



**BOARD OF DIRECTORS MEETING AGENDA
December 18, 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 October 23, 2025, Board of Directors Meetings	Approval
	Action Items	
3.	Resolution: Proposed 2026 DTC Board of Directors Meeting Dates	Approval
4.	Resolution: Approve Collective Bargaining Agreement with Maintenance Workers (Teamsters)	Approval
5.	Resolution: UPS Replacement	Approval
6.	Resolution: Change Order for Electrical Services Contract	Approval
7.	Resolution: Purchase Order for Select Component Harvesting (PA)	Approval
8.	Resolution: Purchase Order for Select Component Harvesting (MI)	Approval
9.	Resolution: Appointment of General Manager to DTC	Approval
10.	CEO/Staff Reports • Project Updates – January is input Month 1. Strategic Plan 2. System Plan • Ridership Recap • Auto Show Plan • December Main Event	Information
11.	Public Participation	Information
12.	Adjournment	Approval