



Duluth Transit Authority

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

AGENDA

Board of Directors Meeting
Wednesday, October 30, 2019
DTA Administration Offices/Board Room
4:00 p.m. – 6:00 p.m.

CALL TO ORDER

CONSENT AGENDA APPROVALS (5 min.)

- Board of Directors Meeting Minutes – September 25, 2019
- Special Board of Directors Meeting Minutes – October 8, 2019
- General Manager Report
- Marketing Report
- Operations Report
- STRIDE Report
- Farebox Recovery Ratio Peer Comparison
- Accident Frequency Report
- On-Time Performance Report

PUBLIC COMMENT PERIOD

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

- ATE Check Register-Sep. 2019

ACTION ITEMS (15 min.)

- Resolution No. 290 – Financial Management Procedures (DTA Staff, N. Brown)
- Resolution No. 291 – Legal Service (DTA Staff, N. Brown)
- Resolution No. 292 – Security Camera Installations (DTA Staff, N. Brown)

OLD BUSINESS (5 min.)

- Board of Directors Retreat (Manager Pumphrey/Vice President Watson)

NEW BUSINESS (40 min.)

- Compliance Officer/FTA Oversight Position (DTA Consultant, J. Heilig)
- MnDOT Conditional Capital Award (DTA Staff, C. Belden)
- Homeless Shelter Transportation 2019-20 (Gen. Manager, P. Pumphrey)

ANNOUNCEMENTS (5 min.)

- November Employee of the Month
- 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.