



**DETROIT
TRANSPORTATION
CORPORATION**

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**DETROIT PEOPLE MOVER
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**BOARD OF DIRECTORS MEETING AGENDA
May 2, 2024 – 3:00 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 Board Meeting	Approval
3.	Public Transit Agency Safety Plan (PTASP) Internal Auditing Services	Approval
	<i>Service contract to provide required internal audit of safety plan, safety program and adherence/compliance.</i>	
4.	Fire Protection Systems Inspection & Maintenance	Approval
	<i>Service contract to provide inspection and maintenance services for fire suppression/protection systems at the maintenance and control facility and stations.</i>	
5.	DC/DC Converter Repair	Approval
	<i>Contract for vendor to conduct additional testing and repair/upgrades to four DC/DC converters to ensure functionality at all appropriate temperatures in service.</i>	
6.	General Manager's Report <ul style="list-style-type: none"> • NFL Draft Report • Upcoming Events & Programs 	Information
7.	Public Participation	Information
8.	Adjournment	Approval