



**MASS TRANSPORTATION AUTHORITY
MINUTES OF THE FEBRUARY 24, 2022, BOARD MEETING**

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

ABSENT: Lisa Anderson, Charles Winfrey, Quincy Murphy,

STAFF: Ed Benning, Jacqueline Saxton, Ken Vavra, Corwin Matthews, Ed Burger, Harmony Lloyd, Traci Davis, Patrick Tesler, Michael Foerster

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

Comments of the Public

None

General Managers Report

Ed Benning reported on the Rides to Work program, service options for the coming year, grant opportunities, and an update on the different service areas.

Approval of the January 27, 2022, Regular Board Meeting Minutes

Luke Zelle moved, supported by Scott Grossmeyer, to approve the January 27, 2022, regular board meeting minutes. Motion approved unanimously.

Scott Grossmeyer made a motion to move Resolution(s) #22-17 through #22-23, with the option to discuss each item separately; motion supported by Joseph King.

Resolution #22-17 authorizing the General Manager to enter into an agreement with Allied Building Service Co., Detroit, MI to upgrade the electric room and install an emergency back-up generator at the Rides to Wellness facility located at 1717 S. Dort Highway, at a firm fixed price not to exceed \$127,644.42 and a 10% contingency allowance not to exceed an amount of \$12,764.44.

Corwin Matthews stated that the Rides to Wellness facility does not have a backup generator. This purchase will provide one for the building and an electrical room for current and future upgrades to the electrical system.

Resolution #22-18 authorizing the General Manager to enter into an agreement with Motorola Solutions to purchase mobile radios for the Mass Transportation Authority (MTA) radio network, at a not to exceed amount of \$91,392.90.

Corwin Matthews stated these mobile radio's will be utilized in new vehicles that are currently on order.

Resolution #22-19 authorizing the General Manager to enter into a one-year agreement with George's Towing, Flint, MI, for the first one-year renewal option of the existing contract, to provide Heavy Vehicle Towing and Roadside Services in accordance with Mass Transportation Authority (MTA) RFP #2020-01, in an amount not to exceed \$116,600.00.

Corwin Matthews stated that this is a one-year renewal option of the current contract; there will not be an increase with this renewal.

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Resolution #22-20 authorizing the General Manager to enter into a 3-year agreement with Optibus, Inc., New York, NY to purchase a web-based hosted scheduling software system for the Mass Transportation Authority Fixed Route Service, in an amount not to exceed \$344,566.00.

Corwin Matthews stated that this software purchase will make the current scheduling process considerably easier and faster.

Resolution #22-21 authorizing the General Manager to enter into enter into a one -year agreement with Jerry's Tire, Flint, MI for the second renewal option of the existing contract for the Purchase of Transit Tires in accordance with MTA's RFP #2019-18, in an amount not to exceed \$126,499.00.

Corwin Matthews stated that due to the price of raw materials, and with the addition of three types of new tires, there will be a slight increase in this agreement compared to last year.

Resolution #22-22 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.

Resolution #22-23 authorizing the General Manager to enter into a one-year Product Supply Agreement with FEV North America, Inc. of Auburn Hills, MI for the sale of hydrogen to FEV North America, Inc.

Ken Vavra stated that both Resolution #22-22 and #22-23 are renewals to existing agreements for the sale of hydrogen.

Motions approved unanimously.

General Managers Report (cont.)

Ed Benning added to his report stating that ways to work through current service issues are being reviewed, that we are moving forward in several areas of funding, and we will make every effort to keep service on the streets.

Comments of Board Members

None

Meeting adjourned at 8:38 A.M.

