



**MASS TRANSPORTATION AUTHORITY**  
**MINUTES OF THE MAY 27, 2021 BOARD MEETING**  
*(Due to COVID-19 social distancing requirements  
this meeting was held via Go to Meeting Video Conferencing)*

**PRESENT:** Bryant Nolden, Chair, Luke Zelle, Vice-Chair, Scott Grossmeyer, Joseph King, Glenn Wilson, Charles Winfrey, Herbert Winfrey, Lisa Anderson, Quincy Murphy

**ABSENT:** Tommie Johnson

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

**GUEST:** Michael Joliat, Attorney

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

**Comments of the Public**

None

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

Mr. Murphy moved, supported by Mr. Wilson, to approve the April 22, 2021 regular board meeting minutes. (Nolden, Zelle, Grossmeyer, King, Wilson, C. Winfrey, Anderson, and Murphy voted in the affirmative) Motion passed unanimously.

**Approval of the April 20, 2021 Finance Committee Meeting Minutes**

Mr. Grossmeyer moved, supported by Mr. Wilson, to approve the April 20, 2021 finance committee meeting minutes. (Nolden, Zelle, Grossmeyer, King, Wilson, C. Winfrey, Anderson, and Murphy voted in the affirmative) Motion passed unanimously.

**Executive Session – Recommendation Decision – Michael Joliat, Attorney**

Attorney Joliat asked board members to approve the recommendation made on case #20-182892-NF as presented in executive session on April 22, 2021.

Mr. Wilson moved, supported by Mr. Grossmeyer, to approve the recommendation made by Attorney Joliat pertaining to case #20-182891-NF. (Nolden, Zelle, Grossmeyer, King, Wilson, C. Winfrey, Anderson, H. Winfrey, and Murphy voted in the affirmative) Motion passed unanimously.

**Resolution #21-26 authorizing the General Manager to enter into a one-year Product Supply Agreement with Pratt & Miller Engineering of New Hudson, MI for the sale of hydrogen to Pratt & Miller Engineering.**

Mr. King moved, supported by Mr. H. Winfrey, to approve Resolution #21-26. (Nolden, Zelle, Grossmeyer, King, Wilson, C. Winfrey, Johnson, Anderson, H. Winfrey, and Murphy voted in the affirmative) Motion passed unanimously.

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**Resolution #21-27 authorizing the General Manager to modify the firm fixed price agreement with Lyden Oil Company, Shelby Twp., MI for the purchase of bulk automotive fluids to reflect product price increases in an amount of \$187,536.50; based on estimated annual usage from June 1, 2021 through the contract expiration date of September 30, 2021.**

Mr. Benning stated this modification is a reflection on what is happening with market increases and product shortages throughout the industry.

Corwin Matthews stated that items with extreme price increases were removed from the product supply list.

Mr. King moved, supported by Mr. Murphy, to approve Resolution #21-27. (Nolden, Zelle, Grossmeyer, King, Wilson, C. Winfrey, Johnson, Anderson, H. Winfrey, and Murphy voted in the affirmative) Motion passed unanimously.

**Resolution #21-28 authorizing the General Manager to exercise a contract renewal option and enter into an agreement with AngelTrax, Dothan, AL to provide Mobile DVR Systems and upgrades in various MTA fleet vehicles, for a price not to exceed \$228,913.36.**

Mr. Benning stated that this is an agreement renewal that will focus on supplying new sedans and SUV's in the Your Ride and Rides to Wellness fleets with mobile DVR's and camera systems.

Mr. Murphy moved, supported by Mr. C. Winfrey, to approve Resolution #21-28. (Nolden, Zelle, Grossmeyer, King, Wilson, C. Winfrey, Johnson, Anderson, H. Winfrey, and Murphy voted in the affirmative) Motion passed unanimously.

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

Mr. Benning reported on activity happening at the federal level with the move toward eliminating diesel fueled vehicles and possible funding for additional hydrogen fueled buses. Mr. Benning also reported on National Transit Database reporting, state funding match, and the addition of five new partner requests for Rides to Wellness services.

Mr. Benning stated that the MTA family is saddened by the loss of a longtime employee, Diane Graves, who worked for over 41 years in the ITS Department. Mr. Benning mentioned that Diane was a very dedicated employee who was the "queen of the AS 400", which is the system that ran the organization for many years and Diane was the go-to person. Future plans include the installation of a memorial garden at the Grand Blanc facility to honor Diane and other employees; a wellness walking path is also planned for the site.

**Comments of Board Members**

None

Meeting adjourned at 9:10 A.M.

