

Date November 4, 2019

BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA, that the following appointments as Primary and Alternate Members to the Des Moines Area Regional Transit (DART) Authority be and are hereby approved for calendar year 2020.

PRIMARY

Josh Mandelbaum

ALTERNATE

T. M. Franklin Cownie

Moved by _____ to adopt

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

CERTIFICATE

I, P. Kay Cmelik, 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.

MOTION CARRIED APPROVED

 Mayor

 City Clerk



October 8, 2019

Mayor Frank Cownie
City of Des Moines
400 Robert D Ray Drive
Des Moines IA, 50309

RE: 2020 Des Moines Regional Transit Authority ("DART") Commission and Alternate Appointment

Dear Mayor Cownie,

Pursuant to the provisions of the Substituted and Restated Agreement for DART dated June 6, 2017 (the "Substituted and Restated 28E Agreement"), the terms of DART Commissioner Frank Cownie and Alternate Commissioner Josh Mandelbaum will expire on December 31, 2019.

The purpose of this letter is to request that the City of Des Moines make its appointments for Commissioner and Alternate Commissioner for calendar year 2020. Per the Substituted and Restated 28E Agreement, the Mayor of each Participating Community is to appoint both a Commissioner and Alternate Commissioner. This mayoral appointment should occur on or before November 1st and will be effective for the 2020 calendar year unless unforeseen circumstances dictate a replacement of the appointed Commissioner and/or Alternate Commissioner. As a reminder, the appointed Commissioner **must be** an elected official and the appointed Alternate Commissioner **may be either** an elected official or a non-elected official.

Upon the appointment of the Commissioner and Alternate Commissioner, please provide this information to Vicky Barr, DART Executive Coordinator and Commission Clerk on or before November 1, 2019. If the appointed Commissioner and/or Alternate Commissioner are not currently serving on the DART Commission, DART staff will reach out to them to schedule an orientation session prior to the January DART Commission meeting.

Please do not hesitate to contact me with questions regarding this process.

Sincerely,

A handwritten signature in black ink, which appears to read "Elizabeth Presutti".

Elizabeth Presutti
Chief Executive Officer

CC: Laura Baumgartner, Acting City Clerk
Scott Sanders, City Manager

Des Moines
Area Regional
Transit Authority

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