



MASS TRANSPORTATION AUTHORITY
MINUTES OF THE FEBRUARY 25, 2021 BOARD MEETING
*(Due to COVID-19 social distancing requirements
this meeting was held via Go to Meeting Video Conferencing)*

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

ABSENT: Herb Winfrey, Lisa Anderson

STAFF: Ed Benning, Jacqueline Saxton, Ken Vavra, Corwin Mathews, Rod Evans, Ed Burger, Harmony Lloyd

GUESTS: Dan Russell, Genesee Health System; David Lossing and Beth Bowen, Vanguard Public Affairs

Chairman Nolden called the meeting to order at 8:02 A.M.

Comments of the Public

None

Approval of the January 28, 2021 Regular Board Meeting Minutes

Mr. Zelle moved, supported by Mr. Wilson, to approve the January 28, 2021 regular board meeting minutes. Motion passed unanimously.

Resolution #21-17 approving the intent to apply for state formula operating assistance for fiscal year 2022, under Act 51 of the Public Acts of 1951, as amended.

Mr. C. Winfrey moved, supported by Mr. Grossmeyer, to approve Resolution #21-17.

Mr. Benning stated that this is an annual requirement.

Motion passed unanimously.

Resolution #21-18 authorizing the General Manager to enter into a one-year agreement with Jerry's Tire for the first one-year renewal option of the existing contract for the Purchase of Transit Tires, in an amount not to exceed \$116,137.45.

Mr. C. Winfrey moved, supported by Mr. Grossmeyer, to approve Resolution #21-18. Motion passed unanimously.

Resolution #21-19 authorizing the General Manager to enter into an agreement with Hatch LTK, Amble, PA for professional fare collection consulting services to assist the MTA in implementing an automatic fare collection system, in an amount not to exceed \$591,863.00.

Mr. Zelle moved, supported by Mr. Murphy, to approve Resolution #21-19. Motion passed unanimously.

Resolution #21-20 to adopt the Mass Transportation Authority Title VI Program prepared for the Federal Transit Administration (FTA) in February 2021.

Mr. Zelle moved, supported by Mr. Grossmeyer, to approve Resolution #21-20.

Mr. Benning stated this plan is a requirement of the FTA, updated annually.

Motion passed unanimously.

Budget Report – Ken Vavra, CFO

Ken Vavra presented the budget to board members.

General Managers Report – Ed Benning, CEO

Mr. Benning updated board members on funding availability on the both the federal and state levels, CARES Act funds, the improvement of services and the need for additional drivers in all divisions.

Presentation – Genesee Health Systems – Mental Health Millage – Dan Russell – David Lossing

Mr. Russell and Mr. Lossing presented board members with the proposed millage PowerPoint, highlighting the focus areas and investment of the millage and the investment, asking board members to endorse the proposed millage.

Mr. Murphy stated he is concerned about blight in his area and the millage does not address this issue; he would not be in favor of supporting the millage at this time.

Chair Nolden thanked Mr. Russell, Mr. Lossing and Ms. Bowen for their presentation.

Comments of Board Members

None

Meeting adjourned at 8:54 A.M.
