



**MASS TRANSPORTATION AUTHORITY
MINUTES OF THE MAY 26, 2022, BOARD MEETING**

PRESENT: Bryant Nolden, Chair, Luke Zelle, Scott Grossmeyer, Joseph King, Glenn Wilson, Quincy Murphy, Lisa Anderson

ABSENT: Charles Winfrey, Tommie Johnson

STAFF: Ed Benning, Jacqueline Saxton, Ken Vavra, Corwin Matthews, Ed Burger, Harmony Lloyd, Patrick Tesler, Karl Petrich, Rod Evans, Traci Davis

Chairman Nolden called the meeting to order at 8:00 AM

Comments of the Public

None

Approval of the April 28, 2022, Regular Board Meeting Minutes

Luke Zelle moved, supported by Scott Grossmeyer, to approve the April 28, 2022, regular board meeting minutes. Motion approved unanimously.

Approval of the April 26, 2022, Finance Committee Meeting Minutes

Scott Grossmeyer moved, supported by Glenn Wilson, to approve the April 26, 2022, finance committee meeting minutes. Motion approved unanimously.

Resolution #22-33 authorizing the General Manager to enter into an agreement with Sonitrol Great Lakes, Grand Blanc, MI for the purchase and installation of safety and security systems at the Dort Highway Operations Facility, at a not to exceed amount of \$187,388.47.

Scott Grossmeyer moved, supported by Quincy Murphy, to approve Resolution #22-33.

Corwin Matthews stated that this is the next phase of the Sonitrol safety and security system replacement and expansion.

Motion approved unanimously.

Resolution #22-34 authorizing the General Manager to enter into an agreement with DM Burr Security Services, Flint, MI for the second one-year renewal option for Security Guard Services, for a one-year contract amount of \$548,921.28 based on 496 weekly hours.

Scott Grossmeyer moved, supported by Lisa Anderson, to approve Resolution #22-34

Corwin Matthews stated there is a cost increase with this renewal option and DM Burr management will increase oversight of security guards on MTA properties.

Motion approved unanimously.

Resolution #22-35 authorizing the General Manager to utilize approximately \$1.2 million in Unrestricted Fund Equity/Savings in conjunction with Federal and State grant funding for the construction of the Mass Transportation Authority (MTA) Center for Transportation Technology Canopy Expansion Project, with an anticipated cost of approximately \$4.9M.

Ed Benning spoke with board members regarding the solar canopy project planned for the Rides to Wellness area at the MTA Center for Transportation Technology. Mr. Benning requested approval from board members to use \$1.2 million in fund equity to supplement state and federal funding to begin construction of the project and through completion.

Glenn Wilson moved, supported by Scott Grossmeyer, to approve Ed Benning's request for board approval to use fund equity. (Resolution #22-35). Motion approved unanimously.

General Managers Report

Ed Benning reported on the FTA Triennial Review process, completion of the MTA Capital Investment Plan for 2022, a potential partnership with Kettering University, and his meeting with the City of Fenton to discuss bringing a microtransit pilot program to their area.

Comments of Board Members

Quincy Murphy commented on what the MTA Downtown Transportation Center means to the community and stated he is not in favor of relocating the center.

Bryant Nolden thanked the MTA for providing transportation for the old Buick City site tour. Bryant stated that the tour was successful and could potentially provide many benefits to the Genesee County community.

Meeting adjourned at 8:55 A.M.

A handwritten signature in black ink, appearing to read "Scott Grossmeyer", written over a horizontal line.