

**OFFICIAL PUBLICATION
DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)
COMMISSION MEETING – March 4, 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, Srikant Mikkilineni, Connie Boesen, Paula Dierenfeld, Ross Grooters, Angela Connolly, Bridget Montgomery, Tom Hadden and Lauren Campbell

Commissioners Absent:

Andrew Borcharding Russ Trimble and Joseph Jones

CALL TO ORDER

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

It was moved by Dean O'Connor and seconded by Tom Hadden to approve the March 4, 2025, agenda. The motion carried unanimously.

CONSENT ITEMS

8A – Commission Meeting Minutes – January 28, 2025

8B – Set FY 26 Budget Hearing Date

8C – December Consolidated Financials

8D – January Consolidated Financials

8E – Bus Procurement Approval

It was moved by Dean O'Connor and seconded by Todd Shafer to approve the consent items. The motion carried unanimously.

ACTION ITEMS

10A – Bus Disposal Strategy

It was moved by Dean O'Connor and seconded by Todd Shafer to approve the bus disposal strategy as outlined, initiating market tests with FTA Grantees and developing contingency plans for broader market engagement if necessary. The motion carried unanimously.

ADJOURN

Chair Connie Boesen adjourned the meeting at 1.01 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, April 1, 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 April 1, 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/83277461119?pwd=uQ0aCIYlhC7DJX7GXFlpS4afe9ageL.1&from=addon>

Meeting ID: 832 7746 1119 /Passcode: 420110