

**OFFICIAL PUBLICATION
DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)
COMMISSION MEETING – February 2, 2021 – 620 CHERRY STREET, DES MOINES, IA 50309**

[The above Commission Meeting was held via Zoom. The Commission determined that it is impossible and impractical for all members of the Commission, staff and members of the public to be physically present at this Commission meeting due to the Covid-19 pandemic, and that it is necessary to conduct this Commission meeting by electronic means.]

ROLL CALL

Commissioners/Alternates Present and Voting:

Vern Willey, Kelly Whiting, Doug Elrod, Michael McCoy, John Edwards, Josh Mandelbaum, Jill Altringer, Paula Dierenfeld, Ross Grooters, Angela Connolly (arrived at 12.05pm), Bridget Montgomery, Russ Trimble and Joseph Jones

CALL TO ORDER

Chair, Russ Trimble, called the meeting to order at 12.02 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 Josh Mandelbaum and seconded by Kelly Whiting to approve the February 2, 2021 agenda. The motion carried unanimously.

PUBLIC COMMENT

None

CONSENT ITEMS

7A – Commission Meeting Minutes – January 5, 2021

7B – Volkswagen Clean Air Settlement Grant Funding Application

7C - Transit Bus Shelter Purchase

7D – Quarterly Investment Report

7E - December 2020 Financials

It was moved by Vern Willey and seconded by Bridget Montgomery to approve the consent items as presented. The motion carried unanimously.

ACTION ITEMS

8A – FY 2020 Audited Financial Statements

It was moved by Angela Connolly and seconded by Doug Elrod to approve the FY2020 audited financial statements as presented. The motion carried unanimously.

8B – DART Property Tax Formula

It was moved by Doug Elrod and seconded by Ross Grooters to approve proposed DART Property Tax Levy Formula change as presented. The motion carried unanimously.

8C – FY2022 Budget Public Hearing Date

It was moved by Doug Elrod and seconded by Vern Willey to approve a Public Hearing on the FY2022 Budget. The motion carried unanimously.

8D – DART Operations and Maintenance Facility 40% Design and Cost Estimate

It was moved by Josh Mandelbaum and seconded by Bridget Montgomery to approve a task order with Substance Architecture for 40% Design and Cost Estimate Not to Exceed \$650,000. 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 Tuesday, March 2, 2021 at 12:00 p.m. in the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa. (If the Administration offices at DART Central Station remain closed on March 2 and the Dart Commission determines that it is still impractical and impossible to have Commission members, staff and the public physically present for this Commission meeting, then the March 2 Commission meeting will again be hosted via a virtual platform such as Zoom. Participation directions for such the virtual meeting will be forthcoming)