

**Agenda**  
**Board of Directors Meeting**  
**Milwaukee Transport Services, Inc. (“MTS”)**

**January 29, 2026**  
**9:00 AM**  
**MCTS Conference Room #203**

1. Approval of Minutes of Previous Board Meeting, January 30, 2025. **Attachment 1.**
2. Appointment of Directors & Officers for Milwaukee Transport Services Inc, DBA Milwaukee County Transit System (MCTS):
  - a. Directors
    - i. Joseph Lamers
    - ii. John Rodgers
    - iii. Michael Bickerstaff
    - iv. Steven Shea
    - v. Steve Fuentes
  - b. Officers
    - i. Steve Fuentes, President
    - ii. Ruben Salas, VP
    - iii. Alexander Corona, Treasurer
    - iv. Open, Secretary
3. Approval of Self-Insurance for matters of Workers Compensation. **Attachment 2.**
4. Acknowledgement of standard business matters at MCTS for 2026
  - a. Approval of MCTS Management representatives on the MCTS Pension, OPEB and 457 (b) Plan Board
    - i. Pension & OPEB Trustees: Alexander Corona, Benjamin Stark, Sandra Kellner
    - ii. 457 (b) Trustees: Alexander Corona, Yeng Her, Sandra Kellner
  - b. Acknowledgement of MTS officers, managers, and agents to sign orders for the payment of money and contracts. **Attachment 3**
5. Distribution of MTS Ethics and Conflict of Interest Policy. **Attachment 4**
6. Other
7. Adjourn