



**BOARD OF DIRECTORS MEETING AGENDA
April 24, 2025 – 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 March 27, 2025, Board of Directors Meetings	Approval
3.	PTASP Approval	Approval
	<i>Recommending Board Approval of final update of Public Transit Agency Safety Plan (PTASP) based on latest final updates confirmed by State Safety Oversight (SSO) and the DTC Joint Labor Management Safety Committee (JMLSC)</i>	
4.	Drug & Alcohol Policy Program Update	Approval
	<i>Recommending Board Approval of updated Drug and Alcohol Testing Program Policy</i>	
5.	DTC FY2026 Operating Budget	Approval
	<i>Recommending Board Approval of DTC FY 2026 Operating Budget</i>	
6.	Escalator/Elevator Maintenance	Approval
	<i>Recommending Board Approval of a new five-year contract for preventive maintenance of elevator and escalator systems throughout the People Mover stations and Maintenance and Control Facility</i>	
7.	CCTV Maintenance	Approval
	<i>Recommending Board Approval of a new three-year contract for preventive maintenance and repairs related to the CCTV Network and other related station technology</i>	
8.	Vinyl Graphic Printing & Installation/Removal Services	Approval
	<i>Recommending Board Approval of a new one-year contract for vinyl graphic printing, installation and removal services for DTC requested printed materials around the People Mover</i>	
9.	CEO/Staff Reports • Quarterly Financial Update • Social Media Metrics Update	Information
10.	Public Participation	Information
11.	Adjournment	Approval