



**DETROIT
TRANSPORTATION
CORPORATION**

**DETROIT PEOPLE MOVER
DETROIT TRANSIT POLICE**

**DTC BOARD OF DIRECTORS MEETING MINUTES
HELD ON MAY 23, 2024, AT 4:00 P.M.**

BOARD PRESENT:

Secretary / Treasurer

Mr. John Naglick
Mr. G. Michael Staley
Comm. Abdul Haidous
Mr. Luke Polcyn
Mr. Samuel Krassenstein

BOARD MEMBER(S) ABSENT:

Hon. Mary Sheffield

DETROIT TRANSPORTATION CORPORATION:

Mr. Robert Cramer, General Mgr.
Ms. Ericka Alexander
Mr. Michael Anderson, Jr.
Cf. Edward Arnold
Cf. Ricky Brown
Mr. Ray Calloway
Ms. Pamela Day
Ms. Laticia Ford
Ms. Karen Foster
Mr. Herbert Harris
Mr. LaVar Harris
Dep. Chief William Hart
Mr. Christopher Thomas
Ms. Madonna Van Fossen
Mr. Tony Vinson
Ms. Gwen Wallace
Mr. Mike Walter
Ms. Tiauna West

OTHER ATTENDEES:

Mr. Bob Gorski
Ms. Farai Gundan
Mr. Lukas Lasecki
Mr. Robert Pawlowski
Mr. Ryan Schiffer
Mr. Ed White

Meeting Called to Order/Opening Remarks

Secretary/Treasurer John Naglick called the meeting of the Detroit Transportation Corporation Board of Directors to order at approximately 4:00 p.m. Roll call was presented by Robert Cramer

A quorum was present with the following members in attendance: Secretary/Treasurer, Mr. John Naglick, Mr. G. Michael Staley, Commissioner Abdul Haidous, Mr. Luke Polcyn, and Mr. Samuel Krassenstein.

1. Approval of the Agenda

MOTION: Moved by Mr. Luke Polcyn and supported by Commissioner Abdul Haidous to adopt the agenda.

VOTE: All in attendance voted to approve the agenda.

2. Election of the Board of Directors Officers

Mr. Robert Cramer stated that in the DTC Article of Incorporation Article V: Officers to select officers there needs to be an affirmative vote of the majority of the members. He stated that we have six members and need at least four members to vote "Yes" to select the officers. He stated that the Officers are selected annually for a term of one year. He also stated that one member can hold multiple positions as long as it is not the Chairperson; the Chairperson cannot be the Secretary or the Treasurer in addition to their duties.

Mr. Cramer stated that according to the Articles, the Chairperson is the Chief Executive Officer of the Detroit Transportation Corporation which is currently vacant; the Vice-Chairperson's position is currently vacant; the Secretary and Treasurer positions are currently held by Mr. John Naglick. Mr. Cramer stated that there were no other details regarding a nominating committee and stated that a motion by a member and second is needed for the positions.

MOTION: Moved by Mr. John Naglick and supported by Mr. Samuel Krassenstein that Mr. Luke Polcyn be named as the Chairperson of the DTC Board of Directors.

VOTE: All in attendance voted in the affirmative.

MOTION: Moved by Mr. Luke Polcyn and supported by Commissioner Abdul Haidous that Mr. G. Michael Staley be named as the Vice-Chairperson of the DTC Board of Directors

VOTE: All in attendance voted in the affirmative.

MOTION: Moved by Mr. Luke Polcyn and supported by Mr. G. Michael Staley that Mr. John Naglick be named as the Secretary of the DTC Board of Directors.

VOTE: All in attendance voted in the affirmative.

MOTION: Moved by Mr. Luke Polcyn and supported by Mr. Samuel Krassenstein that Mr. John Naglick be named as the Secretary of the DTC Board of Directors.

VOTE: All in attendance voted in the affirmative.

Mr. Luke Polcyn noted that the Articles mention the Chairperson is to be the CEO of the DTC and asked if the Articles need to be revisited and changed to remove the requirement. Mr. Robert

Cramer stated that it's the CEO and that there are duties that can be delegated as stated in the Bylaws but believes that everything is in order. Mr. Samuel Krassenstein added that the CEO and the General Manager are different, not staff members of the DTC.

