

**OFFICIAL PUBLICATION
DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)
COMMISSION MEETING – October 5, 2021 – 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 Whiting (participated via zoom), Doug Elrod (participated via zoom), John Edwards (participated via zoom), Josh Mandelbaum (participated via zoom), Jill Altringer (participated via zoom), Paula Dierenfeld, Ross Grooters, Angela Connolly (participated via zoom), Bridget Montgomery, Russ Trimble (participated via zoom) and Joseph Jones

Commissioners Absent:

Michael McCoy

CALL TO ORDER

Chair, Russ Trimble 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

Chair, Russ Trimble requested a motion to approve the agenda as presented.

It was moved by Angela Connolly and seconded by Josh Mandelbaum to approve the October 5, 2021 agenda. The motion carried unanimously.

PUBLIC COMMENT

None

CONSENT ITEMS

7A – Commission Meeting Minutes – September 7, 2021

7B – August 2021 Financials

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

ACTION ITEMS

8A – FTA FY2021 Buses and Bus Facilities Grants Program Application

It was moved by John Edwards and seconded by Josh Mandelbaum to approve staff to submit a grant application for the first phase construction of a new Bus Operations and Maintenance Facility. The motion carried unanimously.

8B – DART Privacy Policy

It was moved by John Edwards and seconded by Josh Mandelbaum to approve the Privacy Policy as presented. The motion carried unanimously.

ADJOURN

Chair, Russ Trimble, adjourned the meeting at 12:52 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, November 2, 2021 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 November 2, 2021 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://us02web.zoom.us/j/84765353800?pwd=KzY1bmM1ZWt0N25Kb09lTmlRSzVxdz09>

Meeting ID: 847 6535 3800/Passcode: 355623