

## **OFFICIAL PUBLICATION**

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

**COMMISSION MEETING – June 4, 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, Michael McCoy (arrived 12.11pm, left 1.04pm), Connie Boesen, Andrew Borcharding, Paula Dierenfeld, Ross Grooters, Angela Connolly, Russ Trimble (left at 1.12pm) and Lauren Campbell

#### **Commissioners Absent:**

Srikant Mikkilineni

#### **Other Commissioners Present:**

Chris Coleman

### **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 Connie Boesen and seconded by Dean O'Connor to approve the June 4, 2024, agenda. The motion carried unanimously.

### **CONSENT ITEMS**

6A – Commission Meeting Minutes – May 7, 2024

6B – Health Insurance Renewal

6C – Caravan Intergovernmental Agreement

6D – On-Call Marketing Contract Amendment

6E – Mobility Services MOU Approval

6F – April FY2024 Consolidated Financials

It was moved by Connie Boesen and seconded by Tara Cox to approve consent item 6A. The motion was approved by Dean O'Connor, Todd Schafer, Tara Cox, Michael McCoy, Connie Boesen, Andrew Borcharding, Paula Dierenfeld, Ross Grooters, Angela Connolly, Russ Trimble and Lauren Campbell. Bridget Montgomery abstained.

It was moved by Ross Grooters and seconded by Connie Boesen to approve consent item 6B. The motion was approved by Dean O'Connor, Todd Schafer, Tara Cox, Michael McCoy, Connie Boesen, Andrew Borcharding, Paula Dierenfeld, Ross Grooters, Angela Connolly, Russ Trimble and Bridget Montgomery. Lauren Campbell abstained.

It was moved by Connie Boesen and seconded by Tara Cox to approve the remaining consent items 6C-6F. The motion carried unanimously.

### **ACTION ITEMS**

7A – FY 25 Budget Approval

It was moved by Russ Trimble and seconded by Connie Boesen to approve and adopt the FY25 DART budget as presented. The motion carried unanimously.

7B – August Service Change

It was moved by Tara Cox and seconded by Todd Schafer to approve service changes to select fixed routes effective August 18, 2024. The motion carried unanimously.

7C – DART On Demand River Bend

It was moved by Todd Schafer and seconded by Bridget Montgomery approve service changes to discontinue DART On Demand River Bend at the end of FY 2024 Fiscal Year, with final day of service on Friday, June 28, 2024. The motion carried unanimously.

7D – DART On Demand Jordan Creek

It was moved by Ross Grooters and seconded by Connie Boesen to approve the discontinuation of DART On Demand Jordan Creek at the end of the Fiscal Year 2024, with final day of service on Friday, June 28, 2024,

and launch Jordan Creek On Call on July 1, 2024 to operate Monday – Friday from 7:00 am to 6:00 pm. The motion carried unanimously.

**7E - DART On Demand Fare Increase**

It was moved by Tara Cox and seconded by Connie Boesen to approve an increase to the DART On Demand fare, as described above, effective in the new fiscal year. The motion carried unanimously.

**ADJOURN**

Vice Chair Ross Grooters adjourned the meeting at 1:21 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, July 9, 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 July 9, 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/81840965939?pwd=ZmdlbEQ5VGhacHdQVDZpRHk0cXRpZz09>

Meeting ID: 818 4096 5939 /Passcode: 497122