



Roll Call Number

Agenda Item Number

16

Date January 8, 2018

Recommendation from Des Moines Area Regional Transit Authority CEO Elizabeth Presutti to appoint Tim Sanderson, COO, to the Transportation Safety Committee, Seat 10, for a three-year term commencing December 31, 2016 to December 31, 2019.

Tim Sanderson
Des Moines Area Regional Transit Authority
620 Cherry Street
Des Moines, IA 50309

(515) 283-8100

Moved by _____ to adopt.

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
BOESEN				
COLEMAN				
GATTO				
GRAY				
MANDELBAUM				
WESTERGAARD				
TOTAL				
MOTION CARRIED			APPROVED	

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

Mayor

City Clerk



December 27, 2017

City Clerk's Office
City of Des Moines
400 E. Court Avenue, Ste. 116
Des Moines, IA 50309

RE: Transportation Safety Committee Representative Recommendation

On behalf of the Des Moines Area Regional Transit Authority (DART), I would like to nominate Tim Sanderson, Chief Operating Officer to serve as the interim DART representative on the Transportation Safety Committee. Mr. Sanderson will serve in this role on an interim basis.

Thank you and we respectfully request that this recommendation be approved by the City of Des Moines.

Thank you for your consideration of this request.

Sincerely,

A handwritten signature in cursive script, appearing to read "Elizabeth Presutti", is written over a light blue circular stamp.

Elizabeth Presutti
Chief Executive Officer

**Des Moines
Area Regional
Transit Authority**

620 Cherry Street
Des Moines, Iowa
50309-4530

515-283-8100
Fax 515-283-8135
ridedart.com

**City of Des Moines, Iowa
Boards and Commissions
Board Composition**

Transportation Safety Committee

Description: The transportation safety committee shall advise the city council on matters relating to the safe and efficient use of all transportation modes within and immediately adjacent to the City of Des Moines. These transportation modes include but are not limited to motor vehicles, bicycles, and pedestrian modes used as part of the transportation system. The transportation system includes, but is not limited to, streets, sidewalks, and related transportation facilities.

Staff contact: Jennifer McCoy 283-4973

Term length: Three years

Expiration: December 31

Meetings: 7:30 AM, Second Tuesday of each month,

Location: 400 E. Court

City Administration Building, 2nd Floor - East End, Room: Shi Conference Room

Requirements: Ten voting members, eight of the members shall be appointed by the City Council. One member shall be appointed by each Council Member with two members appointed by the Mayor. One member shall be appointed by the Superintendent of the Des Moines Independent Community School District to represent the interest of the schools citywide. Another Member shall be appointed by DART to represent the interest of transit Citywide. The term of office of the appointed members shall be staggered terms of three years. Expiration of all terms of appointed members shall be December 31. Each member of the City Council may recommend a candidate to fill one position on the board. Notwithstanding Section 2-1059 regarding term limits, members may be reappointed for a third or consecutive term. Ordinance 15,528, Roll Call 16-1923- November 7, 2016.

Any of the two members nominated by the Mayor who cease to hold the qualifications for appointment to the seat they hold on the transportation safety committee shall cease to be a member

Prof. requirements: Board name and seat criteria changed 17-1103 6/26/2017

Board Members may serve up to 3 consecutive terms.

A majority of the members serving on the committee shall constitute a quorum.

Member Information

Scott Bents	(C):	Term expires:	12/31/2019
2015 46th Street	(D): 641 831-9554	Took office:	10/9/2017
Des Moines 50310	(E):	Appointed by:	7 - Mayor
	(W):	Residing in Ward:	
		Eligibility:	Vacant
		Gender:	Male
Seat: 01 - Des Moines Bicycle Collective Board Member, or similarly focused organization			

Member Information

Merlin L Davis 3444 Kinsey Avenue Des Moines 50317	(C): (D): 515 964-2020 (E): 515 266-5938 (W): 515 669-3963	Term expires: 12/31/2018 Took office: 9/23/2013 Appointed by: 2 - Ward 2 Residing in Ward: 2 Eligibility: Not eligible for reappointment Gender: Male
Seat: 05 - Citizen of DM		
Brendan Greiner 732 37th Des Moines 50312	(C): (D): 515 988-8802 (E): (W):	Term expires: 12/31/2017 Took office: 3/6/2017 Appointed by: 3 - Ward 3 Residing in Ward: 3 Eligibility: Eligible for reappointment Gender: Male
Seat: 06 - Citizen of DM		
Blake Hanson 600 E. 5th Street Apt 1112 Des Moines 50309	(C): (D): 515 422-4425 (E): (W):	Term expires: 12/31/2019 Took office: 4/17/2017 Appointed by: 7 - Mayor Residing in Ward: 4 Eligibility: Eligible for reappointment Gender: Male
Seat: 08 - Licensed professional engineer with transportation experience		
Kara Longfield 1915 Prospect Road DM Schools Des Moines 50310	(C): (D): 515 242-8135 (E): (W):	Term expires: 12/31/2050 Took office: 5/8/2017 Appointed by: 11 - Miscellaneous Residing in Ward: Eligibility: N/A Gender: Female
Seat: 09 - DM Public Schools		
Chad S Mason 3521 38th Street Des Moines 50310	(C): (D): 515 278-2913 (E): 515 720-1825 (W):	Term expires: 12/31/2018 Took office: 8/26/2013 Appointed by: 1 - Ward 1 Residing in Ward: 1 Eligibility: Eligible for reappointment Gender: Male
Seat: 04 - Citizen of DM		
George W Robinson 336 E. Army Post Road Des Moines 50315	(C): (D): (E): 515 285-2174 (W):	Term expires: 12/31/2005 Took office: 4/7/1997 Appointed by: 5 - At Large A - Boesen Residing in Ward: 4 Eligibility: Not eligible for reappointment Gender: Male
Seat: 02 - Citizen of DM		

Member Information

Vacancy	(C):	Term expires:	12/31/2019
	(D):	Took office:	
	(E):	Appointed by:	11 - Miscellaneous
TIM SANDERSON	(W):	Residing in Ward:	0
		Eligibility:	Eligible for reappointment
Seat: 10 - DART staff member appointed by DART		Gender:	—

Carl B Voss	(C):	Term expires:	12/31/2019
323 East Fifth Street	(D):	Took office:	11/7/2016
Des Moines 50309	(E): 515 210-0237	Appointed by:	4 - Ward 4
	(W): 515 210-0237	Residing in Ward:	4
		Eligibility:	Not eligible for reappointment
Seat: 07 - Citizen of DM		Gender:	Male

James H Windsor III	(C):	Term expires:	12/31/2017
4004 Grand Avenue, Unit 602	(D):	Took office:	1/23/2012
Des Moines 50312	(E): 515 279-4970	Appointed by:	6 - At Large B - Coleman
	(W): 515 000-0000	Residing in Ward:	3
		Eligibility:	Not eligible for reappointment
Seat: 03 - Citizen of DM		Gender:	Male