



**REGIONAL
TRANSIT AUTHORITY**
OF SOUTHEAST MICHIGAN

Meeting Summary

Board of Directors

Thursday, February 15, 2024

1:00 PM

1. **Call to order at 1:13 PM**

2. **Roll Call:** June Lee; Freman Hendrix; Jon Moore; Alma Smith; Ned Staebler; Helaine Zack (virtual). A quorum was present.
RTA Representatives Present:
Ben Stupka; Khalil Davis; Julia Roberts; Melanie Piana; Shauna Morris; Corri Wofford; Kameron Bloye; Isaac Constans
Other Meeting Participants:
Morrow and Associates – RTA Consultant

3. **Approval of Agenda**
Moved by Alma Smith and supported by Ned Staebler. The February 14, 2024, Agenda was approved.

4. **Public Comment**
Robert Pawlowski provided comment in support of the 2024 Legislative Agenda and the Regional Transit Master Plan (RTMP).

5. **[Executive Directors Report](#)**
Mr. Stupka presented the Executive Directors Report to the Board. Moved by Alma Smith and supported by Ned Staebler, the Executive Directors report was received.

6. **Presentations**
 - a. **[2024 Funding Actions Overview](#)**
Moved by Alma Smith and supported by Freman Hendrix, the 2024 Funding Actions Overview was received.

7. **Consent Agenda**
 - a. **[Approval of the December 2023 Board Meeting Summary](#)**
 - b. **[Approval of Financial Reports for December 2023](#)**
 - c. **[Approval of Financial Reports for January 2024](#)**

- d. [Approval of Small Purchase Policy](#)
- e. [Approval of Strategic Identity Refresh Notice of Award](#)
- f. [Approval of Mario Morrow and Associates Contract Amendment](#)

Moved by Alma Smith and supported by Ned Staebler, the Consent Agenda was approved.

8. Regular Agenda

- a. [Approval of 2024 Legislative Agenda](#)

Moved by Jon Moore and supported by Ned Staebler, the 2024 Legislative Agenda was approved.

- b. [Approval of Regional Transit Master Plan \(RTMP\)](#)

Moved by Alma Smith and supported by June Lee, the RTMP was approved.

9. New Business

There was no new business.

10. Meeting adjourned at 2:04 PM