



Memphis Area Transit Authority

MATA'S MISSION: To provide a reliable, safe, accessible, clean and customer-friendly Public Transportation System that meets the needs of the community.

Ronald L. Garrison
President/General Manager

Board of Commissioners

Chairman – Sean Healy
Vice Chairman – Andre Gibson

Commissioners

Charles “Chooch” Pickard	Shelia Williams
John C. Vergos	Kristen Bland
Martin Lipinski	Lauren Taylor
Roquita Coleman	

Board of Commissioners Meeting
February 23, 2015
3:30 p.m.
1370 Levee Road

- | | | |
|------|--|----------------|
| I. | CALL TO ORDER | Andre Gibson |
| II. | BOARD ROLL CALL & WELCOME | Linda Eskridge |
| III. | APPROVAL of January 26, 2015 Board Minutes | |
| IV. | GENERAL MANAGER’S REPORT | Ron Garrison |
| V. | MIDTOWN ALTERNATIVE ANALYSIS
UPDATE - HDR, Inc., Taiwo Jaiyeoba | John Lancaster |

Page 2

VI. ACTION ITEMS:

Andre Gibson

A. FINANCE COMMITTEE

1. Resolution to Award a Contract to Koppers Railroad Structures, Inc. for the Inspection & Treatment of the Beale Street Bridge on the Riverfront Line of the Trolley System
-Res. No. 15-07

Ron Garrison/
Alvin Pearson

B. SERVICE AND DEVELOPMENT

1. Resolution to Amend the Budget for Section 5310 Projects Authorized under Resolution No. 14-63
-Res. No. 15-08
2. Resolution Authorizing the Disposal of Surplus/Obsolete Computer Equipment - Res. No. 15-09

Ron Garrison
Tom Fox

Ron Garrison
Gilbert Noble

VII. FINANCIAL REPORT

Gilbert Noble

VIII. SPEAKERS

(See sign-in cards for speakers)

IX. OLD/NEW BUSINESS

Andre Gibson

**MINUTES OF BOARD MEETING
MEMPHIS AREA TRANSIT AUTHORITY
January 26, 2015**

CALL TO ORDER: A regular meeting of the MATA Board of Commissioners was called to order by Chairman Sean Healy at 3:30 p.m. on Monday January 26, 2015 at 1370 Levee Road Board Room.

BOARD ROLL CALL:

Present: Chairman Sean Healy
Commissioners: Charles Pickard; Lauren Taylor; Shelia Williams; John Vergos; Martin Lipinski

Absent: Vice Chairman, Andre Gibson; Kristen Bland; Roquita Coleman

Quorum: Yes

Staff: Alison Burton; Linda Eskridge; Tom Fox; Ron Garrison; Gilbert Noble; Alvin Pearson

Guests: MCIL/STAC Attendees: None
Memphis Bus Riders Union: Bennett Foster; Ray McClanahan; James Robinson

Others: Betty Anderson, Travel Trainer; Gene Burse, Livable Memphis; Lyndia Crawford, City of Memphis Law Division; Maria Fuhmann, Mayor Wharton's Office, Paul Morris, Downtown Memphis Commission; Nicholas Oyler, MPO; Harry Pratt, Allen & Hoshell; James Stokes, Bass River Advisors; Henry Wilson, Retiree

Linda Eskridge, Executive Assistant/Board Secretary welcomed all guest and thanked them for attending the first Board of Commissioners Meeting for year 2015.

APPROVAL OF MINUTES: Mr. Vergos moved for approval of the January 26, 2015 Board Minutes. Ms. Taylor seconded the motion and minutes were unanimously approved.

GENERAL MANAGER'S REPORT

Mr. Ron Garrison

Mr. Garrison's report consisted of a Power point Presentation updating the seven priorities that he discussed in the last Board Meeting on December 8, 2014. These priorities will be updated on consistent bases and updates will be brought before the MATA Board of Commissioners as follow up.

- Meetings have been held with three different firms to include Team Trek, Small Planet Works, and with Linda Bailey Leadership Group. MATA will receive a proposal from each of these firms.
- We are working with different departments to get the right people in the right positions, and expect to have two or three positions filled within the next 30 to 60 days depending on the negotiations. The chosen applicant for the MATAplus management position is already on Board and is working in that area. Chooch asked for some background on the applicant that will be working with MATAplus. Mr. Garrison stated that he will share that information with the Board after she is evaluated, because there are some others as well that he will share with the Board.
- MATA is working with the Tennessee College of Applied Technology on an Apprenticeship Program for MATA's maintenance technicians. This will help build young men & women to be future mechanics. We also have two people on staff in maintenance, and have made changes in processes that have generated about \$310,000 in annual savings and expect to do much more. Facility improvements have been done on the maintenance side as well.

