



DETROIT TRANSPORTATION CORPORATION

DETROIT PEOPLE MOVER DETROIT TRANSIT POLICE

BOARD OF DIRECTORS MEETING AGENDA

May 23, 2024 – 4:00 P.M.

Call to Order/Opening Remarks

<u>Tab No.</u>	<u>Agenda Item</u>	<u>Action</u>
1.	Agenda	Approval
2.	Election of Board of Directors Officers	
3.	Transit Agency Safety Plan (PTASP) Internal Auditing Services	Approval
	<i>Service contract to provide a required internal audit of the safety plan, safety program, and adherence/compliance.</i>	
4.	Fire Protection Systems Inspection & Maintenance	Approval
	<i>Service contract to provide inspection and maintenance services for fire suppression/protection systems at the maintenance and control facility and stations.</i>	
5.	DC/DC Converter Repair	Approval
	<i>Contract for vendor to conduct additional testing and repair/upgrades to four DC/DC converters to ensure functionality at all appropriate temperatures in service.</i>	
6.	Increase and Extend Contract for Professional/Technical Engineering Services	Approval
	<i>Increase time and funding to continue projects during solicitation process.</i>	
7.	Station Elevator/Escalator Support	Approval
	<i>Support authorization for TKE during Grand Prix to ensure consistent operation as ongoing rehab is not yet complete.</i>	
8.	Customer Satisfaction Survey	Approval
	<i>Planning project to update old customer survey with demographic data and experience measures to aid in planning.</i>	
9.	DTC FY 2025 Budget Presentation	Approval
	<i>FY 2025 Operating Budget for review and approval.</i>	
10.	General Manager's Report • Ridership/Key Metrics • NFL Draft Recap • Associations and Conferences • Upcoming Items	Information
11.	Public Participation	Information
12.	Adjournment	Approval