



**MASS TRANSPORTATION AUTHORITY
MINUTES OF THE JUNE 22, 2023 BOARD MEETING**

PRESENT: Luke Zelle, Chair, Scott Grossmeyer, Charles Winfrey, Glenn Wilson, Tommie Johnson, Sharon Reeves, Lisa R. Anderson, Ellen Ellenburg

ABSENT: Joseph King

STAFF: Ed Benning, Jacqueline Saxton, Ken Vavra, Corwin Matthews, Colette Champine, Shawnice Dorsey, Rod Evans, Karl Petrich, Mike Forester, Adam Stohlman, Paul Mattern, Traci Davis

GUEST: Michael Joliat, Attorney

Chairman Zelle called the meeting to order at 8:00 AM.

Comments of the Public

None

Executive Session - Attorney Michael Joliat

Attorney Joliat requested that the board meet in closed session to discuss case #20-114136-NF. Attorney Joliat stated that this case is pending litigation and discussing the case publicly may affect MTA's ability to settle the case.

Charles Winfrey made a motion, supported by Ellen Ellenburg, to move into Executive Session for the purpose stated by Attorney Joliat.

Roll Call Vote:

Luke Zelle, Glenn Wilson, Scott Grossmeyer, Charles Winfrey, Tommie Johnson, Lisa Anderson, Ellen Ellenburg and Sharon Reeves voted in the affirmative. Motion carried.

Regular session suspended: 8:04 A.M.

Scott Grossmeyer made a motion, supported by Glenn Wilson, to go out of Executive Session. Motion passed unanimously. Regular session reconvened at 8:13 A.M.

Attorney Joliat asked the board to approve the recommendation for case #20-114136-NF as presented and discussed in closed session.

Glenn Wilson made a motion, supported by Scott Grossmeyer, to approve the recommendations made by Attorney Joliat. Motion approved unanimously.

Approval of the May 25, 2023 Regular Board Meeting Minutes

Charles Winfrey moved, supported by Ellen Ellenburg, to approve the May 25, 2023 regular board meeting minutes. Motion approved unanimously.

Resolution #23-45 authorizing the General Manager to enter into an agreement with Blue Flame Propane, Inc. to purchase Liquefied Petroleum Gas (LPG) for a twelve-month firm fixed price of \$1.019 per gallon and an estimated contract cost of \$1,630,400.00.

Scott Grossmeyer moved, supported by Glenn Wilson to approve Resolution #23-45.

(June 22, 2023, Board Meeting Minutes - Page 2)

Ed Benning stated that staff evaluated the bids received and deemed Blue Flame Propane to be the lowest, most responsive bidder, coming in at a little over a dollar per gallon, which reflects a price decrease of 39% from the previous year.

Motion approved unanimously.

Resolution #23-46 authorizing the General Manager to enter into a one-year agreement with Cummins, Inc. to purchase up to eight remanufactured transmissions and new engines for MCI Commuter Coach Bus midlife rehabilitation, for a total amount not to exceed \$587,493.84.

Charles Winfrey moved, supported by Scott Grossmeyer, to approve Resolution #23-46.

Motion approved unanimously.

Resolution #23-47 authorizing the General Manager to enter into three one-year Maintenance agreements with Trapeze Software Group, Inc. for software programs utilized by the Maintenance, Fixed Route, and Your Ride Departments, for a total not to exceed cost of \$268,864.00.

Charles Winfrey moved, supported by Scott Grossmeyer, to approve Resolution #23-47.

Motion approved unanimously.

Resolution #23-48 authorizing the General Manager to enter into a one-year subscription agreement with UKG, Inc to migrate to the UKG Dimensions Timekeeping System replacing the Kronos Workforce Central Timekeeping System, for a total not to exceed \$211,280.00.

Scott Grossmeyer moved, supported by Charles Winfrey, to approve Resolution #23-48.

Rod Evans stated that Ultimate Software and Kronos merged and formed UKG, retiring Work Force Central and migrating to Dimensions. With this change a new contract was required, migrating to the new software will begin in January 2024.

Motion approved unanimously.

Luke Zelle recognized Ed Benning for his 43 years of service at the MTA, stating how much the board appreciates all of his hard work throughout the years.

General Managers Report

Ed Benning reported on working with MDOT on a project for exportable power systems, and the number of groups that have visited the MTA Grand Blanc Alternative Fueling Facility, on working with Kettering University and U of M Flint on a training program for staff and area youth. Mr. Benning stated that the MTA has applied for a state grant to conduct a study on regionalization and a possible bus on the shoulder program. Mr. Benning mentioned that he was asked to visit Japan to present on the MTA's use of hydrogen fuels.

Comments of Board Members

The meeting was adjourned at 8:53 A.M.

