



**DULUTH TRANSIT AUTHORITY
JULY 2022 - MOTION**

The DTA Board of Directors hereby motions to approve the draft Operating Agreement between the Duluth Transit Authority and ATE Management of Duluth as presented. The DTA Board further motions to authorize the DTA General Manager, in consultation with designated counsel and the DTA Board President, to negotiate minor changes to the Operating Agreement as may be required by oversight agencies before final execution. This approval is subject to concurring approval from the Duluth, MN City Council, the Minnesota Department of Transportation, the Minnesota Management and Budget Office, the Federal Transit Administration, and all other agencies having jurisdiction.

1st -
Biddle
2nd
Caelson