



Duluth Transit Authority

2402 W. Michigan Street, Duluth, MN 55806
(218) 722-7283 Fax: (218) 722-4428

AGENDA

Board of Directors Meeting
Wednesday, April 24, 2019
DTA Administration Offices/Board Room
4:00 p.m. – 6:00 p.m.

CALL TO ORDER

CONSENT AGENDA ITEMS (5 min.)

- Board of Directors Meeting Minutes – March 27, 2019
- General Manager Report
- STRIDE Report
- Planning Report
- Marketing Report
- Operations Report (Operating Stats April PowerPoint)

PUBLIC COMMENT PERIOD (5 min.)

- Great Lakes Aquarium Bus Stop Request

FINANCIAL STATEMENT REVIEW – C. MONTGOMERY (10 MIN.)

ACTION ITEMS (60 min. – 7 min. per topic)

- Resolution No. 259 – New Service Expansion Route Changes Approval (J. Heilig)
- Resolution No. 260 – IDIQ Fuel and Oil Contract Approvals (J. Heilig)
- Resolution No. 261 – Title VI Approval and Submittal (J. Heilig)
- Resolution No. 262 – Bus Uniform Contract (N. Brown)
- Resolution No. 263 – On-Call Engineering Contract (N. Brown)
- Resolution No. 264 – Bus Shelter Installations (N. Brown)
- Resolution No. 265 – Free Fares for National Bike to Work Day Participants
- MOTION – Capital Report Approval (J. Heilig)
- MOTION – New STRIDE Advisory Committee Member Approval (C. Belden)

OLD BUSINESS (15 min.)

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

NEW BUSINESS (10 min.)

- Consent Agenda (Director Casey)

ANNOUNCEMENTS (5 min.)

- Special Board of Directors Meeting – Monday, April 29, 2019 at 4 p.m. Depot Train Ride (meet at boarding platform behind the Depot)
- May Employee of the Month
- May Board of Directors Meeting – Wednesday, May 29, 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.