tony Filippini)

Tony outlined the River Bend DART on Demand outreach

# F. OTHER BUSINESS

# 1. Paratransit Public Input (Brandon Smiley)

Brandon informed TRAC of upcoming meetings, Monday, November 14. These will be public input meetings discussing possible changes to the Paratransit service. There are two identical meetings, one at 3:00 and one at 6:00pm. Both sessions will be hybrid.

# G. TRAC MEMBER COMMUNICATIONS

# H. FUTURE AGENDA ITEMS

# I. UPCOMING MEETINGS

- 1. DART Commission Noon Tuesday, December 6, 2022
- 2. TRAC Noon Wednesday, January 25, 2023

# J. ADJOURN

Carrie Kruse adjourned the meeting at 1:00 PM. It moved by Susan Wells and seconded by Brandon Paulsen. The motion carried unanimously.