



BOARD OF DIRECTORS MEETING AGENDA

October 24, 2024 – 4:00 P.M.

ZOOM Meeting Info

Meeting ID 817 2462 7471

Passcode: 447053

<https://us02web.zoom.us/j/81724627471?pwd=TlFlRG1jUmIzMmRJSjB2T2k3L0VYZz09>

Call to Order/Opening Remarks

<u>Tab No.</u>	<u>Agenda Item</u>	<u>Action</u>
1.	Agenda	Approval
2.	Minutes from September 26, 2024 Board of Directors Meetings	Approval
3.	Resolution: Rail Vehicle Transport - Toronto Transit Commission Rail Vehicles (TTC Vehicles)	Approval
	<i>Recommending approval for transport services to move 12 rail vehicles to vendor in Pennsylvania and 4 vehicles to cold storage in the Detroit area.</i>	
4.	Resolution: Rail Vehicle Storage and Upfitting (TTC Vehicles)	Approval
	<i>Recommending approval for storage and mechanical modifications to 12 rail vehicles from TTC for replacement of DTC fleet.</i>	
5.	Resolution: Thales ATC Analysis Contract (TTC Vehicles)	Approval
	<i>Recommending approval of technical analysis by ATC provider to identify necessary steps to update/modify TTC rail vehicles for incorporation into DPM system.</i>	
6.	Resolution: Purchase 4 Additional Vehicles (TTC Vehicles)	Approval
	<i>Recommending approval to spend additional \$200,000 to purchase four additional full rail vehicles for use to either replace defective vehicles during overhaul -or- for use as donor parts vehicles.</i>	
7.	Resolution: Server Upgrade	Approval
	<i>Recommending approval for DTC network server upgrade project to replace and upgrade DTC network servers.</i>	
8.	General Manager's Report	Information
9.	Public Participation	Information
10.	Closed Session to Discuss Litigation	
11.	Adjournment	Approval