



**REGIONAL
TRANSIT AUTHORITY**
OF SOUTHEAST MICHIGAN

Meeting Summary

Board of Directors

Thursday, April 18, 2024

1:00 PM

1. **Call to order at 1:01 PM**

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

3. **Approval of Agenda**
Moved by Helaine Zack and supported by Alma Smith. The April 18, 2024, Agenda was approved.

4. **Public Comment**
 - Robert Pawlowski provided comment in support of the Detroit to Airport Express (DAX) service, the new Rochester route, Detroit People Mover service enhancements, and inquired about the DAX pass for frequent riders to the airport.

 - Jaime Junior inquired about the possibility of a regional paratransit service.

 - Renard Monczunski provided comment in support of the DAX service. In addition, Renard inquired if the DAX service was ADA accessible, and if there were efforts to regionalize paratransit.

5. **Executive Directors Report**
Mr. Stupka presented the Executive Directors Report to the Board providing a summary in relation to:
 - Dax ridership

- The Thriving Communities Technical Assistance Award
- Government updates
- Forthcoming plans and projects
- Community engagement
- RTA Communications engagement
- Administrative updates
- QLine Transition Plan
- Upcoming Board Items

6. Presentations

Tiffany Gunter, Deputy General Manager, SMART, presented an overview on the state of the system. The full presentation is [here](#).

Robert Cramer, General Manager, Detroit Transportation Corporation (DTC), presented an overview on the state of the system. The full presentation is [here](#).

7. Consent Agenda

- a. [Approval of the March 2024 Board Meeting Summary](#)
Moved by Alma Smith and supported by Dr. Erica Robertson, the Consent Agenda was approved.

8. Regular Agenda

- a. [Approval of Financial Reports for March 2024](#)
Moved by Alma Smith and supported by Jon Moore, the March 2024 Financial Reports were approved.
- b. [Fiscal Year 2024 Federal Funding Overview – Information Item](#)

9. New Business

There was no new business.

10. Meeting adjourned at 2:51 PM