



**BOARD OF DIRECTORS MEETING AGENDA
June 28, 2024 – 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 March 28, 2024, and May 23, 2024 Board Meetings	Approval
3.	Zero Fare Pilot Program	Approval
	<i>Presentation and analysis of the first six months of the Zero Fare Pilot program for Board to continue, change, or end the program for calendar year 2025.</i>	
4.	Increased Authorization for Professional/Technical Engineering Services	Approval
	<i>Requesting approval to increase the authorization amount for WSP related to evaluating and modifying vehicles from TTC and continued work to address remaining DBE Triennial corrective actions</i>	
5.	Conversion of Vehicle Lifts	Approval
	<i>Two full sets of custom rail vehicle lifts were included in initial TTC equipment shipments. The power system needs to be converted to work with DTC power supply levels.</i>	
6.	General Manager's Report • DTC Staff Service Awards • Radio Frequency Licensing Update	Information
7.	Public Participation	Information
8.	Adjournment	Approval