

**OFFICIAL PUBLICATION
DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)
COMMISSION MEETING – September 5, 2017 – 620 CHERRY STREET, DES MOINES, IA 50309**

ROLL CALL

Commissioners Present: Angela Connolly, Chris Hensley, Gaye Johnson, Gary Lorenz, Joann Muldoon and Steve Peterson

Commissioner Absent: Tom Gayman, Skip Moore, Jon Woods

CALL TO ORDER

The meeting was called to order by Secretary Treasurer, Steve Peterson at 12:00 pm. Roll call was taken and a quorum was present.

Notice of the meeting was duly published.

APPROVAL OF AGENDA

Secretary Treasurer, Steve Peterson requested a motion to approve the agenda as presented.

It was moved by Ms. Hensley and seconded by Ms. Johnson to approve the September 1, 2017 Agenda. The motion carried unanimously.

PUBLIC COMMENT

No comments.

CONSENT ITEMS

6A – Commission Meeting Minutes – August 1, 2017

6B – 28E Agreement – Assessment of Fair Housing

It was moved by Ms. Hensley and seconded by Ms. Johnson to approve the consent items as presented. The motion carried unanimously.

ACTION ITEMS

7A – Occupational Medical Health and Workers' Compensation Medical Services Contract

It was moved by Ms. Hensley and seconded by Ms. Connolly to approve the Occupational Medical Health and Workers' Compensation Medical Services Contract. The motion carried unanimously.

7B – Advertising Policy

It was moved by Ms. Connolly and seconded by Ms. Johnson to approve the Advertising Policy. The motion was carried unanimously.

7C – DART Fare Policy Update

It was moved by Ms. Hensley and seconded by Ms. Connolly to approve the DART Fare Policy Update. The motion was carried unanimously.

7D – Route 4 Additional Service

It was moved by Ms. Connolly and seconded by Ms. Muldoon to approve the Route 4 Additional Service. The motion was carried unanimously.

7E – June 2017 Financials

It was moved by Ms. Hensley and seconded by Ms. Connolly to approve the June 2017

Financials. The motion was carried unanimously.

7F – July 2017 Financials

It was moved by Ms. Connolly and seconded by Ms. Johnston to approve the July 2017 Financials. The motion was carried unanimously.

A motion by Ms. Connolly and second by Ms. Muldoon to adjourn the regular Commission Meeting was made at 1:38 pm. The motion carried unanimously.

OFFICIAL NOTICE OF THE NEXT DART COMMISSION MEETING DATE IS HEREBY PUBLISHED:

The next regular DART monthly Commission Meeting has been scheduled for October 3, 2017 at 12:00 p.m. in the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa.