

**OFFICIAL PUBLICATION  
DES MOINES AREA REGIONAL TRANSIT AUTHORITY (DART)  
COMMISSION MEETING – July 11, 2023 – 620 CHERRY STREET, DES MOINES, IA 50309**

[The above Commission Meeting was held in a hybrid format).

**Commissioners/Alternates Present and Voting:**

Vern Willey, Kelly Stearns, Tara Cox, Srikant Mikkilineni, Josh Mandelbaum, Andrew Borcharding, Paula Dierenfeld, Ross Grooters, Steve Van Oort, Bridget Montgomery, and Joseph Jones

**Commissioners Absent:**

Russ Trimble

**CALL TO ORDER**

Vice Chair Josh Mandelbaum 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**

Vice Chair Josh Mandelbaum requested a motion to approve the agenda as presented.

It was moved by Vern Willey and seconded by Bridget Montgomery to approve the July 11, 2023, agenda. Ross Grooters made a motion to amend the agenda noting that Item # 8A listed Commissioner Grooters instead of Commissioner Montgomery. The motion carried unanimously.

**CONSENT ITEMS**

7A – Commission Meeting Minutes – June 6, 2023

7B – FY2024 Iowa Communities Assurance Pool (ICAP) Renewal

7C – IT Compute Hardware Replacement

7F - 2023 May Consolidated Financial Report

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

**ACTION ITEMS:**

8A – New DART CEO Selection

It was moved by Vern Willey and seconded by Paula Dierenfeld to approve the DART CEO Search Committee's recommendation of Amanda Wanke as DART's new Chief Executive Officer. The motion carried unanimously.

8B – New DART CEO Employment Contract

It was moved by Srikant Mikkilineni and seconded by Bridget Montgomery to approve the employment terms recommended from DART's CEO Search Committee and authorize the Commission Chair to execute an employment contract with the preferred DART CEO candidate. The motion carried unanimously.

8C – Van Donation Policy Approval

It was moved by Vern Willey and seconded by Bridget Montgomery to approve the updated Van Donation Policy, effective August 1, 2023. The motion carried unanimously.

**ADJOURN**

Vice Chair Josh Mandelbaum, adjourned the meeting at 1:27 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, August 1, 2023, 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 August 1, 2023 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/85705620419?pwd=SmRYUkk4bVNCRC9ZL2FaQm5aTS9iQT09&from=addon>

Meeting ID: 857 0562 0419 /Passcode: 157177