

**OFFICIAL PUBLICATION
DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)
COMMISSION MEETING – December 7, 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, Doug Elrod (participated via zoom), Michael McCoy (participated via zoom), Jill Altringer, Josh Mandelbaum (participated via zoom), Paula Dierenfeld, Ross Grooters, Angela Connolly, Bridget Montgomery, Russ Trimble and Joseph Jones (participated via zoom)

Other Commissioners Present:

John Edwards (participated via zoom) and Jake Anderson (participated via zoom)

CALL TO ORDER

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

It was moved by Ross Grooters and seconded by Vern Willey to approve the December 7, 2021 agenda. The motion carried unanimously.

PUBLIC COMMENT

None

CONSENT ITEMS

- 8A – Commission Meeting Minutes – November 2, 2021
- 8B – Des Moines Area MPO and CIRTPA Staff Representation for DART
- 8C – Des Moines Area Metropolitan Planning Organization (MPO) Project List
- 8D – Brick Gentry Legal Services Contract Amendment
- 8E – October 2021 Financials

It was moved by Vern Willey and seconded by Kelly Whiting to approve the consent items. The motion carried unanimously.

ACTION ITEMS

- 9A – FY2022 Legislative Priorities

It was moved by Bridget Montgomery and seconded by Michael McCoy to approve the 2022 State Legislative Priorities as presented. The motion carried unanimously.

- 9B – DART Radio System Replacement Project

It was moved by Vern Willey and seconded by Angela Connolly to approve the Radio Replacement project in an amount not to exceed \$1,089,000 and execute contracts/task orders with Motorola Solutions Inc., Electronic Engineering, Vontas and Ross & Baruzzini. The motion carried with Paula Dierenfeld abstaining from voting.

- 9C – 1100 DART Way Easements and Sale of Small Property Remnants

It was moved by Angela Connolly and seconded by Bridget Montgomery to approve the City of Des Moines offers as presented. The motion carried with Josh Mandelbaum abstaining from voting.

- 9D – Bus Shelter Manufacturer Contract

It was moved by Kelly Whiting and seconded by Vern Willey to approve a 5-year contract with Tolar Manufacturing to provide transit bus shelters with an amount Not to Exceed \$2,500.00. The motion carried unanimously.

ADJOURN

Chair, Russ Trimble, adjourned the meeting at 1:43 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, January 4, 2022 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 January 4, 2022 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/84147485578?pwd=MjRibXg0SW1leitOWUFsRkNjcFhkdz09>

Meeting ID: 841 4748 5578 /Passcode: 251441