



MASS TRANSPORTATION AUTHORITY
MINUTES OF THE JULY 22, 2021 BOARD MEETING
(Meeting held via Go to Meeting Video Conferencing)

PRESENT: Bryant Nolden, Chair, Luke Zelle, Vice-Chair, Scott Grossmeyer, Joseph King, Charles Winfrey, Herbert Winfrey, Glenn Wilson, Tommie Johnson

ABSENT: Lisa Anderson, Quincy Murphy

STAFF: Ed Benning, Jacqueline Saxton, Jay Gibbons, Ken Vavra, Corwin Mathews, Ed Burger, Shawnice Dorsey

Chairman Nolden called the meeting to order at 8:01 A.M.

Comments of the Public

None

Approval of the May 27, 2021 Regular Board Meeting Minutes

Herbert Winfrey moved, supported by Luke Zelle, to approve the May 27, 2021 regular board meeting minutes. (Nolden, Zelle, Grossmeyer, King, C. Winfrey, H. Winfrey voted in the affirmative) Motion passed unanimously.

Approval of the June 17, 2021 Executive Session Meeting Minutes

Charles Winfrey moved, supported by Scott Grossmeyer, to approve the June 17, 2021 executive session meeting minutes. (Nolden, Zelle, Grossmeyer, King, C. Winfrey, H. Winfrey voted in the affirmative) Motion passed unanimously.

Resolution #21-29 authorizing the General Manager to enter into eight (8) one-year Maintenance Agreements with Trapeze Software Group, Inc. for Software Programs utilized by the Maintenance Department, Fixed Routes and Your Ride Divisions of the Mass Transportation Authority, for a total not to exceed cost of \$354,305.00.

Herbert Winfrey moved, supported by Scott Grossmeyer, to approve Resolution #21-29. (Nolden, Zelle, Grossmeyer, King, C. Winfrey, H. Winfrey, Johnson, Wilson voted in the affirmative) Motion passed unanimously.

Resolution #21-30 authorizing the General Manager to utilize the MiDEAL State of Michigan Extended Purchasing Program to purchase fourteen LPG Powered Ford Transit Lift Equipped Vans, and selected options, from Hoekstra Transportation for an amount not to exceed \$1,164,646.00.

Ed Benning stated that the new vehicles will be utilized in both Your Ride and Rides to Wellness services.

Glenn Wilson moved, supported by Scott Grossmeyer, to approve Resolution #21-30. (Nolden, Zelle, Grossmeyer, King, C. Winfrey, H. Winfrey, Johnson, Wilson voted in the affirmative) Motion passed unanimously.

Resolution #21-31 authorizing the General Manager to support the addition of the Transit Vehicle Canopies Project to the FY 2020-2023 Transportation Improvement Program (TIP) and the approval of local match funding for the project, in the amount of \$80,735.00.

Ed Benning stated that this project is part of the MTA Master Plan which includes improvements for the MTA Center for Technology. Approval of this resolution will allow the vehicle canopies project to be added to the Transportation Improvement Program (TIP) through the Genesee County Metropolitan Alliance.

Glenn Wilson moved, supported by Herbert Winfrey, to approve Resolution #21-31. (Nolden, Zelle, Grossmeyer, King, C. Winfrey, H. Winfrey, Johnson, Wilson voted in the affirmative) Motion passed unanimously.

Resolution #21-32 authorizing the General Manager to enter into an agreement with Webster & Garner, Inc., of Clio, MI to purchase Liquefied Petroleum Gas (LPG) for a twelve-month firm fixed price of \$1.294 per gallon and an estimated contract cost of \$2,070,400.00.

Ed Benning stated that this agreement for propane includes an increase of .57¢ per gallon; Webster & Garner was determined to be the lowest, most responsive bidder.

Glenn Wilson moved, supported by Scott Grossmeyer, to approve Resolution #21-32. (Nolden, Zelle, Grossmeyer, King, C. Winfrey, H. Winfrey, Johnson, Wilson voted in the affirmative) Motion passed unanimously.

Resolution #21-33 authorizing the General Manager to sell one of four 20,000-gallon fuel tanks, for a minimum price of \$15,000.00 or above.

Ed Benning stated that with the reduction in use of diesel fuel we are eliminating one of the fuel tanks and placing it for sale; this will be done by public bid.

Herbert Winfrey moved, supported by Glenn Wilson, to approve Resolution #21-33. (Nolden, Zelle, Grossmeyer, King, C. Winfrey, H. Winfrey, Johnson, Wilson voted in the affirmative) Motion passed unanimously.

Resolution #21-34 authorizing the General Manager to enter into an agreement with Holland Bus Company, Holland, MI for the purchase of 15 LPG Powered Lift Equipped Optional Medium Duty Transit Buses and Optional Equipment, at a not to exceed price of \$2,846,130.00.

Ed Benning stated this purchase will replace the remaining aged fleet of Peak Routes buses.

Charles Winfrey moved, supported by Glenn Wilson, to approve Resolution #21-34. (Nolden, Zelle, Grossmeyer, King, C. Winfrey, H. Winfrey, Johnson, Wilson voted in the affirmative) Motion passed unanimously.

General Managers Report – Ed Benning, CEO

Ed Benning reported on the continuation of service and how that may look with future changes, with redirection of some routes, and creating more efficient services to meet the needs of the community. Mr. Benning updated the board on working with the Community Transportation Association of America (CTAA) and the Federal Transit Administration (FTA) on current issues, meeting with MDOT, and the opening of the new inventory and bus storage building at the Grand Blanc site.

Comments of Board Members

None

Meeting adjourned at 8:32 A.M.

