



MASS TRANSPORTATION AUTHORITY
MINUTES OF THE JANUARY 28, 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, Herb Winfrey, Lisa Anderson, Charles Winfrey

ABSENT: None

STAFF: Ed Benning, Jacqueline Saxton, Ken Vavra, Corwin Mathews, Rod Evans, E. Burger, H. Lloyd

Chairman Nolden called the Annual Meeting to order at 8:03 A.M.

Approval of the November 19, 2020 Regular Board Meeting Minutes

Mr. Zelle moved, supported by Mr. H. Winfrey, to approve the November 19, 2020 regular board meeting minutes. Motion passed unanimously.

Comments of the Public

Ms. Monica Shapiro, President of Friends of the Grand Blanc Grid, remarked on the work taking place at the corner of Maple Road and Dort Highway, at the Grand Blanc Alternative Fuel Facility, which is considered an improvement of the land, and she mentioned how important that corner is to the community. Ms. Shapiro asked the board to consider installing an 8' or 10' wide path around Maple Road that would tie into the Grid, a non-motorized trail that runs throughout community.

Resolution #21-12 authorizing the General Manager to enter into a one-year Product Supply Agreement with IGX Group, Inc. for the sale of hydrogen to IGX Group, Inc.

Mr. H. Winfrey moved, supported by Mr. Wilson, to approve Resolution #21-12. Motion passed unanimously.

Resolution #21-13 authorizing the General Manager to enter into an agreement with Outfront Media to provide vehicle advertising for a period of five years with a 55% split of revenues and a guaranteed revenue amount payable to the MTA of \$120,000.00 for each of the five years.

Mr. H. Winfrey moved, supported by Mr. Grossmeyer, to approve Resolution #21-13. Motion passed unanimously.

Resolution #21-14 authorizing the General Manager to enter into a five-year agreement with Goodyear Tire and Rubber Company for the lease of transit tires in an amount estimated to be \$1,035,114.24.

Mr. Wilson moved, supported by Mr. King, to approve Resolution #21-14. Motion passed unanimously.

Resolution #21-15 authorizing the General Manager to enter into an agreement with Midwest Bus Corporation for the accident repair of 2019 GILLIG Transit Bus #1245, at a firm fixed cost of \$116,586.13.

Mr. Grossmeyer moved, supported by Mr. Wilson, to approve Resolution #21-15. Motion passed unanimously.

(January 28, 2021 Board Meeting Minutes – Page 2)

Resolution #21-16 authorizing the Mass Transportation Authority Board of Directors to accept the MTA 5-Year Plan and Program for Budget Year FY 2022.

Harmony Lloyd, COO of Planning, presented the five-year plan and program to board members, highlighting key areas of the plan.

Mr. Murphy complimented Ms. Lloyd, stating the plan is very informative, well written and professional; he appreciated the opportunity to review the plan.

Mr. Grossmeyer moved, supported by Mr. Murphy, to approve Resolution #21-16. Motion passed unanimously.

Introduction – Kevin Mays – President, Team Owner – Flint United - Basketball Team

Mr. Mays introduced himself and Jalen Lee, Vice President, to board members. Mr. Mays gave the board an overview of Flint United, a minor league basketball team in the Flint community, that is scheduled to start playing league games in 2021.

General Managers Report

Mr. Benning thanked Ms. Shapiro for her comments and stated that he is very open to talking with the group about the trail and will have Harmony Lloyd reach out to Ms. Shapiro to discuss this further.

Mr. Benning reviewed the current status of passenger fares with the board. Mr. Benning recommended for board approval, that on April 1, 2021 the MTA returns to regular fares, retaining Free Sunday service, and reduce the recognition pay for maintenance employees and for some drivers, depending on the department.

Mr. H. Winfrey moved, supported by Mr. Wilson, to approve the recommendation of the General Manager. Motion passed unanimously.

Mr. Benning continued his report updating the board on state and federal funding, the requested involvement in the COVID-19 vaccine rollout, and providing service for stranded air travelers.

Chairman Nolden welcomed two new board members and asked them to introduce themselves; Lisa Anderson, Flint Township Treasurer, representing the Genesee County Chapter of Michigan Townships Association and Charles Winfrey, Genesee County Commissioner.

Meeting adjourned at 8:51 A.M.
