



BOARD OF DIRECTORS MEETING AGENDA

August 27, 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 July 30, 2026, Board of Directors Meetings	Approval
	<u>Action Items</u>	
3.	Resolution: Authorization to Enter into a Funding Agreement with Downtown Development Authority (DDA) (Karen Foster)	Approval
4.	Resolution: Authorization for approval of Labor Agreement between DTC and American Federation of State, County, and Municipal Employees (AFSCME) Maintenance Supervisor Unit (Sarah Gryniewicz)	Approval
	<i>Authorization to implement the negotiated wage increase for AFSCME Local 2394, Maintenance Supervisors Unit, consistent with agreements reached on August 11, 2026, ratified by majority vote on August 13, 2026.</i>	
5.	Resolution: Authorization for Approval of Labor Agreement between DTC and Teamsters Local 214 Maintenance Employee Unit (Sarah Gryniewicz)	Approval
	<i>Authorization to implement the negotiated wage increase for Teamsters Local 214, Maintenance Unit, consistent with the tentative agreement reached on August 11, 2026, ratified by the bargaining unit on August 14, 2026.</i>	
6.	Resolution: Authorizing the General Manager to Enter into a Purchase Agreement for Vehicle HVAC Repair (Michele Pollock / Ernest Latham)	Approval
	<i>Authorization to amend the Purchase Agreement with Technical Hot by \$16,222.00 for a new amount totaling \$61,340.00.</i>	
7.	WALK-ON Resolution: Authorization to Award a Contract for Transit Advertising Sales (Sarah Gryniewicz)	Approval
	<i>Authorization to execute a contract for Transit Advertising Sales Services Revenue Contract for five (5) years with two (2) 1-year renewal options</i>	
8.	General Manager / Staff Reports • New Staff (Leeya Sutter)	Information
9.	Public Participation	Information
10.	Board Member Comments	Information
11.	Adjournment	Approval