

**OFFICIAL PUBLICATION
DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)
COMMISSION MEETING – July 11, 2017 – 620 CHERRY STREET, DES MOINES, IA 50309**

ROLL CALL

Commissioners Present: Angela Connolly, Tom Gayman, Chris Hensley (arrive 12:05 pm),
Gaye Johnson, Skip Moore, Joann Muldoon
Commissioner Absent: Gary Lorenz, Steve Peterson
Alternate Present: Bobbi Bentz (arrive 12:05 pm), Jon Woods

CALL TO ORDER

The meeting was called to order by Chair, Tom Gayman at 12:00 pm. Roll call was taken and a quorum was present.

Notice of the meeting was duly published.

APPROVAL OF AGENDA

Chair, Tom Gayman requested a motion to approve the agenda as presented.

It was moved by Ms. Connolly and seconded by Ms. Johnson to approve the July 11, 2017 Agenda as presented. The motion carried unanimously.

PUBLIC COMMENT

No comments.

CONSENT ITEM

8A –Commission Meeting Minutes – June 6, 2017

It was moved by Ms. Connolly and seconded by Ms. Johnston to approve the consent item as presented. The motion carried unanimously.

ACTION ITEMS

9A – Marketing and Public Affairs Award

It was moved by Mr. Moore and seconded by Ms. Connolly to approve the Marketing and Public Affairs Award. The motion carried unanimously.

9B – Heavy Duty Bus Purchase

It was moved by Ms. Hensley and seconded by Mr. Woods to approve the Heavy Duty Bus Purchase. The motion carried unanimously.

9C –May 2017 Financials

It was moved by Ms. Hensley and seconded by Ms. Johnson to approve the May 2017 Financials. The motion carried unanimously.

A motion by Ms. Hensley and second by Ms. Johnson to adjourn the regular Commission Meeting was made at 1:14 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 August 1, 2017 at 12:00 p.m. in the DART Multimodal Room at 620 Cherry Street, Des Moines, Iowa.
Moines, Iowa.