



**BOARD OF DIRECTORS MEETING AGENDA  
January 25, 2024 – 4:00 P.M.**

**Call to Order/Opening Remarks**

<b><u>Tab No.</u></b>	<b><u>Agenda Item</u></b>	<b><u>Action</u></b>
1.	Agenda	Approval
2.	Minutes from December 12, 2023 Board Meeting	Approval
3.	Cleaning Services	Approval
	<i>Proposed new contract for periodic interior and exterior station cleaning services across Detroit People Mover system.</i>	
4.	Application for State Funding Assistance (Act 51)	Approval
	<i>Proposed resolution detailing estimated funding levels for FY 2025 funding requests, as required by the State of Michigan.</i>	
5.	PTASP Language Update	Approval
	<i>Proposed updated Public Transportation Agency Safety Plan (PTASP) to incorporate additional, updated language as part of our mandatory annual update.</i>	
6.	Procurement Manual Changes	Approval
	<i>Proposed updated Procurement Manual to incorporate additional, updated language related to PTASP as part of our annual update, and regarding Disadvantaged Business Enterprises (DBE) in response to our 2022 Triennial Review corrective action.</i>	
7.	Train Wrap Service	Approval
	<i>Proposed purchase order related to train wraps for Detroit People Mover advertising partners.</i>	
8.	Station Platform Edge (Nosings)	Approval
	<i>Proposed purchase of custom rubber platform edge nosings to facilitate repair and replacement at stations.</i>	
9.	General Manager's Report <ul style="list-style-type: none"><li>• FTA ECHO Draw Spot Check Report</li><li>• Draft Key Performance Indicators (incl ridership YTD)</li><li>• Administrative Office Relocation Update</li><li>• 1259 Broadway Excess Property</li></ul>	Information
10.	Public Participation	Information
11.	Adjournment	Approval