

## **OFFICIAL PUBLICATION**

### **DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)**

**COMMISSION MEETING – April 2, 2024 – 620 CHERRY STREET, DES MOINES, IA 50309**

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

#### **Commissioners/Alternates Present and Voting:**

Dean O'Connor, Todd Shafer, Tara Cox (via zoom), Srikant Mikkilineni (arrived at 12.10pm), Connie Boesen (left at arrived at 12.15pm, left at 1.47pm), Chris Coleman, Paula Dierenfeld (arrived at 12.05pm, left at 1.49pm), Ross Grooters, Angela Connolly (left at 1.46pm), Bridget Montgomery, and Joseph Jones

#### **Commissioners Absent:**

Russ Trimble and Andrew Borcharding

#### **CALL TO ORDER**

Vice Chair Ross Grooters 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 Ross Grooters requested a motion to approve the agenda as presented.

It was moved by Angela Connolly and seconded by Joseph Jones to approve the April 2, 2024, agenda. The motion carried unanimously.

#### **CONSENT ITEMS**

7A – Commission Meeting Minutes – March 5, 2024

7B – June 2024 Service Change

7C – Financial Reserve Policy

7D – State Consolidated Grant Funding Application FY 2025

7E – Legislative Federal Priorities

7F – FY 24 Agency Safety Plan

7G- Executive Consulting Approvals

7H –February FY2024 Consolidated Financials

It was moved by Dean O'Connor and seconded by Todd Shafer to approve the consent items. The motion carried unanimously.

#### **ACTION ITEMS**

8A – FY 2025 Budget Public Hearing Date

It was moved by Dean O'Connor and seconded by Todd Shafer to set the Public Hearing Date for Tuesday, April 23, 2024, with the expectation that staff will bring a constrained budget, reflecting final funding commitments from the City of Des Moines and corresponding reduced service levels, to the June Commission meeting. The motion carried unanimously.

#### **ADJOURN**

Vice Chair Ross Grooters adjourned the meeting at 1:49 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, May 7, 2024, at 12:00 p.m. in the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa. Both in-person and virtual options for attendance of the May 7, 2024 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/83345965872?pwd=WVVGTOcwQ3NnZzF4K1ZqN2dVZ0lnQT09>

Meeting ID: 833 4596 5872/Passcode: 528475