



**BOARD OF DIRECTORS MEETING AGENDA
March 6, 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 January 30, 2025, Board of Directors Meetings	Approval
3.	Resolution: Architecture & Engineering (A/E) Technical Services	Approval
	<i>Resolution to award a contract to two vendors for ongoing technical support services for DTC over the next several years. Typical projects could include regulatory/compliance support, technical troubleshooting, A/E services for capital projects, and other assistance.</i>	
4.	Resolution: Branded Merchandise Supplier & Sales	Approval
	<i>Resolution to award a contract for branded merchandise vendor and online store. The items will be used to satisfy union agreements for apparel in control, staff needs for public-facing personnel, promotional marketing items, and possibly a public DPM merchandise web store. Contract may generate some revenue based on public sales.</i>	
5.	Resolution: Rail Vehicle Transport (Updated)	Approval
	<i>Resolution to approve awarding a contract for a different vendor that can satisfy a quicker deadline and shipping method needed due to frost laws and timing demands from TTC.</i>	
6.	CEO/Staff Reports • Pension Committee Update • Volunteer Program Presentation	Information
7.	Public Participation	Information
8.	Adjournment	Approval