



**BOARD OF DIRECTORS MEETING AGENDA
December 19, 2024 – 4:00 P.M.**

Tab No.	Agenda Item	Action
1.	Agenda	Approval
2.	Minutes from November 26, 2024 Board of Directors Meetings	Approval
3.	Presentation Honoring Commissioner Haidous	
	New Business	
4.	2025 Proposed Dates for DTC Board of Directors Meeting	Approval
5.	Service Standards Approval	Approval
	<i>Civil Rights Update</i>	
6.	Title VI Plan Approval	Approval
	<i>Civil Rights Update</i>	
7.	Local Rail Vehicle Storage	Approval
	<i>Recommending vendor to provide storage services for the surplus used rail vehicles from TTC in Michigan.</i>	
8.	People Mover System Plan & Downtown Mobility Study	Approval
	<i>Recommending vendor(s) to conduct a Detroit People Mover System Plan & Downtown Mobility Study over the next 12 months.</i>	
9.	Architecture & Engineering Technical Services Time Extension	Approval
	<i>Recommending extension of current contract with WSP to allow time for procurement of new contract to be completed and implemented.</i>	
10.	Rail Grinding Services	Approval
	<i>Recommending approval to purchase rail grinding services.</i>	
11.	900mhz Frequency Transfer	Approval
	<i>Recommending approval to approve transfer of radio frequency bandwidth.</i>	
12.	General Manager's Report • Ridership APTA Milestone • Civil Rights Program Updates/Triennial (EEO, DBE)	Information
13.	Public Participation	Information
14.	Adjournment	Approval