



**REGIONAL
TRANSIT AUTHORITY**
OF SOUTHEAST MICHIGAN

Meeting Summary

Board of Directors

Thursday, June 20, 2024

1:00 PM

- a. **Call to order at 1:03 PM**
- b. **Roll Call:** Freman Hendrix; Helaine Zack; Don Morandini; Jon Moore; Alma Smith; Ned Staebler; Dave Massaron. 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
WSP – RTA Consultant
CoStaff – Consultant
Dykema – Consultant
Miller Canfield – Consultant
Lisa Nuskowski – M1 Rail
Michelle Hodges, Rehmann – RTA Consultant
- c. **Approval of Agenda**
Moved by Helaine Zack and supported by Alma Smith. The June 20, 2024, Agenda was approved.
- d. **Public Comment**
 - Robert Pawlowski provided comment regarding the SOAR Bill and the need for the continuation of work on increased transportation funding.
- e. **Executive Directors Report**
Mr. Stupka presented the Executive Directors Report to the Board providing a summary in relation to:
 - Michigan Central Station Reopening
 - Government updates – State Economic Development Package (LBO House and Senate Recommendations)
 - Forthcoming plans and projects

- Mobility Wallet RFP
- Coordinated Human Services Transportation Plan (CHSTP)
- D2A2 Rider Survey
- D2A2 and DAX Ridership
- Mackinac Policy Conference
- RTA Communications engagement
- Administrative updates
 - Procurement and Contract Manager Position
 - Media Relations RFP
 - Upcoming Diversity, Equity, Inclusion, and Access (DEIA) workshop
 - RTA Rebranding
 - FY 2025 Budget Development
- QLine Transition Plan
- RTA Budget Cycle

f. Presentations

- a. Matt Carpenter, CEO, TheRide, presented an overview of the state of the system. The full presentation is [here](#).
- b. Ben Stupka provided an update regarding the QLine Transfer Agreement [here](#).
- c. Julia Roberts provided a detailed update on Planning & Innovation projects. The full presentation is [here](#).

g. Consent Agenda

- a. [Approval of the May 16, 2024 Meeting Summary](#)
- b. [Approval of Financial Reports for May 2024](#)
- b. [Approval of Website Vendor Contract Award](#)
Moved by Jon Moore and supported by Freman Hendrix, the Consent Agenda was approved.

h. Regular Agenda

- a. n/a

i. New Business

There was no new business.

j. Meeting adjourned at 2:22 PM