Action Items

3. Resolution Authorization to enter into an agreement to provide Internal Independent Auditing Services

MOTION: Moved by Mr. G. Michael Staley and supported by Commissioner Abdul Haidous that the General Manager shall be and is hereby authorized, empowered, and directed by the DTC Board of Directors on behalf of the Corporation to award a contract to IKJ Enterprises for a not-to-exceed amount of Eighty-Nine Thousand Dollars 00/100 (\$89,000.00) for two (2) years.

Discussion: Mr. Robert Cramer stated that this is a service that we are required to have an internal audit done of our PTASP compliance. He stated that we put it out as an item for solicitation and based on the process we selected IKJ Enterprises.

Mr. Samuel Krassenstein asked if DTC uses the low bid or best value as the general procurement method. Mr. Michael Anderson answered that this was implemented as an RFP and was based on the criteria. Mr. Cramer stated that we use either or based on the circumstances.

VOTE: All in attendance voted in the affirmative.

4. Resolution Authorization to enter into an agreement for Fire Suppression Services

MOTION: Moved by Mr. G. Michael Staley and supported by Mr. Samuel Krassenstein that the General Manager shall be and is hereby authorized, empowered, and directed by the DTC Board of Directors on behalf of the Corporation to enter into a service agreement, as attached hereto, to provide for the maintenance of fire suppression equipment in the amount of Forty-Eight Thousand Eight Hundred Dollars 00/100 (\$48,800.00), for a contract period of three years.

Discussion: Mr. Robert Cramer stated that these are ongoing services for the inspection/maintenance of our fire suppression systems in the Maintenance and Control Facility. He stated that our Control Center has a Halon system that is specialized for the electronic equipment room but also includes the sprinkler system and the fire extinguisher inspection services. Mr. Cramer stated that we have used Gallagher in the past and are confident they will be able to continue with the services.

Mr. Samuel Krassenstein asked if this was the sole source. Mr. Michael Anderson answered in the negative.

Mr. John Naglick stated that in the past Halon became a heavily regulated substance due to the harm it can cause to humans as it is used to put out fires and asked Mr. Cramer to speak on the legality of running a Halon system today. Mr. Ernest Latham stated that the regulation with Halon was along with the other freon-type fire suppressants. He stated that we were grandfathered in and would have cost us approximately \$200,000 - \$300,000 to change the entire system out, the devices, new engineering, new tanks, board, and control panel, therefore, we never changed. He stated that if we deploy, then they won't refill us with Halon.

Mr. Samuel Krassenstein asked what the implications of a Halon deployment are and how big of a deal it is from an environmental and liability standpoint. Mr. Ernest Latham explained that it's

not a big environmental act because we are so small, but that it would be more of an operational impact. He stated that on-site we would probably have 300 pounds of Halon.

Mr. John Naglick asked if there is a warning for DTC employees to get out of the building if there is a deployment. Mr. Ernest Latham answered in the affirmative stating that there is a total warning system, a countdown, and a warning stage that includes 20 seconds to get out. He also said that there is a light and audio array. He stated that it's only contained to the control room and that the Control Operators have time to stop all of the vehicles at the stations, walk out of the room, or stop the deployment.

VOTE: All in attendance voted in the affirmative.

5. Resolution Authorizing DC/DC Converter repair and upgrade

MOTION: Moved by Mr. John Naglick and supported by G. Michael Staley

Discussion: Mr. Robert Cramer stated that this is to pay for repairs on DC/DC converters which convert the power from the power rail to be used by the trains. He stated that they are out at Cygnus to be repaired, rehabilitated and temperature tested. He stated that we have been having issues with the four units and that they need additional work done to guarantee that they will work at low temperatures. He stated that we have had issues with these units when the temperature reaches below freezing. He stated that it is not a safety issue but can disrupt service.

He stated that this is the sole source for Cygnus for additional repairs for an estimated cost of \$35,000.

Mr. Luke Polcyn asked if these are the types of additional parts that we will be getting in supply from the TTC arrangement. Mr. Ernest Latham answered in the negative stating that these are parts that we've upgraded and will be compatible when we get the new vehicles. He stated that we went to a new technology. He stated that there were minor flaws in the originals because it was a design-build project.

VOTE: All in attendance voted in the affirmative.

6. Resolution Authorization increasing Compensation to WSP USA for Professional /Technical Engineering Services

MOTION: Moved by Mr. Samuel Krassenstein and supported by Mr. G. Michael Staley that the General Manager shall be and is hereby authorized, empowered, and directed by the Chairman of the Board of Directors on behalf of the Corporation to amend the existing agreement(s) until September 30, 2024; for an additional amount of Three Hundred and Nineteen Thousand Nine Hundred and Fifteen Dollars 55/100 (\$319,915.55) to WSP USA for the provision of professional/technical engineering services as directed by the DTC.