Mr. Pickard requested that the Board receive the information on the Phase II Central Station development agreement in an early timeframe to allow more time to review it before voting on it. Chairman Healy suggested using the Board Finance Committee to schedule a meeting and include the Phase II as an agenda topic. Mr. Garrison agreed and stated that Ms. Eskridge would schedule this a few weeks before the April Board Meeting, and have the appropriate people in attendance to do a presentation as well as to discuss this in more details.

- Mr. Garrison, Mr. Fox and Mr. Miles traveled to Atlanta to meet with Dr. Yvette Taylor with FTA Region IV. Mr. Garrison shared the agenda used for the meeting with Ms. Taylor. Mr. Garrison stated that a lot of areas were covered regarding the trolleys and getting them back up and running.

Page 3

- MATA will also be working with Region IV on four or five things out of the seven priorities that we will be working on to help move us forward. We will update the Board as we work through the development contract.
- MATA hopes to go live with the Mobile APPs in March, 2015.

Chairman Healy asked for a status update from MPO on the bus stop location study at the next Board Meeting. Mr. Nicholas Oyler with MPO stated this study is back in their budget for this year, and should be approved this week or next week. Chairman Healy stated we would like dates and expectations on the study. Mr. Oyler consented to MATA receiving an update from MPO at the next meeting.

- MATA is still working on Customer Service software. Quotes are due back on February 6, 2015, and we should be able to negotiate and come up with a timeline.
- MATA had a very positive meeting with Ikea and there will be more reports as we move forward.

Chairman Healy stated, from the trolley perspective, we really need to move as expeditiously as we can to get the trolleys back up and running. All Board Members are willing to be engaged in helping to get to the right people to get this done. A lot of time has been dedicated to this and we have to move it along. Chairman Healy stated whatever the MATA Board can do, short of jeopardizing safety, please get them more engaged in doing whatever they can to assist MATA in this effort. Mr. Garrison thanked Chairman Healy and the Board.

Mr. Garrison stated that he and staff are working on the things that were presented in the PowerPoint Presentation, and it's going to take a little while to make these changes. However, Board should see some immediate improvements within the course of two months.

ACTION ITEMS:

A. FINANCE COMMITTEE

1. Resolution to Approve a Modification to Task Order #7 with Smith Seckman Reid, Inc. (SSR) for Provision of Technical Assistance Related to Trolley Vehicles – Res. No. 15-01

Discussion: Dr. Fox, Deputy General Manager presented this resolution to the Board. This resolution is the work associated with the next phase of the consultant assistance. This is labor intensity efforts over the next seven months between Parsons Brinckerhoff, SSR Engineering, and the expert out of Toronto, Canada.

This scope is being presented as \$902,003 as an amendment to the existing task order previously approved. Staff is asking for approval for this work, and is also asking that we bump the ceiling on this SSR on-call contract to move it from \$1MM to \$2MM. With this amendment it would bring us to approximately \$1.5MM on that on-call contract. *Mr. Vergos moved that the resolution be put on the floor for discussion. Ms. Taylor seconded the motion.* Mr. Vergos asked if this money was coming from the left over from Madison Avenue, and stated if so, we are pretty much draining the \$6.5MM in engineering fees. Dr. Fox agrees. This would bring our total engineering fees to \$1.3MM. Ms. Taylor asked what amount is left after Board's approval. Mr. Fox stated approximately \$4MM to \$4.5MM. **Resolution No. 15-01 was unanimously approved by the MATA Board.**

2. Resolution to Award a Contract 2-3 for the Construction of the Main Street to Main Street Multimodal Connector Project - Res. No. 15-02

Discussion: Dr. Fox, Deputy General Manager presented this resolution to the Board. This resolution is to award a contract for construction of a portion of the Main-to-Main Multimodal Connector Project, which is the portion that's funded with FTA funds that MATA is managing. Paul Morris is the Project Director, and Harry Pratt, Technical Project Manager. The lower bidder is Zellner Construction Services, that came significantly below budget, and above our DBE Goal. We are recommending Board's approval for a contract with Zellner Construction for a total of \$2,149,777.19. *Mr. Vergos moved that the resolution be put on the floor for discussion. Mr. Lipinski seconded the motion.* Dr. Lipinski asked for more explanation of the actual construction. Both Dr. Fox and Mr. Paul Morris, President of Downtown Memphis Commission and Project Director for Main-to-Main, gave an explanation on the construction of this project. Ms. Taylor also disclosed that Hyde Foundation is one of the private funders of this project. **Resolution No. 15-02 was unanimously approved by the MATA Board.**

