



# Duluth Transit Authority

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

## AGENDA

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Board of Directors Meeting  
Wednesday, December 18, 2019  
DTA Administration Offices/Board Room  
4:00 p.m. – 6:00 p.m.

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### CALL TO ORDER

#### CONSENT AGENDA APPROVALS (5 min.)

- Board of Directors Meeting Minutes – November 20, 2019
- General Manager Report
- Operations Report
- STRIDE Report
- Accident Frequency Report
- On-Time Performance Report
- Parking Ramp Contract Parking Reduction

### PUBLIC COMMENT PERIOD

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

#### ACTION ITEMS (70 min.)

- Resolution No. 297 – Revised EEO Policy- FTA (N. Brown)
- Resolution No. 298 – Management Plan - FTA (P. Pumphrey)
- Resolution No. 299 – Award Roof Replacement Contract (N. Brown)
- Resolution No. 300 – Award Air Exchanger Refurbishment Contract (N. Brown)
- Resolution No. 301 – Award Bus Shelter Contract (N. Brown)
- Resolution No. 302 – Adopt Amendment to Admin. Retirement Plan (C. Montgomery)
- Resolution No. 303 – St. Luke’s Transit Pass Program (P. Pumphrey)
- MOTION – Dispose of Surplus Loader (N. Brown)
- MOTION – Dispose of Surplus Trolley (N. Brown)
- MOTION – Approve Capital Plan as Presented (J. Heilig)

**OLD BUSINESS (15 min.)**

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**NEW BUSINESS (30 min.)**

- City of Duluth Snow Maintenance Update (K. Liljeblad, City Planner)
- UMD Bus Shelter Art Project (D. Clark)
- Marketing Overview (D. Clark)
- Comprehensive Operational Analysis (C. Belden)

**ANNOUNCEMENTS (5 min.)**

- January Employee of the Month
- January Board of Directors Meeting – Wednesday, January 29, 2020

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