



Duluth Transit Authority

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

AGENDA

Board of Directors Meeting
Wednesday, September 25, 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 – August 28, 2019
- General Manager Report
- Marketing Report
- Operations Report
- STRIDE Report
- Accident Frequency Report
- On-Time Performance Report
- Surplus Property Disposal

PUBLIC COMMENT PERIOD

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

ACTION ITEMS (60 min.)

- Resolution No. 285 – Articulating Wheel Loader Purchase Approval
- Resolution No. 286 – Snow Removal Contract at DTC Award Approval
- Resolution No. 287 – Christmas Eve Curtailment Services Approval
- Resolution No. 288 – Thanksgiving Extra Service Approval
- MOTION – Bus Inspection Contract Approval
- MOTION – Center for Transportation and Environment 1-Year Extension Approval
- MOTION – Capital Plan Review Approval
- MOTION – TDP Goals & Objectives and Revisions to the Implementation Plan Approval
- MOTION – TAM Plan Performance Measures & Accept Plan Update Approval
- MOTION – Approve Disposal of Surplus Trolley

OLD BUSINESS (10 min.)

- Trolley Ridership Review (C. Belden)

NEW BUSINESS (10 min.)

- Board of Directors Retreat (Vice President Watson)

ANNOUNCEMENTS (5 min.)

- September Employee of the Month
- October Employee of the Month
- October Board of Directors Meeting – Wednesday, October 30, 2019 at 4 p.m.
- November Board of Directors Meeting – Wednesday, **November 20** (One week earlier)
- December Board of Directors Meeting – Wednesday, **December 18** (One week earlier)

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