Discussion: Mr. Robert Cramer stated that this is to extend the time frame and increase the total authorization for WSP, who have been our A & E contractor for quite some time. He stated that on our front burner is to go out and bid for a new A & E contract, but this is to extend.

Mr. Luke Polcyn asked what the timeline is to get the A & E bid out. Mr. Cramer answered that we are looking to get it out on the street in July.

Mr. Samuel Krassenstein asked if we would have the new contract in place by the end of September. Mr. Robert Cramer answered that September is the goal. Mr. Cramer stated that if

we get it on the street in July, we have time to get replies, time for interviews, and bring it to the Board we would be on track. Mr. Cramer stated that the plan for the next A & E contract would be to award multiple vendors and have a process to be able to solicit responses, pre-qualify, and get a little competition and fresh ideas in the room.

Mr. G. Michael Staley inquired about the original dollar amount. Mr. Michael Anderson stated that we would provide the original amount to the Board.

VOTE: All in attendance voted in the affirmative.

7. Resolution Authorization for Station Elevator/Escalator Support during the Detroit Grand Prix

MOTION: Moved by Mr. Samuel Krassenstein and supported by Mr. John Naglick that the General Manager shall be and is hereby authorized, empowered and directed by the Board of Directors on behalf of the Corporation to utilize TKE for an amount not to exceed **Thirty Thousand Eight Hundred 00/100 Dollars**

Discussion: Mr. Robert Cramer stated that we have a preventive maintenance and repair contract in place with ThyssenKrupp Elevator (TKE) for all of our elevator and escalator units. He stated that the Board approved a contract for them to do the rehab/upgrade of all of the escalators in the system. He stated that all of the units are running, but the overall rehab project is not quite finished. He stated that we have a conditional certificate from the City that allows us to operate them with the promise that we are going to complete the rest of the steps with the parts that are lagging behind. He also stated that in recognition of the City working with us on that and knowing that we could have some heavy crowds during the Grand Prix, just as we did for the Draft, this is to have an onsite technician from TKE or a team in the system during the heaviest times for them to be able to react and respond. He explained that year for the Grand Prix it was a written requirement from the City, we had to have someone at the Renaissance Center in order to operate it. He stated that we are not anticipating having someone in place 24 hours, but that we are thinking of an extra four hours on Friday because they are going to already be in the system, and then ten and ten on Saturday and Sunday.

VOTE: All in attendance voted in the affirmative.

8. Resolution Authorization to enter into an agreement to provide HVAC Repairs (WALK-ON)

MOTION: Moved by Commissioner Abdul Haidous and supported by Mr. G. Michael Staley that the General Manager shall be and is hereby authorized, empowered, and directed by the DTC Board of Directors on behalf of the Corporation to issue a purchase order(s) for MCF HVAC system repairs totaling in the amount not to exceed of **Forty Thousand 00/100 Dollars (\$40,000.00)**.

Discussion: Mr. Robert Cramer stated that there is an A/C unit, which is two compressors located on top of the Control Center that provides cooling to the Control portion of the MCF, everything other than the computer rooms, which is a separate unit that works properly. He stated that it had been hot inside the room, and we had Trane come and look at it and found that one of the two compressors was blown and the one that wasn't blown was old. He stated that for them to replace the one compressor that's blown it involves a crane and also extra work, therefore we thought that both compressors should be replaced.

Mr. Cramer stated that we have a quote that is not final, so we are asking for a one-time authorization for up to \$40,000.00 which we believe will come under that, but we want to make sure that as soon as we receive the quote that we can get the work started.

Mr. Luke Polcyn asked how the quote was obtained Mr. Michael Anderson, Jr. stated that we received a quote from Trane which was a little over \$37,000.00.

Mr. Samuel Krassenstein asked if Trane was the only vendor to service or replace the units. Mr. Ernest Latham stated that Trane was selected because we have them under contract as our preventative maintenance coordinator for the equipment, it's Trane proprietary equipment and we have a Trane building automation system. He stated that to do the final testing of the system someone would have to be trained to do it and would probably contact Trane to do the testing. Mr. Latham stated that this was an emergency situation for the portion of the building not to have air.

Mr. Samuel Krassenstein asked if the compressors were the same age. Mr. Ernest Latham answered that the unit was installed around 2008; one compressor is the original and the second compressor is about 4 years younger than the original.

