



Duluth Transit Authority

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

AGENDA

Board of Directors Meeting
Wednesday, June 26, 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 – May 29, 2019
- General Manager Report
- Marketing Report
- Operations Report
- Planning & Grants Report
- STRIDE Report
- Code of Conduct for DTA Property Policy
- EEO Utilization Report
- Zoo Bus Wrap Picture

PUBLIC COMMENT PERIOD

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

ACTION ITEMS (50 min.)

- Resolution No. 273 – Community Based Police Officer Agreement (Gen. Manager, P. Pumphrey)
- Resolution No. 274 – State of MN ADA Demand Responsive Service Agreement (DTA Staff, C. Belden)
- Resolution No. 275 – State of MN Regular Route Service Agreement (DTA Staff, C. Belden)
- Resolution No. 276 – City of Duluth Local Tax Levy for 2020 (DTA Staff, C. Montgomery)
- Resolution No. 277 – Heavy-Duty Bus Purchase (Gen. Manager, P. Pumphrey)
- Resolution No. 278 – Trolley Lease Agreement from SW Transit (Gen. Manager, P. Pumphrey)
- MOTION – Surplus Equipment Donation Policy (Gen. Manager, P. Pumphrey)
- MOTION – Surplus Equipment Donation (Gen. Manager, P. Pumphrey)

OLD BUSINESS (10 min.)

- Proterra Quarterly Update/Staff (Gen. Manager, P. Pumphrey; DTA Staff, J. Caywood)

NEW BUSINESS (10 min.)

- Nominations Committee Election of Officers for August

ANNOUNCEMENTS (5 min.)

- July Employee of the Month
- July Board of Directors Meeting – No Meeting in July
- August Board of Directors Meeting – Wednesday, August 28, 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.