3. Resolution to Authorize Agreement with City of Memphis for Construction Engineering and Inspection Services (CEI) for Contract 2-3 of the Main Street to Main Street Multimodal Connector Project - Res. No. 15-03

Discussion: Dr. Fox, Deputy General Manager, presented this resolution to the Board. MATA will contract through the City of Memphis for the engineering and inspection services during construction for our portion of the project. MATA has done this before with the City of Memphis and it has worked out very well. They have given us a proposal for \$407,770 to provide those services. *Mr. Vergos moved that the resolution be put on the floor for discussion. Mr. Pickard seconded the motion.* **Resolution No. 15-03 was unanimously approved.**

4. Resolution to Award a Contract to B Four Plid, Inc. for the Levee Road Facility Re-Roofing Project - Res. No. 15-04

Discussion: Mr. Alvin Pearson, Assistant General Manager, presented this resolution to the Board. MATA solicited bids for replacement of the roofs on the maintenance facilities as well as the maintenance wash rack facility. There was one successful bidder. The bid came in at approximately \$1,232,000, after renegotiation we were able to get the job done for \$1,190,271. The DBE goal on this project was 12%, but a goal of 28.9% was met. Staff is asking for Board's approval on this contract to B Four Plid, Inc. for the repairs of the maintenance facility, bus repair facility, and bus wash rack. *Mr. Vergos moved that resolution be put on the floor for discussion. Ms. Taylor seconded the motion.* Mr. Pickard questioned why there was only one bidder as there are numerous roofing companies in the city. Mr. Pearson feels that it may have something to do with the way the roof is designed, as well as other things such as air conditioners have to be moved, and this will be a very labor intense job.

Mr. Pickard inquired about the square foot cost. Mr. Pearson stated that we will research and get back with him on this cost. Dr. Fox stated that our procurement department did contact other major roofing companies, and it is a very complex project, and we received a variety of reasons why they did not bid. Resolution No. 15-04 was unanimously approved.

B. SERVICE AND DEVELOPMENT

1. Resolution to Authorize the Purchase of Diesel Fuel – Res. No. 15-05

Discussion: Mr. Ron Garrison, President/GM presented this resolution to the Board. Mr. Garrison thanked Chairman Healy for the contact person at Federal Express for assistance. This is for approximately 1,800,000 gallons per year, and a contract for up to 1,500,000 gallons of low-sulfur diesel fuel. Mr. Garrison added more flexibility to the resolution to allow us to not experience a missed opportunity in the event we do not have a board meeting in conjunction with a tremendous opportunity. *Mr. Vergos moved that the resolution be put on the floor for discussion. Mr. Pickard seconded the motion.* Mr. Vergos stated that he has no problem with the added flexibility, and we are still saving significantly more than we did last year. Resolution No. 15-05 was unanimously approved.

2. Resolution to Authorize the Purchase of Unleaded Gasoline – Res. No. 15-06

Discussion: Mr. Ron Garrison, President/GM presented this resolution to the Board. Mr. Garrison stated that this resolution is almost identical to Res. 15-05 with half the amount. This resolution also has the provision to make the additional purchases that were discussed. Staff is requesting Board's approval on this resolution. *Ms. Taylor moved that the resolution be put on the floor for discussion. Ms. Lipinski seconded the motion.* Resolution No. 15-06 was unanimously approved.

FINANCIAL REPORT

December 2014

Gil Noble, Chief Financial Officer

Mr. Noble reported that year-to-date P&L Expenses of \$29MM are within \$ ½ MM of budget. Revenues of \$33.3MM are, at this point, \$1.4MM below budget. This is mostly due to state grant revenues that were budgeted to receive but have not yet been received. We do have a slight unfavorable variance related to passenger fares, but not as large as it has been in the past. According to the three quarterly charts, the bulk of our expenses were favorable to budget in the December quarter, and most were also slightly favorable to budget in the September quarter. All-in-all, we are still tracking right along with our budget. Chairman Healy asked is the difference in fare actual versus budget all attributed to the trolley. Mr. Noble stated that the bigger part was due to reduced purchases from various agencies that give out passes, and those revenues are down versus budget and down versus last year. Chairman Healy asked if we have any effort to reach out to those groups. Ms. Burton stated that a lot of the groups have requested that we give them the passes free, which we cannot do. Mr. Vergos asked if we could possibly make the assumption that our passenger fare decline has stopped and leveled off.

Page 6

Mr. Garrison stated that it is not safe to make that assumption at this time. They are stabilized; however, not long-term. Mr. Pickard asked about the Healthcare plan and why is it is budgeted so much lower.