Mr. Samuel Krassenstein asked if it is \$40,000 for both units. Mr. Michael Anderson answered in the affirmative for repairs for both units. Mr. Krassenstein inquired about the additional cost to replace the second unit. Mr. Latham stated that the cost would be approximately \$2,000 - \$2,500.

VOTE: All in attendance voted in the affirmative.

9. Resolution Authorization to enter into an agreement to provide Independent Customer Satisfaction Survey

MOTION: Moved by Commissioner Abdul Haidous and supported by Mr. G. Michael Staley, that the General Manager shall be and is hereby authorized, empowered, and directed by the DTC Board of Directors on behalf of the Corporation to award a contract to AECOM for a not-to-exceed amount of Forty Thousand One Hundred and Forty-Two Dollars 00/100 (\$40,142.00) for one (1) year.

Discussion: Mr. Robert Cramer stated that this is a project being led by Mr. Tony Vinson of Operations. He said that it was to update a survey we did in 2018. He stated that this is where we hire a firm to generate very detailed information about our riders, demographics, how often they ride the system, and socioeconomic profile that gives us rich information about how people are using or not using the system which can guide our planning, marketing, and communications. He stated that we are going to use some of our Unified Work Program funds that we get through SEMCOG to fund this. He stated that we put it out for bid and received six (6) responses and AECOM was the recommended vendor.

Mr. Samuel Krassenstein asked if the surveys were required by the FTA. Mr. Robert Cramer answered that these are not required surveys. Mr. Krassenstein asked if it is a part of the Triennial. Mr. Tony Vinson answered in the negative. Mr. Krassenstein asked what we get out of this that we don't get out of our normal survey. Mr. Tony Vinson stated that it would give us demographic information, rider frequency, and rider habits.

Mr. Cramer stated that the last time this was done was before the pandemic and will be interesting to see how the rider's profile changes.

Mr. Luke Polcyn asked what part captures customer feedback, suggestions, etc. Mr. Robert Cramer answered that a part of the survey where you can ask questions such as the quality of the ride and cleanliness.

VOTE: All in attendance voted in the affirmative.

10. Resolution to approve Detroit Transportation Corporation Fiscal Year 2025 Operating Budget

MOTION: Moved by Mr. G. Michael Staley and supported by Commissioner Abdul Haidous that the DTC Board of Directors adopt the DTC Fiscal Year 2025 Operating Budget.

Discussion: Mr. Robert Cramer presented the DTC Fiscal Year 2025 Operating Budget to the Board. He stated that DTC is a public-bodied corporation created by an interlocal agreement between the City and SMART's predecessor, SEMPTA. He stated that all of our local funding comes from the City which has its own budget process. He stated that this budget was developed along the way and that there is a draft that has to be developed ahead of time and shared with the City as a part of their process as an ancillary unit. He stated that the document is the draft that was presented to the City Council as part of the process to get their approval.

He stated that last month the City Council voted and approved the city-wide budget, which included the \$6.5 million local operating subsidy, and that this past Tuesday they approved the funding agreement which allows us to get access to those funds beginning in July for this fiscal year. Mr. Cramer stated that the subsidy allows us to leverage State dollars, operate the system, and federal and State match for the capital.

Mr. Cramer stated that we have had our free fare program for half of the current fiscal year which is supported by our sponsorship program. He stated that fiscal year 2025 will include the second six months of the calendar year free program and that we are budgeting assuming that the program will continue but showing an increase in revenue. He stated that the program we have worked out as part of the sponsorship is that we would seek to increase the sponsorship level commensurate with the ridership from the base. He stated that right now we are over double, and our budget number is that sponsorship would increase by at least double.

Mr. Cramer stated that in July we were going to make a presentation to the Board as a check-in on the zero-fare pilot program to see if there are any changes, or if the Board would want to extend it for next year. He proposed that if it is extended that it be done in June so that it would give us more clarity heading into the summer. However, if the Board decided to go back to collecting fares the revenue would be approximately equal.

Mr. Cramer stated that the Organizational Chart reflects the new version of the Transit Police which will be effective July 1, 2024.

