

**DULUTH TRANSIT AUTHORITY**

2402 West Michigan Street \* Duluth, MN \* (218) 722-4426

**Special Board of Directors Meeting**

Monday, April 23, 2018

DTC Conference Room

11:00 a.m.

**MINUTES**

<b>Directors Present:</b> Wayne Nelson, President Aaron Bransky, Vice President Rondi Watson, Secretary/Treasurer Henry Banks	Ed Gleeson Mike Casey	<b>Directors Excused:</b> Julie Zaruba Fountaine Krystal Brandstatter	<b>Directors Absent:</b> Joshua Smerdon
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<b>DTA Staff Present:</b> Ben Herr, First Transit Management/Interim General Mgr.	Lisa Paczynski, Administrative Assistant
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<b>Others Present:</b>	
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**Call to Order:** President Nelson called the meeting to order at 11:00 a.m.

**Action Items**

\* Resolution No. 210 – DTA General Manager Candidates: Mr. Herr updated the Board on recent employment negotiations that have occurred with all three candidates identified at last month’s Special Board Meeting. As the DTA Board of Directors requested, Rick Dunning, First Transit Senior Vice President began negotiations with Len Simich, CEO-Southwest Transit; however, Mr. Simich decided not to accept the DTA’s General Manager position. Mr. Dunning then began contract negotiations with Darrell Washington, MnDOT Small Urban Program Coordinator, and after careful consideration, Mr. Washington decided against accepting the employment offer due to personal reasons. Therefore, Mr. Dunning contacted Philip Pumphrey, Asst. General Manager-First Transit/Connecticut Transit, and Mr. Pumphrey has accepted the employment offer. Mr. Pumphrey’s exact start date has not yet been determined, however, Mr. Herr expects that he will start within the next 2-3 weeks. Lastly, a media event will be held for Mr. Pumphrey at a future date. A motion was made by Director Banks and seconded by Director Gleeson to approve the Board of Directors April 23, 2018 Resolution No. 210 concerning the appointment of Philip O. Pumphrey as the DTA General Manager. Resolution carries.

**APRIL 2018 - RESOLUTION NO. 210**

Concerning the approval of the DTA General Manager:

Whereas, the First Transit, Inc., has a Contract with the Duluth Transit Authority to furnish a general manager to provide active management and direction for the DTA; and

Whereas, First Transit will assign a General Manager to the DTA upon review and acceptance of the candidate by the DTA Board of Directors; and

Whereas, the DTA Board of Directors has approved the assignment of the new General Manager under the terms and conditions of the Contract with First Transit.

Now, therefore be it resolved, the DTA Board of Directors hereby approves the appointment of Philip O. Pumphrey as the DTA General Manager, with a start date to be announced.

PASSED AND ADOPTED THIS 23<sup>RD</sup> DAY OF APRIL 2018 BY THE BOARD OF DIRECTORS OF THE DULUTH TRANSIT AUTHORITY.

**Public Comment**

\* None.

**Adjournment**

With there being no further business, a motion was made by Vice President Bransky and seconded by Director Gleeson to adjourn the April 23, 2018 Special Board of Directors and Committee Meetings. The motion was unanimously carried – meeting adjourned at 11:30 a.m.

Respectfully submitted,

*Lisa Paczynski*

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Wayne Nelson, President

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Date