



**BOARD OF DIRECTORS MEETING AGENDA  
February 20, 2024 – 3:00 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 January 25, 2024 Board Meeting	Approval
3.	Amendment to DTC 457 Plan: SECURE 2.0 Provision	Approval
	<i>Amendment to 457 Plan to incorporate newly available SECURE 2.0 Provision language.</i>	
4.	Transit Police Services	Approval
	<i>Resolution regarding future provision of transit police services outside of the Detroit People Mover system.</i>	
5.	General Manager's Report <ul style="list-style-type: none"><li>• Ridership / KPI Update</li><li>• 1259 Broadway Excess Property – Draft and Beyond</li><li>• Presenting Sponsor Press Conference</li><li>• TTC parts Update</li></ul> Next Meeting: <ul style="list-style-type: none"><li>• Various Procurement Items</li><li>• Audit Presentation</li><li>• Priorities for 2024</li></ul>	Information
6.	Public Participation	Information
7.	Adjournment	Approval