Mr. Cramer stated that the overall budget is smaller than last year due to the changes with the Transit Police. He stated that our revenues and expenses are less because, in last year's budget, we had contract work from DDOT and QLine. He stated that we are now bearing the full cost of the Transit Police. Mr. Cramer stated that in the past the contract work meant that we were sharing the cost of the Transit Police staff in addition to DTC's staff including Human Resources and Finance in which all of the roles went into the operation of the larger Transit Police force. He stated that although the department is smaller our costs that is not covered by the contract work is higher. Mr. Cramer stated that the department is now designed in a way that we can have coverage anytime the system is open, including overtime during special events.

Mr. Cramer stated that the budget includes a drawdown of nearly all of the COVID relief funds. He stated that because DTC furloughed employees, we are required to spend all of the COVID relief funds on operating dollars.

Mr. Cramer stated that the budget number is approximately \$2.3 Million.

Mr. John Naglick asked if the fund balance of the \$5.8 million includes the \$2.3 Million in CARES. Mr. Robert Cramer answered in the negative stating that the \$5.8 Million is additional. He stated that we have been running under our planned budget for the last couple of years therefore, the approximate amount we have to cover is closer to the \$2.3 million. Mr. Naglick asked how much of the \$5.8 million will be recurring if next year in the federal grant the \$16.2 million will go down by \$2.3 million. Ms. Karen Foster stated that she expects the amount to be split in half due to reducing costs related to overtime and other additional expenses that we won't have unless required such as travel and training. She stated that it has been heavy in the last couple of years due to new staff and FTA requirements for special training. Mr. John Naglick asked if half of the \$5.8 million and the \$2.3 million need to find deficiencies for next year's budget. Mr. Cramer answered in the affirmative. Mr. John Naglick stated that it seems like a lot. Mr. Cramer stated that he believes that there will be some federal funds left to use and that we haven't used preventative maintenance in the last couple of years. He stated that there is a way to use the federal funds for certain operations expenses which is an opportunity we can use which is using a significant amount of preventative maintenance money to cover what we have been doing. He also stated that sponsorship and advertising revenues could go up significantly.

Mr. Samuel Krassenstein asked if the depreciation was captured under the Centralized bucket. Ms. Karen Foster answered in the affirmative. Mr. Samuel Krassenstein asked if the \$714,000.00 in the 2024 column is actual revenue or indicative of the sponsorship. Mr. Robert Cramer answered that 2024 is still our budget and hasn't been updated with the audited final numbers yet so \$714,000.00 was our budget but our actual revenues were significantly less, they were closer to 2023.

Mr. G. Michael Staley asked if the maintenance overtime is historical or do we anticipate additional maintenance for this year. Mr. Robert Cramer answered maintenance overtime is based on historical numbers. He stated that part of the challenge in maintenance is that it's not just related to the need for additional repairs, but our policy is that we have a certified driver on staff for every train that's in operation. He stated that the idea was that if something happened to the system, we have a licensed or certified driver to recover every train, so if we have three trains out, we must have three drivers on. He stated that because of the staff turnover we haven't had a lot of drivers, therefore in some cases when we have 2-3 trains out, we call in for overtime so that we have the right number of drivers available to respond. He stated that we have graduated a class of three who have the permit and are driving with a seasoned driver, but in a month, we should be able to turn them loose which would give us more options in the regular schedule to cover the trains.

Mr. Luke Polcyn referred to the Transit Police cost and asked if there are savings in the Safety administrative costs. Mr. Robert Cramer stated that Safety is our Safety department which includes our Safety Manager and Advisor as a part of our Safety and Security program which does not include any of the security funding. He stated that the budget reflects the \$1.8 million that's in Department 70, which is Transit Police, and reflects having Transit Police in the system anytime we are open and doesn't include any costs for other securities like Securitas.

Mr. Polcyn asked if Securitas was included in the budget. Mr. Cramer stated that Securitas is not in the budget. Mr. Polcyn noted that although there is an increase in Transit Police costs, we don't have to pay another security company as we used to. Mr. Cramer answered in the affirmative.

stating that we are evaluating different options if we should need supplemental security for heavy events, such as having a professional volunteer program, and the Transit Police having a part-time program almost like a reserved force. Mr. Cramer reiterated that this budget as presented has our Transit Police as our security in the system at all times.

Commissioner Abdul Haidous asked if there was a study to have the Detroit Police Department (DPD) if needed. Mr. Luke Polcyn answered that as part of the transition, there will be a Transit Police-type unit at DPD to cover DDOT and not DPM services, we decided to keep the Transit Police at DTC. Mr. Robert Cramer added that if the People Mover ever needed supplemental police for any reason, DPD would be available just like they would be for a private business.

