



Meeting Minutes

DES MOINES AREA REGIONAL TRANSIT AUTHORITY TRANSIT RIDERS ADVISORY COMMITTEE

JANUARY 9, 2019 – NOON

DART Central Station, Multimodal Room
620 Cherry Street, Des Moines, Iowa

TRAC Members Present:

Hayley Anderson (Chair) Allen Root (Vice Chair), Randy Henrickson, Mark Hutchens, Teresa Volcheck, Emmanuel Smith, Jennifer Naber, Susan Wells, Zacharey Bradley, Matthew Cook, Carrie Kruse, Rick Marmon, Cindy Tonsfeldt

TRAC Members Absent:

Michele Meadors

TRAC Staff Present:

Catlin Curry, Melissa Fuller, Luis Montoya, Carl Saxon, Amanda Wanke, Matt Harris

A. ROLL CALL AND ESTABLISHMENT OF QUORUM

The meeting was called to order by Chair, Hayley Anderson at 12:00 PM.
Roll call was taken and a quorum met.

B. APPROVAL OF NOVEMBER 14, 2018 MEETING MINUTES

Chair, Hayley Anderson called for any corrections to the November 14, 2018 meeting minutes. It was moved by Allen Root and seconded by Mark Hutchens to approve the meeting minutes as presented. The motion carried unanimously.

C. PUBLIC COMMENT

None.

D. ACTION ITEMS

None.

E. DISCUSSION ITEMS

1. TRAC Member Orientation – Amanda Wanke & Catlin Curry

Chief External Affairs Officer Amanda Wanke provided the committee a TRAC Member Orientation due to the recent appointment of seven new members. During this orientation she gave an overview of DART including the DART Commission, current org chart, operating structure and budget.

Mobility Coordinator Catlin Curry provided an overview of the TRAC committee's role, history of the committee and expectations.

2. Public Outreach Update – Luis Montoya

Planning and Development Manager Luis Montoya presented an update on Public Outreach. DART is evaluating whether it needs to make changes to service in Ankeny, Clive, Grimes, Urbandale and West Des Moines. To do this, DART is looking at their own ridership and collect feedback from riders in member communities that could see

service changes. Any updates DART would make would happen in summer or fall 2019, and would be cost-neutral. These changes could include the possibility of shifting DART's existing resources and services to better meet the needs of our riders.

F. OTHER BUSINESS

1. Public Meeting Dates

- i. West Des Moines – Thursday, January 10th, 5-6 p.m., West Des Moines Public Library, 4000 Mills Civic Pkwy, West Des Moines, IA 50265
- ii. Clive – Monday, January 14th, 6-7 p.m., Clive Fire Station, 8505 Harbach Blvd, Clive, IA 50325

G. TRAC MEMBER COMMUNICATIONS

1. TRAC Badges

Mobility Coordinator Catlin Curry reminded TRAC members that if they did not already get their badge from customer service, to stop down and get their photo taken and badge printed.

H. STAFF UPDATES

None.

I. FUTURE AGENDA ITEMS

1. Provide updated demographics
2. FY20 Budget Overview

J. UPCOMING MEETINGS

1. DART Commission – Noon Tuesday, February 5, 2019, DART Central Station
2. TRAC – Noon Wednesday, March 13, 2019, DART Central Station

K. ADJOURN

Chair, Hayley Anderson adjourned the meeting at 1:30 PM. It moved by Randy Henrickson and seconded by Zacharey Bradley. The motion was carried unanimously.