



MASS TRANSPORTATION AUTHORITY
MINUTES OF THE SEPTEMBER 23, 2021 ANNUAL MEETING & BOARD MEETING

PRESENT: Bryant Nolden, Quincy Murphy, Scott Grossmeyer, Lisa Anderson, Charles Winfrey, Glenn Wilson, Joseph King

ABSENT: Herbert Winfrey, Luke Zelle, Tommie Johnson

STAFF: Ed Benning, Jacqueline Saxton, Ken Vavra, Corwin Mathews, Shawnice Dorsey, Harmony Lloyd, Michael Foerster, Ed Burger, Patrick Tesler

Chairman Nolden called the Annual Meeting to order at 8:01 A.M.

Calendar of Meetings

Mr. Benning stated that the calendar of meetings for the new fiscal year has been distributed; meeting dates for November 2021 and December 2021 are needed.

The board recommended Thursday November 18, 2021 and Thursday December 16, 2021 as meeting dates for November and December.

Mr. Charles Winfrey moved, supported by Mr. Murphy, to accept the FY 2021 meeting calendar as changed. Motion passed unanimously.

Affirmation of Legal Counsel

Mr. Benning stated that the legal firms currently under contract to provide services for the MTA are Attorney Michael Joliat, as general counsel litigating accidents and injuries, and Hanba & Lazar for workers compensation cases; this would be an affirmation of the current services.

Mr. Grossmeyer moved, supported by Mr. Charles Winfrey, to affirm the Mass Transportation Authority current legal counsel. Motion passed unanimously.

Affirmation of Banking Services

Mr. Benning stated that affirmation of Huntington Bank for the Authority's current banking services is required.

Mr. Charles Winfrey moved, supported by Mr. Wilson, to affirm the services of Huntington Bank for the organizations banking requirements. Motion passed unanimously.

Election of Officers - Nominations for board positions of Chair, Vice-Chair and Recording Officer (Secretary) were made from the floor.

Nominations were requested from the floor for the position of Board Chair; Bryant Nolden expressed interest in remaining the chair; no other nominations were expressed; nominations were closed.

Chairman Nolden stated that he had a conversation with both Luke Zelle and Scott Grossmeyer, they would both like to remain in their current positions as Vice Chari and Recording Officer (Secretary). No other nominations we expressed; nominations were closed.

Mr. Charles Winfrey moved, supported by Ms. Anderson, to affirm Bryant Nolden, as board chairman, Luke Zelle, as the vice board chair, and Scott Grossmeyer as secretary. Motion passed unanimously.

Annual meeting adjourned 8:13 AM

Chairman Nolden called the regular board meeting to order at 8:14 A.M., stating there are two additional items to add to the agenda, Resolution #21-39 and #21-40.

Mr. Grossmeyer stated that these items were discussed in the Finance Committee meeting.

Comments of the Public

None

Approval of the August 19, 2021 Regular Board Meeting Minutes

Mr. Wilson moved, supported by Mr. Charles Winfrey, to approve the August 19, 2021 regular board meeting minutes. Motion passed unanimously.

Resolution #21-36 authorizing the General Manager to enter into an agreement with Superior Lawn and Landscape for Snow and Ice Removal Services at nine MTA facilities for the 2021-22 winter season, at a total not to exceed contract cost of \$150,000.00.

Mr. Charles Winfrey moved, supported by Mr. Grossmeyer, to approve Resolution #21-36. Motion approved unanimously.

Resolution #21-37 authorizing the General Manager to enter into an agreement with Better 2 Enterprises, Inc., to install bus shelters and concrete pads at nine locations in Genesee County, at a firm fixed price not to exceed \$97,820.00.

Mr. Grossmeyer moved, supported by Mr. Charles Winfrey, to approve Resolution #21-37. Motion approved unanimously.

Resolution #21-38 authorizing the General Manager to enter into an agreement with A.J. Gallagher Risk Management Services (Grand Rapids, MI) for the purchase of a complete line of Comprehensive Insurance Coverages and Risk Management Services for a twelve-month period, at a cost of \$1,308,621.08.

Mr. Grossmeyer moved, supported by Mr. Charles Winfrey, to approve Resolution #21-38. Motion approved unanimously.

Resolution #21-39 approving the Mass Transportation Authority's Revenue & Expense Budget for FY 2022.

Mr. Murphy moved, supported by Mr. Wilson, to approve Resolution #21-39. Motion approved unanimously.

Resolution #21-40 approving the Mass Transportation Authority's projected FY 2023 to FY 2027 Revenue and Expense Budgets.

Mr. Wilson moved, supported by Mr. Murphy, to approve Resolution #21-40. Motion approved unanimously.

General Managers Workplan Update FY 2021 / Proposed Workplan FY 2022

The workplan update and proposal for FY 2022 was reviewed by board members highlighting areas of funding, a diversity inclusion plan, flexible route creation, and employee training.

General Managers Report

Mr. Benning updated the board on CARES Act and CRRSSA funding, ridership statistics, and the dedication event at the transportation center on September 12, 2021, officially naming the center as the Northrup-Abrams Transportation Center, in remembrance of two board members, John Northrup and Richard Abrams, who both contributed greatly to the growth and success of the MTA. Mr. Benning thanked board members Lisa Anderson and Scott Grossmeyer for attending and stated how proud he was of all the MTA employees who contributed to the making the event a success.

Mr. Benning shared with the board the 2021 Community Partnership Award the MTA received from Genesee Health Plan in September at their annual meeting.

Meeting adjourned at 8:55 A.M.

A handwritten signature in black ink, appearing to read "Scott Grossmeyer", with a long horizontal flourish extending to the right.