



**DES MOINES AREA REGIONAL TRANSIT AUTHORITY
NOTICE OF COMMISSION MEETING AND AGENDA
December 16, 2008 - 11:00 a.m.
DART Multipurpose Room, 1100 DART Way**

1. CALL TO ORDER
2. ROLL CALL AND ESTABLISHMENT OF QUORUM
3. NOTICE OF MEETING
4. APPROVAL OF NOVEMBER 18, 2008 MINUTES
5. PUBLIC COMMENT (Limit 3 Minutes Per Person)
6. CONSENT ITEMS
 - A. Telephone System Replacement
 - B. Des Moines Area MPO and CIRTPA Staff Representation for DART
 - C. November Fixed Route Financial Report (To Be Provided Under Separate Cover)
 - D. November Paratransit Financial Report (To Be Provided Under Separate Cover)
 - E. November RideShare Financial Report (To Be Provided Under Separate Cover)
7. ACTION ITEMS
 - A. Approve Public Input Process & FY2010 DART Budget Update
8. DISCUSSION ITEMS
 - A. Operations Committee Update
 - B. Performance Reports
9. DEPARTMENTAL MONTHLY REPORTS (By Exception)
 - A. Development
 - B. Transportation
 - C. Paratransit
 - D. Maintenance
 - E. General Manager
10. FUTURE AGENDA ITEMS
11. COMMISSIONER ITEMS
 - A. Recommendation from Compensation Committee
 - B. Approve 2009 DART Officers
12. OTHER – Communications

NEXT MEETING: Regular DART Meeting, Tuesday, January 20, 2009 5:00 p.m.
13. ADJOURN