



**BOARD OF DIRECTORS MEETING AGENDA**

**November 26, 2024 – 4:00 P.M.**

**ZOOM Meeting Info**

**Meeting ID 817 2462 7471**

**Passcode: 447053**

<https://us02web.zoom.us/j/81724627471?pwd=TlFlRG1jUmlzMmRJSjB2T2k3L0VYZz09>

**Call to Order/Opening Remarks**

| <b><u>Tab<br/>No.</u></b> | <b><u>Agenda Item</u></b>                                                                                                                                                                                                                                                                                                                            | <b><u>Action</u></b> |
|---------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|
| 1.                        | Agenda                                                                                                                                                                                                                                                                                                                                               | Approval             |
| 2.                        | Minutes from October 24, 2024 Board of Directors Meetings                                                                                                                                                                                                                                                                                            | Approval             |
|                           | <b>Old Business</b>                                                                                                                                                                                                                                                                                                                                  |                      |
| 3.                        | Resolution: Server Upgrade                                                                                                                                                                                                                                                                                                                           | Approval             |
|                           | <i>Recommending approval for project to purchase and install upgraded modern IT servers for DTC's network drives. This item was tabled at the 10/24/24 meeting to allow time for a review of the specifications and proposed costs by City of Detroit DoIT Dept.</i>                                                                                 |                      |
|                           | <b>New Business</b>                                                                                                                                                                                                                                                                                                                                  |                      |
| 4.                        | Resolution: Purchase Uninterruptable Power Supply (UPS) & Battery Replacement for Eastside Substation                                                                                                                                                                                                                                                | Approval             |
|                           | <i>Recommending approval to award a contract for purchase and installation of UPS and Battery replacements at the Eastside Substation.</i>                                                                                                                                                                                                           |                      |
| 5.                        | Resolution: Transit Data Management Services                                                                                                                                                                                                                                                                                                         | Approval             |
|                           | <i>Recommending approval for grant-funded project to purchase a transit data management system and supporting services to implement and maintain key metrics and automate National Transit Database (NTD) reporting.</i>                                                                                                                             |                      |
| 6.                        | General Manager's Report <ul style="list-style-type: none"><li>• Rail Replacement &amp; Reopening Status</li><li>• Upcoming December Items<ul style="list-style-type: none"><li>○ EEO Program Update</li><li>○ DBE Goal Methodology Update</li><li>○ Title VI Program Update</li><li>○ Customer Satisfaction Survey Presentation</li></ul></li></ul> | Information          |
| 7.                        | Public Participation                                                                                                                                                                                                                                                                                                                                 | Information          |
| 8.                        | Adjournment                                                                                                                                                                                                                                                                                                                                          | Approval             |