

DULUTH TRANSIT AUTHORITY

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

Board of Directors Meeting Agenda

Wednesday, March 27, 2019

Board Room @ 4:00 p.m.

Call to Order

Approval of Minutes (5 min.)

- February 27, 2019 Board of Directors Meeting Minutes

Public Comment

Action Items (60 min.)

- Resolution No. 258 – New Service Expansion Route Changes Approval (DTA Consultant, J. Heilig)
- Resolution No. 259 – Mobile Application (DTA Staff, C. Belden)
- Resolution No. 260 – Dispose of Paratransit Vehicles (DTA Staff, N. Brown)
- Resolution No. 261 – 2019 Certifications and Assurances (General Manager, P. Pumphrey)
- MOTION –
- MOTION –
- MOTION –

Old Business (10 min.)

- DTA Bylaws Revision (Vice President, R. Watson)
- DTC Security Update

New Business (15 min.)

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Announcements (5 min.)

- April Employee of the Month
- April Board of Directors – Wed., April 24, 2019 at 4 p.m.
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For special accommodation needs or to request an auxiliary aid, please call Lisa Paczynski at: (218) 722-4426 ext. 319.