

PRESENT: Luke Zelley, Scott Bennett, Nate Henry, James Avery, Sharon Reeves, Glenn Wilson,

Tommie Johnson, Charles Winfrey, Candace Mushatt (8:05am)

ABSENT: None

STAFF: Ed Benning, Jacqueline Saxton, Tim Ashley, Corwin Mathews, Ed Burger,

Dennis McDonagh, Shawnice Dorsey, Michael Foerster, Elizabeth Davis,

Patrick Tesler, Melinda Johnson, Traci Davis

Chairperson Zelley called the meeting to order at 8:00 A.M. Charles Winfrey moved the revised agenda, supported by Scott Bennett; motion approved unanimously.

## Approval of the May 22, 2025 Regular Board Meeting Minutes

James Avery made a motion, supported by Scott Bennett, to approve the May 22, 2025 meeting minutes; motion approved unanimously.

Mr. Winfrey moved agenda items one through eleven; supported by Glenn Wilson, motion approved unanimously.

Resolution #25-32 authorizing the General Manager to enter into a one-year Product Supply Agreement with Hyundai America Technical Center, Inc. of Superior Township, MI for the sale of hydrogen (H2) to Hyundai America Technical Center.

Resolution #25-33 authorizing the General Manager to enter into a one-year Product Supply

Agreement with Roush Industries, Inc., of Livonia, MI that would allow for the sale of hydrogen fuel
to Roush Industries, Inc.

Resolution #25-34 authorizing the General Manager to enter into Contract No. 25-5113 with the Michigan Department of Transportation to accept Shared Streets and Spaces Grant Funds of up to \$200,000.00, along with the associated terms and conditions, for the construction of the Perry Road Non-Motorized Trail.

Ed Benning stated that the MTA is the pass-through agency for these funds in partnership with both the Genesee County Road Commission and Genesee County Parks & Recreation for a non-motorized trail on Perry Road.

Resolution #25-35 authorizing the General Manager to utilize the State of Georgia Purchasing and Marketplace Program to purchase three LPG Powered Lift-Equipped Hometown 35' Villager Trolleys from Hometown Manufacturing, Inc., for an amount not to exceed \$1,085,056.32.

Ed Benning stated that this program allows for the purchase of three additional trolleys to be used in the community with the vision being to eventually have trolleys in every town within our community.

Resolution #25-36 authorizing the General Manager to enter into a 3-year agreement with TransTrack Systems, Inc. (Cedar Rapids, IA) to provide a Business Intelligence, Data Analytics and Reporting Software Solution for the Mass Transportation Authority, in an amount not to exceed \$605,385.00.

Corwin Matthews stated that this software will allow us to bring multiple areas of data together to assist in formatting our key performance indicators. This will allow us to make better decisions, and to reduce repetitive processes.

Resolution #25-37 authorizing the General Manager to enter into an agreement with New Flyer of America to purchase one (1) 40' New Flyer Hydrogen Fuel Cell Electric Transit Bus with required training and diagnostic equipment for a total amount not to exceed \$1,537,128.35.

Corwin Matthews stated that funding is available to purchase one new hydrogen electric bus.

Resolution #25-38 authorizing the General Manager to amend the current agreement with Moovit to renew 118 TimePro licenses for the Mass Transportation Authority's Regional, Primary and Peak services, at a not to exceed amount of \$141,600.00.

Ed Benning stated that renewal is for the 118 licenses we currently have which are used on our Primary Peak routes to help us with scheduling and tracking of the vehicles.

Resolution #25-39 authorizing the General Manager to renew the annual software license and maintenance agreement with Maner Costerisan Lansing, MI for the new Enterprise Resource Planning software solution Sage Intacct, at a not to exceed cost of \$65,166.00.

Ed Benning stated that this is a renewal for planning software and user licenses for use within the purchasing, inventory, and finance departments.

Resolution #25-40 authorizing the General Manager to enter into a three-year agreement with the option to renew for two additional one-year periods with Continental Linen Service, Kalamazoo, MI for the purchase of Driver Uniforms for a total three-year contract amount of up to \$926,459.17, based on the current number of 550 MTA drivers.

Ed Benning stated that we currently have a three-year agreement with Continental Linen for the purchase of uniforms for our drivers. We are very pleased with Continental, and we have far less issues than we have had in the past.

Resolution #25-41 authorizing the General Manager to enter into an agreement with Webster & Garner, Inc. Clio, MI to purchase liquefied petroleum gas (LPG) for a twelve-month firm fixed price of \$1.183 per gallon and an estimated contract cost of \$1,892,800.00.

Mr. Benning stated that this agreement includes a 5.2 % increase in cost from the previous year. Mr. Benning stated that in the past we received a reimbursement of .50¢ per gallon for natural gas through a tax extender package. Mr. Benning stated he has reached out to legislators to ask for assistance on getting this passed again as this will affect several systems.

Motions approved unanimously.

## Comments of the Public

Ella Nikitin. Brighton, MI addressed the board with concerns regarding cuts in regional service on weekends to Livingston County and her concerns about new requirements required by Moovit to use their service.

Ed Benning stated that staff is working on the changes to the regional routes, and he will ask staff to look into the issues with Moovit.

## **General Managers Report**

Ed Benning reported on future funding to purchase 30' vehicles which will provide more flexibility, the completion of the triennial review and how proud he is of staff. Mr. Benning updated the board on providing transportation in partnership with Saginaw STARS to the new Hemlock Plant.

## Comments of the Board

Luke Zelley mentioned that he received several congratulatory notes from disability leaders across the state with regard to the training center dedication. Luke said how honored he and his family are to have the new MTA training facility named after his late father, J. Michael Zelley, a previously long-serving MTA board member.

The meeting was adjourned at 8:34 A.M.

