

# **DULUTH TRANSIT AUTHORITY**

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

## **Board of Directors Meeting Agenda**

Wednesday, February 27, 2019

Board Room @ 4:00 p.m.

### **Call to Order**

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

- January 30, 2019 Board of Directors Meeting Minutes

### **Public Comment**

#### **Action Items (60 min.)**

- Resolution No. 253 – Financial Procedures Revision Approval – DTA Staff, C. Montgomery
- Resolution No. 254 – Trolley Funding Agreement Approval – General Manager, P. Pumphrey
- Resolution No. 255 – ADA Update Plan Adoption – DTA Consultant, J. Heilig
- Resolution No. 256 – DTA Photo Policy Approval – DTA Staff, N. Brown
- Resolution No. 257 – Bus Stop Policy Approval – DTA Staff, C. Belden
- MOTION – Approve DTA Director of Planning & Grants as the Title VI & ADA Officer – DTA Staff, C. Belden
- MOTION – Accept 2023 Transportation Improvement Program (TIP) – DTA Staff, C. Belden
- MOTION – Essentia Health’s Vision Northland Project EAW (Comment on Environmental Assessment Worksheet) – DTA Staff, C. Belden

#### **Old Business (10 min.)**

- Board of Directors Email Address/Automated Response
- DTA Bylaws Revision – Board Vice President, R. Watson
- DTA Buses/Warming Shelters – DTA Staff, C. Belden

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

- Open Meetings Act (OMA) – Joan Christensen, City of Duluth Asst. Attorney

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

- March Employee of the Month
- March Board of Directors – Wed., March 28, 2019 at 4 p.m.
- DTA Annual Employee Recognition Breakfast – Wed., March 13, 2019 from 7-9 a.m. in the Driver’s Lounge (Employee of the Year Announcement at 8:30 a.m.)

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