



**MASS TRANSPORTATION AUTHORITY  
MINUTES OF THE AUGUST 19, 2021 BOARD MEETING**

**PRESENT:** Bryant Nolden, Chair, Scott Grossmeyer, Joseph King, Charles Winfrey, Quincy Murphy, Lisa Anderson,

**ABSENT:** Glenn Wilson, Herbert Winfrey, Luke Zelle, Tommie Johnson

**STAFF:** Ed Benning, Jacqueline Saxton, Rod Evans, Paul Koroly, Ken Vavra, Ed Burger, Shawnice Dorsey, Traci Davis

Chairman Nolden called the meeting to order at 8:08 A.M.

**Comments of the Public**

None

**Approval of the July 22, 2021 Regular Board Meeting Minutes**

Scott Grossmeyer moved, supported by Quincy Murphy, to approve the July 22, 2021 regular board meeting minutes. Motion passed unanimously.

**Resolution #21-35 authorizing the General Manager to enter into a one-year firm fixed price agreement with Webster & Garner, Inc. Clio, MI for the purchase of Bulk Automotive Fluids in accordance with MTA IFB #2021-06, in an amount of \$332,569.75, based on estimated annual usage.**

Charles Winfrey moved, supported by Lisa Anderson, to approve Resolution #21-35. Motion passed unanimously.

**FY 2021 Budget Variance Report**

Ken Vavra, CFO updated the board on the status of the budget through June 2021, how we are working through challenges due to the pandemic, and reporting on the status of funding.

**General Managers Report – Ed Benning, CEO**

Ed Benning reported on several items, the proposed agenda for September, the financial position of the MTA, and the current status of the infrastructure package. Mr. Benning updated the board on ridership percentages and employee recruitment. Discussion ensued regarding the change to electric vehicles and the installation of charging stations.

Mr. Benning asked the board for approval to begin collecting fares again for fixed routes services on Sunday's starting October 1, 2021; fares would be \$1.00 each way.

Charles Winfrey moved, supported by Quincy Murphy, to approve the collection of fares on Sunday's starting October 1, 2021. Motion carried.

**Comments of Board Members**

None

Meeting adjourned at 8:38 A.M.