



**BOARD OF DIRECTORS MEETING AGENDA
January 30, 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.	Meeting Minutes from Previous Meetings - December 19, 2024 Regular Meeting - January 7, 2025 Special Meeting	
3.	FY 2024 Audit Presentation by ACY	Information
	<i>Presentation by Alan C Young of the FY24 Audits of DTC.</i>	
4.	Customer Satisfaction Survey Results Presentation by AECOM	Information
	<i>Presentation by AECOM of the results of the Customer Satisfaction Survey conducted on the People Mover in summer of 2024.</i>	
5.	Resolution: FFY 2026 State Annual Application	Approval
	<i>Resolution stating the intent to submit application for State and Federal funding assistance for Federal/State Fiscal Year 2026.</i>	
6.	Resolution: DTC Strategic Agency Plan	Approval
	<i>Resolution to award a grant-funded contract to prepare an agency strategic plan for DTC, including organizational health, mission & vision, employee engagement, and agency improvements.</i>	
7.	Resolution – Hitachi Maintenance Agreement	Approval
	<i>Resolution awarding multi-year preventive maintenance and support contract to Hitachi (formerly known as Thales) for the DPM train control system.</i>	
8.	Management Team Report - Broadway Property Sale Update 2024 Year-end and 2025 Auto Show ridership and service summary, including DPM Volunteer Program	Information
9.	Public Participation	Information
10.	Adjournment	Approval