



**MASS TRANSPORTATION AUTHORITY
MINUTES OF THE APRIL 28, 2022, BOARD MEETING**

PRESENT: Bryant Nolden, Chair, Luke Zelle, Scott Grossmeyer, Charles Winfrey, Joseph King, Glenn Wilson, Quincy Murphy, Tommie Johnson

ABSENT: Lisa Anderson

STAFF: Ed Benning, Jacqueline Saxton, Ken Vavra, Corwin Matthews, Ed Burger, Harmony Lloyd, Shawnice Dorsey, Michael Foerster, Patrick Tesler, Karl Petrich

GUESTS: Barry Wolf, Attorney - MTA

Chairman Nolden called the meeting to order at 8:00 AM

Comments of the Public

None

Executive Session

Attorney Barry Wolf requested that the board meet in closed session to discuss case #21-115489-NI. Attorney Wolf stated that this case is pending litigation and to discuss the case publicly may jeopardize the ability of the MTA to settle.

Charles Winfrey moved, supported by Scott Grossmeyer, to move into Executive Session for the purpose as stated by Attorney Wolf.

Roll Call Vote:

Bryant Nolden, Chair, Luke Zelle, Scott Grossmeyer, Charles Winfrey, Joseph King, Glenn Wilson, Quincy Murphy, Tommie Johnson voted in the affirmative. Motion carried.
Regular session suspended: 8:02 A.M.

Charles Winfrey moved, supported by Glenn Wilson, to go out of Executive Session. Motion passed unanimously.
Regular session reconvened: 8:16 A.M.

Attorney Wolf asked the board to approve the recommendation on case #21-115489-NI, as presented in closed session.

Charles Winfrey moved, supported by Glenn Wilson, to approve the recommendation made by Attorney Wolf. Motion approved unanimously.

Approval of the March 24, 2022, Regular Board Meeting Minutes

Glenn Wilson moved, supported by Scott Grossmeyer, to approve the March 24, 2022, regular board meeting minutes. Motion approved unanimously.

Scott Grossmeyer stated that agenda items two through five were discussed in the finance committee meeting and with the understanding that each item can be discussed separately, made a motion to move agenda items two through five, motion supported by Charles Winfrey.

(April 28, 2022, Board Meeting Minutes - Page 2)

Resolution #22-29 authorizing the General Manager to enter into a one-year Product Supply Agreement with McLaren Performance Technologies of Livonia, MI for the sale of hydrogen to McLaren Performance Technologies.

Ed Benning stated that this resolution allows the MTA to continue to sell hydrogen to McLaren Performance Technologies.

Resolution #22-30 authorizing the General Manager to enter into an agreement with Hi-Tech Protection, Inc., Flint, MI for the third renewal option of the Off-Duty Flint Police Officers contract, at a firm fixed price of \$80,600.00 based on 50 hours per week.

Ed Benning stated that this is final renewal of the contract with Hi-Tech Protection for the off-duty officers that work in the downtown transportation center.

Resolution #22-31 authorizing the General Manager to enter into an agreement with Eastern Asphalt Company, Flint, MI for concrete and asphalt replacement projects at four MTA locations, at a total not to exceed cost of \$610,735.00 and a 10% contingency allowance not to exceed an amount of \$61,073.50.

Corwin Matthews stated that this project is part of the MTA Transit Asset Management (TAM) plan, mandated by the FTA, which requires us to keep all assets in a state of good repair. These projects will start in mid-May and go through June.

Resolution #22-32 authorizing the General Manager to enter into a three-year agreement with Windstream Communications, Inc., to further provide phone and internet communication systems for all MTA locations, at an estimated total contract cost of \$554,062.08.

Corwin Matthews stated that the MTA currently has a contract with Windstream, this change will supersede that agreement. This agreement will allow the MTA to move from a server-based system to cloud based system. The server-based system is close to the end of its serviceable life and has capacity issues. Going to a cloud-based system will alleviate capacity issues and allows staff to work from anywhere. A cloud-based system is also helpful in disaster recovery situations, allowing the MTA to continue to do business from anywhere.

Motion made on Resolutions 22-29 through 22-32 approved unanimously.

General Managers Report

Ed Benning reported on the renewal of MTA's partnership with Department of Health & Human Services, the expansion of the Grand Blanc hydrogen station and future purchases of hydrogen vehicles.

Quarterly Statistical Reports

Board members reviewed the second quarter reports.

Comments of Board Members

None

Meeting adjourned at 8:46 A.M.

