



**REGIONAL
TRANSIT AUTHORITY**
OF SOUTHEAST MICHIGAN

Meeting Summary

Board of Directors

Thursday, May 16, 2024

1:00 PM

1. **Call to order at 1:00 PM**
2. **Roll Call:** Freman Hendrix; Jeannette Bradshaw; Jon Moore; Alma Smith; Ned Staebler; Don Morandini; Dr. Erica Robertson. A quorum was present.
RTA Representatives Present:
Ben Stupka; Khalil Davis; Melanie Piana; Corri Wofford; Kameron Bloye; Isaac Constans; Kristin Caffray; Julia Roberts; Shauna Morris.
Other Meeting Participants:
Morrow and Associates – RTA Consultant
3. **Approval of Agenda**
Moved by Alma Smith and supported by Jeannette Bradshaw. The May 16, 2024, Agenda was approved.
4. **Public Comment**
 - Robert Pawlowski provided comment congratulating DDOT on the opening of the Jason Hargrove Transit Center, and the Lake Erie Transit contract with SMART.
5. **Executive Directors Report**
Mr. Stupka presented the Executive Directors Report to the Board providing a summary in relation to:
 - NFL Draft, Detroit to Airport Express (DAX), Detroit to Ann Arbor (D2A2) ridership success
 - Government updates – House and Senate Budget Recommendations
 - Forthcoming plans and projects
 - Community engagement
 - RTA Communications engagement
 - Administrative updates
 - QLine Transition Plan

- Upcoming Board Items
- RTA Budget Cycle

6. Presentations

Transportation (DDOT)m Executive Director, Detroit Department of Transportation (DDOT), presented an overview of the state of the system. The full presentation is [here](#).

7. Consent Agenda

- [Approval of the April 18, 2024 Meeting Summary](#)
- [Approval of Financial Reports for April 2024](#)

Moved by Alma Smith and supported by Dr. Erica Robertson the Consent Agenda was approved.

8. Regular Agenda

- [Fiscal Year 2024 Federal Funding](#)

Moved by Ned Staebler and supported by Alma Smith

9. New Business

There was no new business.

10. Meeting adjourned at 2:32 PM