



**DETROIT
TRANSPORTATION
CORPORATION**

**DETROIT PEOPLE MOVER
DETROIT TRANSIT POLICE**

**DTC BOARD OF DIRECTORS SPECIAL MEETING MINUTES
HELD ON JANUARY 7, AT 2:30 P.M.**

BOARD PRESENT:
Vice-Chairperson

Chairperson
Mr. Luke Polcyn
Secretary/Treasurer

Mr. Robert Cramer

Mr. John Naglick
Mr. John Paul Rea
Mr. Samuel Krassenstein

BOARD MEMBER(S) ABSENT:

Hon. Mary Sheffield

DETROIT TRANSPORTATION CORPORATION:

Mr. Ernest Latham, Deputy Gen. Mgr.
Ms. Ericka Alexander
Mr. Michael Anderson
Ms. Ophelia Crawford
Ms. Pamela Day
Ms. Jessica English
Ms. Karen Foster
Mr. Herbert Harris
Mr. Curt Knudsen
Ms. LaTrinda Perry
Ms. Leeya Sutter
Ms. Madonna Van Fossen
Mr. Tony Vinson
Mr. Mike Walter
Ms. Tiauna West

OTHER ATTENDEES:

Meeting Called to Order/Opening Remarks

Chairperson Mr. Luke Polcyn called the meeting of the Detroit Transportation Corporation Board of Directors to order at approximately 2:37 p.m.

Mr. Luke Polcyn performed a roll call. A quorum was present with the following members: Chairperson Mr. Luke Polcyn, Secretary/Treasurer Mr. John Naglick, Mr. Robert Cramer, Mr. Samuel Krassenstein, and Mr. John Paul Rea.

1. Approval of the Agenda

MOTION: Moved by Mr. Samuel Krassenstein and supported by Mr. John Paul Rea to adopt the agenda.

VOTE: All in attendance voted to approve the agenda.

Action Items

2. Resolution Acknowledging the election of Officers to the Board of Directors of the Detroit Transportation Corporation

MOTION: Moved by Mr. John Naglick and supported by Mr. Robert Cramer that the following individuals shall be and are hereby elected to serve as officers of the DTC Board of Directors as set forth opposite their respective names until their successors shall have been duly elected and qualified.

Chairperson: Mr. Robert Cramer

Vice-Chairperson: Mr. Luke Polcyn

Secretary/Treasurer: Mr. John Naglick

Discussion: Mr. Robert Cramer stated that the Articles of Incorporation of the Detroit Transportation Corporation include the stipulation that the Chairperson is also the Chief Executive Officer. He stated that the plan for now is to hold the General Manager position open as vacant, but we do have some important regulatory compliance functions that we need to be sure are continual. Mr. Cramer stated that we have coordinated this with our State Safety Oversight office, which is at MDOT to ensure that this is an appropriate way to maintain the accountable executive designation and also make sure that he has the appropriate legal standing and backing to continue to help run the day-to-day operations like the corporation. Mr. Cramer stated that the proposal is for him to have the Chair position, Mr. Polcyn would be Vice-Chair and Mr. Nedwick would retain his Secretary and Treasurer roles.

The resolution is to be approved as amended to add Mr. Samuel Krassenstein to the resolution as a mayoral appointee of the DTC Board of Directors.

VOTE: All in attendance voted in the affirmative of the amended resolution.

3. Resolution Updating the Authorized Signers to the DTC Bank Accounts

MOTION: Moved by Mr. Luke Polcyn and supported by Mr. John Paul Rea that the DTC request that the Board of Directors approves the Resolution to confirm Robert Cramer, Chairperson of the Board, Luke Polcyn, Vice-Chairperson of the Board, and John Naglick, Board Secretary/Treasurer, as authorized signers to the DTC's Deposit of Accounts.

Discussion: Mr. Robert Cramer stated that this item is asking for the newly elected slate of officers to all be updated as the authorized signers and the two previous positions to be removed.

VOTE: All in attendance voted in the affirmative.

4. Resolution Change Order: Rail Vehicle Transport - Additional Vehicles

MOTION: Moved by Mr. Samuel Krassenstein and supported by Mr. John Naglick that the Chief Executive Officer shall be and is hereby authorized, empowered, and directed by the DTC Board of Directors on behalf of the Corporation to enter into a one-time vehicle transportation agreement with Anderson Haulage not to exceed Fifty Thousand and 00/100 Dollars (\$50,000.00) for the transportation of nine (9) additional railcars

Discussion: Mr. Michael Anderson stated that this resolution for today acknowledges the fact that we're trying to transport nine additional rail cars from Toronto back to the Michigan area itself. Mr. Anderson stated that due to the time constraints that we kind of ran into as it relates to the sourcing methodology that procurement took, we're handling this as a sole source since TTC right now is decommissioning their entire operation at this point. Mr. Anderson said that we are on a short time limit as it relates to getting the cars to us.

Mr. Michael Anderson stated that we reached out to Anderson Haulage with which we have a history and they provided us with a cost and proposal to bring over each rail car at the amount of \$4,951.00 for the nine rail cars, which brings us up to over \$50,000.00 to get the additional cars over here. Mr. Anderson stated that there are some conversations that the rail cars be transported to Detroit, and we also have a backup plan, in case that does not occur at the City of Detroit's property.

Mr. Samuel Krassenstein inquired about the previous contract regarding the storage of the rail cars. Mr. Robert Cramer explained that the sixteen cars have been moved to Pennsylvania as in the contract with

Eastern Rail Services. Mr. Krassenstein asked if there was one in Southeast Michigan. Mr. Cramer answered in the affirmative and stated that the Board approved the resolution for storage in Monroe, Michigan, however, we have not entered into an agreement with them. He stated that he and Mr. Ernest Latham had spent time at 1301 E. Warren scouting out, but there are still some possible logistical issues of how to get them off because the trailers have rails on them. He said that the rail yards are well equipped with cranes and such, but do not have rail vehicle handling equipment. He stated that this would ship either to Detroit or Monroe. He also stated that if the DDOT location doesn't pan out, then we would go to Monroe.

Mr. Samuel Krassenstein asked once this is approved what the timeline for receiving the vehicles is. Mr. Robert Cramer answered that it may be later this month, if not, then, by the middle of February.

Mr. Samuel Krassenstein asked if the vehicles were arriving marine wrapped. Mr. Cramer answered in the negative. Mr. Krassenstein asked if, for example, they end up being stored outdoors in Detroit, would we have to incur costs for prepping them for outdoor storage. Mr. Cramer answered in the affirmative and stated that Monroe included the marine wrap. Mr. Cramer also stated that the nine (9) vehicles would be used for scrap and never used for revenue service.

VOTE: All in attendance voted in the affirmative.

5. Public Participation
No public participation

6. MOTION TO ADJOURN:

MOTION: Moved by Mr. John Paul Rea, and supported by Mr. Luke Polcyn, to adjourn the meeting at approximately 2:45 p.m.

VOTE: All in attendance voted in the affirmative.

DocuSigned by:

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John Naglick, Corporation Secretary