



**MASS TRANSPORTATION AUTHORITY
MINUTES OF THE JUNE 23, 2022, BOARD MEETING**

PRESENT: Bryant Nolden, Chair, Scott Grossmeyer, Lisa Anderson, Tommie Johnson, Quincy Murphy, Charles Winfrey

ABSENT: Luke Zelle, Glenn Wilson, Joseph King

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

GUEST: Barry Wolf, Attorney

Chairman Nolden called the meeting to order at 8:24 AM

Comments of the Public

None

Approval of the May 26, 2022, Regular Board Meeting Minutes

Scott Grossmeyer moved, supported by Charles Winfrey, to approve the May 26, 2022, regular board meeting minutes. Motion approved unanimously.

Resolution #22-36 authorizing the General Manager to allocate \$3,000 for bus passes to match \$3,000 in funds received from the United Way of Genesee County, to be utilized by the St. Luke's N.E.W. LIFE Center of Flint.

Quincy Murphy moved, supported by Charles Winfrey, to approve Resolution #22-36. Motion approved unanimously.

Resolution #22-37 authorizing the General Manager to enter into four one-year Maintenance Agreements with Trapeze Software Group for software programs utilized by the Maintenance Department, Fixed Routes, and Your Rides Divisions for a total not to exceed cost of \$322,142.00.

Charles Winfrey moved, supported by Quincy Murphy, to approve Resolution #22-37. Motion approved unanimously.

Resolution #22-38 authorizing the General Manager to enter into an agreement with Miller-Boldt, Inc. (Clinton Twp., MI) to replace three HVAC roof top units at the Administration Building, at a firm fixed price not to exceed \$282,700.00, with a 10% contingency allowance in a not to exceed amount of \$28,270.00.

Scott Grossmeyer moved, supported by Charles Winfrey, to approve Resolution #22-38.

Ed Benning stated that this agreement is for the replacement of HVAC units at the administration building; several issues have been experienced with these units over the past few years.

Motion approved unanimously.

Resolution #22-39 authorizing the General Manager to enter into an agreement with Webster & Garner, Inc., of Clio, MI to purchase Liquefied Petroleum Gas (LPG) for a 12-month firm fixed price of \$1.679 per gallon and an estimated contract cost of \$2,686,400.00.

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Scott Grossmeyer moved, supported by Charles Winfrey, to approve Resolution #22-39.

Ed Benning stated that this agreement includes an increase over last year's pricing. The MTA has saved significantly over the years by utilizing propane, had this been diesel fuel the increase would be considerably higher.

Motion approved unanimously.

Resolution #22-40 authorizing the General Manager to enter into an agreement with Sorenson Gross Company, Flint, MI for Design Build Services of the MTA Center for Transportation Technology Canopy Installation Project, at a total not to exceed cost of \$4,824,000.00 and a 5% contingency allowance not to exceed amount of \$241,200.00.

Scott Grossmeyer moved, supported by Lisa Anderson, to approve Resolution #22-40.

Ed Benning stated that two proposals were received and after review, Sorenson Gross was the highest scoring, most responsive bidder. Funding for this project will come from federal and state capital grants and fund equity, as previously approved by the board.

Motion approved unanimously.

Resolution #22-41 authorizing the General Manager to amend the current agreement with Moovit to renew 28 Time Pro licenses for the MTA Regional, Primary and Peak services, at a not to exceed amount of \$33,600.00.

Quincy Murphy moved, supported by Charles Winfrey, to approve Resolution #22-41.

Ed Benning stated that this software will provide real time information on vehicle status and location.

Motion approved unanimously.

General Managers Report

Ed Benning reported on the successful completion of the FTA Triennial Review, grant funding for another hydrogen fuel cell vehicle, working with Lapeer and Shiawassee transit agencies, and forming a partnership with Kettering and Michigan Department of Transportation on a pilot program for an autonomous vehicle. Ed mentioned the Friends of Public Transportation Annual Golf outing, inviting board members to attend.

Attorney Barry Wolf

Attorney Wolf presented case #18-111579-NO to board members in open session, asking for board approval to offer \$60,000.00 to settle the case.

Charles Winfrey moved, supported by Lisa Anderson, to approve the settlement offer of \$60,000.00. Motion approved unanimously.

Comments of Board Members

None

Meeting adjourned at 8:52 A.M.

