



Duluth Transit Authority

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

AGENDA

Board of Directors Meeting
Wednesday, August 28, 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 – June 26, 2019
- Special Board of Directors Meeting Minutes – August 15, 2019
- General Manager Report
- Marketing Report
- Operations Report
- On-Time Performance Report
- Procurement Report
- STRIDE Report

PUBLIC COMMENT PERIOD

MIC'S LONG-RANGE TRANSPORTATION PLAN (LRTP) – J. Gittemeier (10 min.)

FINANCIAL STATEMENT AND BUDGET REVIEW – C. Montgomery (10 min.)

ACTION ITEMS (50 min.)

- Resolution No. 280 – ITS/Trapeze Maintenance Agreement (A. Johnson)
- Resolution No. 281 – TAM Plan Accountable Executive (C. Belden)
- Resolution No. 282 – MnDOT Grants Local Share Approval (C. Belden)
- Resolution No. 283 – Approval of CSS Three-Year College Pass Agreement (C. Belden)
- Resolution No. 284 – Approval to Enter Into a Lease Agreement at TCE (N. Brown)
- MOTION – Approve Disposal of Surplus Supervisor Vehicles (N. Brown)

OLD BUSINESS (10 min.)

- Election of Officers for DTA Board of Directors (Nominations Committee)

NEW BUSINESS (10 min.)

- Director of Marketing Introduction (P. Pumphrey, General Manager)
- Director of Human Resources Introduction (P. Pumphrey, General Manager)
- Triennial Review (P. Pumphrey, General Manager)

ANNOUNCEMENTS (5 min.)

- August Employee of the Month
- Duluth Chamber of Commerce Annual Dinner – Thursday, October 24, 2019 from 4:30-8:30 p.m.
- September Board of Directors Meeting – Wednesday, September 25, 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.