#### OFFICIAL PUBLICATION

DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)

COMMISSION MEETING - May 6, 2025 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, Angela McKenzie, Michael McCoy (zoom), Connie Boesen, Paula Dierenfeld, Angela Connolly, Bridget Carberry Montgomery, Ross Grooters (zoom), Joseph Jones

## **Commissioners Absent:**

Andrew Borcherding

# **CALL TO ORDER**

Chair Connie Boesen called the meeting to order at 12:03 p.m. Roll call was taken, and a quorum was present. Notice of the meeting was duly published.

### **APPROVAL OF AGENDA**

Chair Connie Boesen requested a motion to approve the agenda as presented.

It was moved by Dean O'Connor and seconded by Todd Shafer to approve May 6, 2025, agenda. The motion carried unanimously.

## **CONSENT ITEMS**

7A. Commission Meeting Minutes – April 1, 2025

7B. Transportation Improvement Program (TIP) Approval FY 2026

7C. March 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 – Health Insurance Renewal

It was moved by Dean O'Connor and seconded by Todd Shafer to approve a one-year renewal of DART's Health Insurance Coverage. The motion carried unanimously.

8B - Light Duty Bus Procurement

It was moved by Dean O'Connor and seconded by Angela Connolly to approve the purchase of four (4) New England Wheels Front Runner Light Duty Buses from Hoglund Bus Co., Inc. at a cost Not to Exceed \$1,194,032. The motion carried unanimously

#### **ADJOURN**

Chair Connie Boesen adjourned the meeting at 1.40 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, June 3, 2025, 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 June 3, 2025 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/85497111532?pwd=SEHrFDHrmp39hAWEzuHMvISH5GP0nK.1&from=addon

Meeting ID: 854 9711 1532/Passcode: 250883