



**BOARD OF DIRECTORS MEETING AGENDA
May 21, 2026 – 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 April 23, 2025, Board of Directors Meetings	Approval
3.	Closed Session to discuss Pending Litigation	
4.	<u>General Manager / Staff Reports</u> - Restoration of Service (Ms. Melia Howard) - Strategic Plan (TransPro Representative) - TTC Update (Sarah Grynewicz) - MCMF Update (Melia Howard / Jela Ellefson)	Information
	<u>Action Items</u>	
5.	Resolution to approve Detroit Transportation Corporation's Fiscal Year 2027 Operating Budget (Melia Howard / Karen Foster)	Approval
6..	Resolution: Authorization for approval of the Public Transportation Agency Safety Plan (James Zills)	Approval
	<i>Authorizing the Board Chairperson to sign the policy statement page as required by regulations.</i>	
7.	Resolution: Authorization to amend Purchase Order for Legal Matters (Ernest Latham)	Approval
	<i>Authorization for the General Manager to extend the Apex Law Purchase Order for legal representation services</i>	
8.	Resolution: Authorization to establish a Purchase Order for Radio Communication Service (Ernest Latham)	Approval
	<i>Authorization for a purchase agreement for data and communication support for several critical operating systems used by the Detroit People Mover.</i>	
9.	Resolution: Authorization to approve a Warehouse Rental Service Contract (Michele Pollock)	Approval
	<i>Authorization to approve a contract with Luthern Brothers Commerce Center for warehouse rental services for a term of three (3) years</i>	
10.	WALK-ON Resolution: Authorization to Inspect, Repair, or Reprofile Wheel Sets (Michele Pollock)	Approval
	<i>Authorization for TTC wheels set reprofile, and nine (9) DTC wheels inspect & repair</i>	
11.	WALK-ON Resolution: Authorization to provide Services related to the TTC Conversion (Michele Pollock)	Approval
	<i>Authorization for the removal and testing of the components; packaging and preparing components for shipment</i>	

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12.	WALK-ON Resolution: Authorization to enter into an agreement for Services to Support the TTC Vehicle Conversion (Ernest Latham)	Approval
	<i>Authorization to enter into an agreement to cover invoices to bring the account current through April 2026.</i>	
13.	Public Participation	Information
14.	Board Member Comments	Information
15.	Adjournment	Approval