

# **DULUTH TRANSIT AUTHORITY**

2402 West Michigan Street \* Duluth, MN \* (218) 722-4426

## **Board of Directors Meeting Agenda**

Wednesday, January 30, 2019

Board Room @ 4:00 p.m.

### **Call to Order**

#### **Approval of Minutes (5 min.)**

- December 19, 2018 Board of Directors Meeting Minutes

### **Public Comment**

#### **Action Items (25 min.)**

- Resolution No. 250 – Financial Procedures Revision Approval – DTA Staff, C. Montgomery
- Resolution No. 251 – Maintenance Trucks Purchase Approval – DTA Staff, N. Brown
- Resolution No. 252 – Surplus Vehicles Bid Acceptance Approval – DTA Staff, N. Brown
- Resolution No. 253 – Drug and Alcohol Policy Review Approval – DTA Staff, R. Fournier

#### **Old Business (20 min.)**

- Homeless Person's Bill of Rights Coalition Request for DTC Use – Board Response
- Bylaws Revision Discussion

#### **New Business (15 min.)**

- DTC Statement – General Manager, P. Pumphrey
- Free Bus Transportation for Federal Employees – General Manager, P. Pumphrey
- Vineyard Church Request/Response

#### **Announcements (5 min.)**

- February Employee of the Month
- February Board of Directors – Wed., February 27, 2019 at 4 p.m.

For special accommodation needs or to request an auxiliary aid, please call Lisa Paczynski at: (218) 722-4426 ext. 319.