Commissioner Abdul Haidous if we have taken training to see how our system conflicts with or works with their system. Chief Ricky Brown stated that we have trained with DPD as far as Wayne State University and have also participated in Homeland Security exercises. He also stated that some of our officers are former officers and that we have a good relationship with the department.

Commissioner Abdul Haidous asked if there is communication between DTC and DPD, Mr. Cramer stated that there is a lot of communication with DPD as a whole, and also with the precinct that covers the downtown area. He stated that there are weekly correlation meetings with all of the downtown stakeholders and that there are crisis response exercises.

VOTE: All in attendance voted in the affirmative.

11. General Manager's Report:

Mr. Robert Cramer acknowledged Ms. Karen Foster and the Accounting staff for the work put into creating the budget.

DPM Police Chief

- Mr. Robert Cramer announced Mr. Edward Arnold as the new Chief of the Transit Police.

City Funding

- Mr. Cramer stated that the City approved DTC's Budget and Funding Agreement.

Toronto Transit Commission Items

- Mr. Cramer stated that there is still a lot of equipment in Toronto including the trains. He stated that we were holding off on moving forward with the rail vehicles until we were sure we were receiving the \$6 million in funding. He stated that we are evaluating how to potentially move them to another location in Toronto as a holding area before we determine where to send them to have the work done so that when they arrive, we are not moving them more than we have to.
- He stated that we are also discussing with Toronto the idea of potentially accepting more trains, but not paying more for them. He stated that they have a fleet of 28 vehicles and we asked for 12, so the question to them is if they would be interested in parting with more than 12 vehicles which would give us more options in the future if there were any improvements to the system, two-way operations, expansion, etc. He stated that they are very custom cars, and the idea would be to fix 12 of them for immediate incorporation in the system m but it would give us additional spares for parts or modified to incorporate into a larger system.
- He stated that now that the funding has been approved, we can begin moving on in the process of getting the trains modified, certified, and tested to be incorporated into the system.

Mr. G. Michael Staley asked if there would be a cost associated with the intermediate move. Mr. Cramer answered in the affirmative, but that the cost is presently unknown. Mr. Luke Polcyn asked what the timeline is that TTC is giving on the decommissioning of the rail yard and getting the trains out. Mr. Cramer stated that they have to turn the lights back on at the facility for us to come and inspect the vehicles because we have not picked them out. He stated that they are eager to decommission the property because when it is opened and not decommissioned, they have to have staff and security.

Ms. Samuel Krassenstein asked if we were in a locked-in agreement. Mr. Cramer answered in the affirmative.

Mr. Ernest Latham stated that there may be a cost associated with having their force come back in when it's time to go and inspect the vehicles.

Mr. Samuel Krassenstein asked if we were buying tracks from them. Mr. Cramer answered that he is hopeful we are buying tracks from them. He stated that they have a whole yard that includes switches which is a huge barrier for us because we have to get a Buy America waiver to purchase the switches that will work for us. He stated that it would be the last step as they take the yard apart.

Zero Fare Update

- Mr. Robert Cramer stated that we will give an update to the Board in June.

Next Up

- "Summer Series"
- Movement/Raid Train – Saturday, May 25, 2024, at the Bricktown Station
Mr. Cramer explained this will coincide with the Electronic Movement Festival and that there will be DJs live at the station and/or broadcasting virtually family-friendly activities, food trucks, contests, and other activities.
- Grand Prix
- Fireworks
- Rail Improvement Project
Mr. Robert Cramer stated that we will be finalizing more information on the project. He stated that there will be public hearings.
- Ridership
Mr. Robert Cramer presented the January – May 2024 ridership report.

12. Public Participation

Mr. Robert Pawlowski congratulated Mr. Cramer on the success of the NFL Draft's ridership. Mr. Pawlowski stated that others from other cities thought that the People Mover was a great service and positively impacted the city. Mr. Pawlowski acknowledged the marketing and maintenance of the promotions, getting the People Mover's name out, and the system's upkeep.

Mr. Lukas Lasecki also congratulated Mr. Cramer on the success of the NFL Draft. Mr. Lasecki also commented that he was impressed with seeing the senior DTC staff members outside and active during the Draft event.

13. Adjournment

MOTION TO ADJOURN:

MOTION: Moved by Commissioner Abdul Haidous, and supported by Mr. Michael Staley, to adjourn the meeting at approximately 5:03 p.m.

VOTE: All in attendance voted in the affirmative.

DocuSigned by:


John Naglick, Corporation Secretary