



**REGIONAL
TRANSIT AUTHORITY**
OF SOUTHEAST MICHIGAN

Meeting Summary

Board of Directors

Thursday, April 20, 2023

1:00 PM

1. Call to order at 1:03 PM

Board Members Present:

Don Morandini; Jon Moore; Helaine Zack; Dr. Erica Robertson

RTA Representatives Present:

Ben Stupka; Khalil Davis; Corri Wofford; Shauna Morris

Other Meeting Participants:

Morrow and Associates – RTA Consultant

Michelle Hodges, Rehmann – RTA Consultant

2. Approval of Agenda

Moved by Helaine Zack and supported by Erica Robertson. The April 20, 2023 Agenda was approved.

3. Approval of the March 2023 Board Meeting Summary

Moved by Freman Hendrix and supported by Jon Moore. The March 16, 2023, Meeting Summary was unanimously approved.

4. Public Comment

Robert Pawloski provided public comment regarding support for state funding applications.

Joel Batterman provided public comment in relation to D2A2 service and the possible creation of a reduced monthly fare for regular commuters.

5. March 2023 Financial Report - Action

Moved by Freman Hendrix and supported by Erica Robertson. The March 2023 Financial Report was unanimously approved.

6. State Funding Applications

In accordance with Public Act 387 of 2012, the RTA is responsible for distribution of funds awarded by Michigan Department of Transportation (MDOT) to support transit provider operations and match federal capital grants. Mr. Stupka presented the FY 2023 State of Michigan Funding Applications, as included in the meeting packet. There was discussion amongst members regarding providers possibly giving monthly reports on

ridership and operation costs. Moved by Freman Hendrix and supported by Erica Robertson, the State Funding Applications were unanimously approved.

7. **Detroit Transportation Corporation (DTC) Presentation**

General Manager Robert Cramer, DTC, provided a summary of the state of the system. The full presentation is [here](#).

8. **Communications Report**

Corri Wofford provided a summary of the RTA's efforts in improving social media presence, external communications, partnerships, and outreach.

9. **Staff Report**

Mr. Stupka reviewed the staff report, as included in the meeting packet.

10. **New Business**

There was no new business.

11. **Meeting Adjourned at 3:00 PM**