



**BOARD OF DIRECTORS MEETING AGENDA
July 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 June 26, 2025, Board of Directors Meetings	Approval
3.	Resolution: Adoption of Municipal Employees' Retirement System (MERS) Defined Benefit Plan	Approval
	<i>The DTC Retirement Committee recommends the adoption of the MERS Defined Benefit Plan, facilitating transfer of the DTC plan from internally managed plan through Comerica accounts to the MERS system.</i>	
4.	Resolution: Establishing Authorized Signatories for Municipal Employees' Retirement System (MERS) Contracts and Service Credit Purchase Approvals	Approval
	<i>DTC's Retirement Committee recommends establishing authorized signatories for MERS. This action is a required step to implement a MERS Defined Benefit Plan.</i>	
5.	Resolution: Cooperative Purchase Agreement: Office Supplies and Office Related Products	Approval
	<i>Recommendation to award a contract to Staples through a State of Michigan cooperative purchase agreement.</i>	
6.	Resolution: Cooperative Purchase Agreement: Maintenance, Repair and Operation (MRO) Supplies	Approval
	<i>Recommendation to award a contract to Grainger through a State of Michigan cooperative purchase agreement.</i>	
7.	Resolution: Approval of Payments for Maintenance, Repair and Operation (MRO) Supplies	Approval
	<i>Recommendation to approve and authorize payments for purchased MRO Supplies through Grainger in CY 2025.</i>	
8.	Resolution: Purchase Order Change Action CCTV Preventive Maintenance and Inspection Services	Approval
	<i>Recommendation to approve a POCA to add funding to the contract for JCI to conduct identified/anticipated repairs in the PM and inspection services through the end of the current contract (12/31/25).</i>	
9.	CEO/Staff Reports • Service Performance Metrics - TTC Railcars Update • Rail Shutdown Scheduling - Triennial Review • August Meeting Date Conflict - Service Awards & Recognitions	Information
10.	Public Participation	Information
11.	Adjournment	Approval