



BOARD OF DIRECTORS MEETING AGENDA

June 25, 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 May 21, 2026, Board of Directors Meetings	Approval
	<u>Action Items</u>	
3.	Resolution: Increasing General Manager's Authority to Execute Agreements for Michigan Central Multimodal Facility (Jela Ellefson)	Approval
	<i>Resolution authorizing an increase to DTC's previously authorized amount to complete negotiations, gain MDOT consent, and enter third-party contracts</i>	
4.	Resolution: Authorization for a Contract Extension With AECOM for the Downtown Mobility Study (Michele Pollock / Tony Vinson)	Approval
	<i>Resolution authorizing a three (3) month contract extension for the Downtown Mobility Study</i>	
5.	Resolution: Greektown Neon Lighting Replacement (Michele Pollock)	Approval
	<i>Resolution authorizing the award of a contract for the replacement of the neon art attached to the Greektown Station</i>	
6.	WALK-ON Resolution: Authorization to approve Detroit Transportation Corporation's Fiscal Year 2027 Operating Budget (Sarah Gryniewicz / Karen Foster)	Approval
7.	WALK-ON Resolution: Workers' Compensation Insurance (Karen Foster)	Approval
8.	<u>General Manager / Staff Reports</u>	Information
9.	Public Participation	Information
10.	Board Member Comments	Information
11.	Adjournment	Approval