



Duluth Transit Authority

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

AGENDA

Board of Directors Meeting
Wednesday, November 20, 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 – October 30, 2019
- General Manager Report
- Marketing Report
- Operations Report
- STRIDE Report
- Accident Frequency Report
- On-Time Performance Report
- Route 24 Ridership Update
- New Service – Starting March 1, 2020

PUBLIC COMMENT PERIOD

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

PARKING RAMP REVENUE UPDATE -- N. BROWN (10 MIN.)

ACTION ITEMS (25 min.)

- Resolution No. 293 – MnDOT General Obligation Bond
- Resolution No. 294 – DTC Cleaning RFP
- Resolution No. 295 – MnDOT Permanent Easement Acquisition
- Resolution No. 296 – Free Rides to Warming Shelter Locations

OLD BUSINESS (30 min.)

- FTA Oversight Position Update

NEW BUSINESS (15 min.)

- Management Policy (G. Manager, Phil Pumphrey)

ANNOUNCEMENTS (5 min.)

- December Employee of the Month
- 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.