



BOARD OF DIRECTORS MEETING AGENDA

March 26, 2026 – 4:00 P.M.

Call to Order/Opening Remarks

<u>Tab No.</u>	<u>Agenda Item</u>	<u>Action</u>
1.	Agenda	Approval
2.	Minutes from February 26, 2025, Board of Directors Meetings	Approval
	<u>Action Items</u>	
3.	MoGo MOU (Sarah Gryniewicz)	Approval
	<i>Request to authorize the DTC General Manager to enter into a Memorandum of Understanding (MOU) with Downtown Detroit Partnership signaling intent to transfer the MoGo bikeshare system to DTC in anticipation of negotiating a formal Transfer and Purchase Agreement</i>	
4.	Resolution of Intent to Designate General Manager, Melia Howard, as Authorized Signatory	Approval
	<i>Request for the adoption of the requisite resolution authorizing her to execute the agreement (Master Agreement number) with the Michigan Department of Transportation, on behalf of the Detroit Transportation Corporation, for state and/or federal passenger transportation funding.</i>	
5.	Resolution: Authorization to Award a Contract for Guideway Inspection and Maintenance	Approval
	<i>Authorization to execute a contract for Guideway Inspection and Maintenance Services with NTH Consultants as the recommended contractor.</i>	
6.	Resolution: Authorization to approve a Purchase Order Change Action (POCA) for Comprehensive IT Services	Approval
	<i>Authorization and approval of a purchase order change action (POCA) to the contract with Auxiom for comprehensive IT services.</i>	
7.	Resolution: Authorization to approve the purchase of Antennae Bridges	Approval
	<i>Authorize and approve a purchase order with Easton Rail Services' machine shop to manufacture antennae bridges</i>	
8.	Resolution: Authorization to purchase Broker-Recommended Commercial Insurances	Approval
	<i>Approve the purchase of insurance as recommended by DTC's contracted insurance brokers, Arthur J Gallagher Risk Management Services (AJG), and Goss</i>	
9.	General Manager / Staff Reports • New Hires (Leeya Sutter) • 40th Anniversary Festival Celebration (Madonna Van Fossen)	Information
10.	Public Participation	Information
11.	Board Member Comments	Information
12.	Adjournment	Approval