

★ **Roll Call Number**

Agenda Item Number

18

Date January 14, 2019

Recommendation from Council Member Westergaard to reappoint Chad Zimmerman to the Transportation Safety Committee, Seat 5, for a three-year term commencing December 31, 2018 to expire December 31, 2021.

Moved by _____ to adopt.

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

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.

City Clerk

Brown, Rachel M.

From: Rauh, Diane I.
Sent: Friday, December 14, 2018 9:10 AM
To: Brown, Rachel M.; Baumgartner, Laura L.; Bradour, Jillian A.
Subject: FW: Board appointment

We will put this item on the January 14th agenda.

From: Westergaard, Linda C.
Sent: Thursday, December 13, 2018 6:26 PM
To: Rauh, Diane I.
Subject: Board appointment

Do I need to reappoint Chad Zimmerman to the Transportation Safety Committee. It looks like his term expires on 12/31/2018

Thank you,

Linda Westergaard
Ward 2 City Council Representative
4009 E. 23rd Street
Des Moines, Iowa 50317-4104
515-988-4288

lindaw@dmgov.org

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:

Term length: Three years - may serve 3 consecutive terms

Expiration: December 31

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

Location: 1551 E. Martin Luther King Jr. Parkway
Richard Clark Municipal Services Center, 1st Floor North End, Room: MacRae

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:	10/09/2017
Des Moines 50310	(E):	Appointed by:	7 - Mayor
	(W):	Residing in Ward:	
		Eligibility:	Eligible for reappointment
Seat: 01 - Des Moines Bicycle Collective Board Member, or similarly focused organization		Gender:	Male

Member Information

Dave Ferree 4021 45th Street Des Moines 50310	(C): (D): 515 278-4731 (E): (W):	Term expires: 12/31/2018 Took office: 02/19/2018 Appointed by: 1 - Ward 1 Residing in Ward: 1 Eligibility: Eligible for reappointment Gender: Male
Seat: 04 - 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: 04/17/2017 Appointed by: 7 - Mayor Residing in Ward: 4 Eligibility: Eligible for reappointment Gender: Male
Seat: 08 - Licensed professional engineer with transportation experience		
Luis Montoya 620 Cherry Street Des Moines 50309	(C): (D): 515 283-8100 (E): (W):	Term expires: 12/31/2019 Took office: 09/24/2018 Appointed by: 11 - Miscellaneous Residing in Ward: Eligibility: Eligible for reappointment Gender: Male
Seat: 10 - DART staff member appointed by DART		
Anne Pham 3701 Kingman Blvd Des Moines 50311	(C): (D): 515 249-5523 (E): (W):	Term expires: 12/31/2020 Took office: 02/05/2018 Appointed by: 3 - Ward 3 Residing in Ward: Eligibility: Eligible for reappointment Gender: Female
Seat: 06 - Citizen of DM		
Meg Schneider 668 48th Street Des Moines 50312	(C): (D): 515 210-1421 (E): (W):	Term expires: 12/31/2020 Took office: 04/09/2018 Appointed by: 5 - At Large A - Boesen Residing in Ward: 3 Eligibility: Eligible for reappointment Gender: Female
Seat: 02 - Citizen of DM		
Carl B Voss 323 East Fifth Street Des Moines 50309	(C): (D): (E): 515 210-0237 (W): 515 210-0237	Term expires: 12/31/2019 Took office: 11/07/2016 Appointed by: 4 - Ward 4 Residing in Ward: 4 Eligibility: Not eligible for reappointment Gender: Male
Seat: 07 - Citizen of DM		

Member Information

James H Windsor III	(C):	Term expires:	12/31/2020
4004 Grand Avenue, Unit 602	(D):	Took office:	01/23/2012
Des Moines 50312	(E): 515 279-4970	Appointed by:	6 - At Large B - Coleman
	(W): 515 000-0000	Residing in Ward:	3
		Eligibility:	Eligible for reappointment
Seat: 03 - Citizen of DM		Gender:	Male

Robin Witt	(C):	Term expires:	12/31/2050
1915 Prospect Road	(D): 515 242-8136	Took office:	08/20/2018
Des Moines 50310	(E):	Appointed by:	11 - Miscellaneous
	(W):	Residing in Ward:	
		Eligibility:	N/A
Seat: 09 - DM Public Schools		Gender:	Female

Chad Zimmerman	(C):	Term expires:	12/31/2018
4911 Richmond Ave	(D): 515 350-3341	Took office:	07/11/2018
Des Moines 50317	(E):	Appointed by:	2 - Ward 2
	(W):	Residing in Ward:	2
		Eligibility:	Eligible for reappointment
Seat: 05 - Citizen of DM		Gender:	Male

Reappoint