



DETROIT TRANSPORTATION CORPORATION

DETROIT PEOPLE MOVER DETROIT TRANSIT POLICE

BOARD OF DIRECTORS MEETING AGENDA
October 23, 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 September 4, 2025, Board of Directors Meetings	Approval
	Action Items	
3.	Resolution: Election of Board Officers	Approval
4.	Resolution: Approve Collective Bargaining Agreement w/ Control Operators (Teamsters)	Approval
	<i>Recommendation for approval of ratified three-year contract with Teamsters for Control Operators.</i>	
5.	Resolution: DTC Employee 457 Plan Benefit Administration	Approval
	<i>The DTC Retirement Committee recommends the adoption of the MERS Employee 457 Plan, establishing all new employees' plans with MERS and facilitating optional transfer on of the DTC plan from previously established external accounts to the MERS system.</i>	
6.	Resolution: Door & Gate PM & Repair Services	Approval
	<i>Recommendation to award a contract for door and gate preventive maintenance and repair services.</i>	
7.	Resolution: HVAC Maintenance & Repair	Approval
	<i>Recommendation to award a contract for HVAC maint & repair services.</i>	
8.	Resolution: Michigan Central Multimodal Facility Owner's Rep Services	Approval
	<i>Recommendation to award a contract for Owner's Representative Services related to a potential new multimodal transit facility.</i>	
9.	Resolution: Hitachi Conversion Project Authorization	Approval
	<i>Recommendation to award a contract to Hitachi for conversation, testing, and commissioning of TTC vehicles in DPM system.</i>	
10.	Resolution: TTC Vehicle Storage	Approval
	<i>Recommendation to award a contract for storage & services - TTC vehicles.</i>	
11.	Resolution: POCA Increase Authorization for Recording System Services	Approval
	<i>Recommendation to approve a change order to increase authorization to cover a calculation error for ongoing software services.</i>	
12.	CEO/Staff Reports Marketing & Advertising Review, Social Media Updates	Information
13.	Public Participation	Information
14.	Adjournment	Approval