Dr. Fox stated that we re-negotiated the plan last year with the union contract. We are hoping for six months of savings in this Fiscal Year. This ended the Financial Report.

SPEAKERS:

Ms. Gilda Williams, 84 Autumn Branch, Memphis, TN 38109 - Ms. Williams addressed the Board regarding two areas that are in need of attention by the Board, as well as by MATA. A copy of her concerns was in writing and was distributed to the Board to include: 1) repulsive hygiene of some patrons, and 2) despicable language of some of the bus patrons. Ms. Williams stated that perhaps staff needs to consider posting something on the bus to address these issues, which would indicate that MATA wants adherence to the policy. Ms. Gilda Williams stated that she frequently hears announcements being made from the drivers regarding profanity; however, they are being disregarded. Something should be done to eradicate the issues addressed, thereby making the atmosphere conducive for all the riders on the bus.

Mr. Vergos asked what our policy is for removing or prohibiting a passenger from riding. Mr. Garrison stated that this is something that MATA staff is working on with our focus group. Ms. Burton is working with the group to put a policy in place and it is almost completed for posting. Ms. Shelia Williams asked is there a policy for poor hygiene. Mr. Pearson stated that we have never removed a passenger due to poor hygiene. Mr. Garrison stated this is a sensitive topic, and is a good opportunity to use a committee with the Board as well as a focus group to address this in a way that is right for the community. Chairman Healy stated that the Board has been given some update on work staff is doing about the profanity piece. However, with the hygiene issue, this is a more target approach, and reaching out to that person's caregiver, and/or get with staff on some specific steps to take on this issue.

OLD/NEW BUSINESS:

Chairman Healy called for any old/new business from the Board. Mr. Pickard stated that he is a constant visitor of South Main and he receives a lot of feedback on the issues with the trolleys being down. He suggested that MATA work with the business owners on the existing trolley line on an advertising discount on the trolleys when they are back up, as well as now on the green buses. He suggested giving them a 50% discount on advertising so that we are bringing in more revenue for us that we are not currently getting; and we are helping them advertise and get people to their business.

Page 7

Mr. Pickard stated that we really need to show an effort that we clearly understand the problems they are having on Main Street. Mr. Garrison stated that he feels it is a great idea, as well as the right thing to do. Chairman Healy stated that he definitely thinks this is a good idea; however, it needs more structure and clarity. Chairman Healy stated that he feels that the Board supports this idea without doing this as a resolution. No Board Member objected.

Mr. Vergos stated that on April 11, 2015, MemFix will have an event in the Pinch district, and would like to assure that the terminal is clean and in good shape. He also asked that staff be on hand to with route maps as well as to assist in any way.

Dr. Lipinski stated that the University of Memphis and MATA has jointly submitted a \$500,000 proposal for transit workforce development. Dr. Lipinski stated that they are not sure when we will have a definite answer at this time. Dr. Fox stated that the University of Memphis did the line share on that proposal and MATA certainly appreciate that.

Chairman Healy thanked all guests that were present at the meeting. Ms. Eskridge stated that the next Board Meeting is slated for Monday February 23, 2015. Chairman Healy called for a motion to adjourn. Mr. Vergos moved the meeting be adjourned. Mr. Pickard seconded the motion and the Board Meeting was adjourned.

Mr. Sean Healy
Chairman of the Board

**MEMPHIS AREA TRANSIT AUTHORITY
BOARD OF COMMISSIONERS**

RESOLUTION NO. 15-07

**RESOLUTION TO AWARD A CONTRACT TO KOPPERS RAILROAD STRUCTURES,
INC. FOR THE INSPECTION & TREATMENT OF THE BEALE STREET BRIDGE ON
THE RIVERFRONT LINE OF THE TROLLEY SYSTEM**

WHEREAS, The Memphis Area Transit Authority (MATA) is a public agency responsible for providing public transportation services within the City of Memphis and surrounding communities; and

WHEREAS, Proposals were solicited according to MATA's Procurement Policies including formal advertisement for the inspection and treatment of the wooden timbers on the Beale Street Bridge on the Riverfront Line of the trolley system; and

WHEREAS, MATA received one proposal (from Koppers Railroad Structures, Inc.); and

WHEREAS, The Evaluation Committee determined Koppers' proposal to be responsive, their company to be responsible and determined their cost to be fair and reasonable; and

WHEREAS, MATA has capital funds available for this project; and

WHEREAS, The Evaluation Committee recommends that a contract be awarded to Koppers Railroad Structures, Inc. for said work at a cost of \$71,074.50.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMPHIS AREA TRANSIT AUTHORITY BOARD OF COMMISSIONERS, that a contract be awarded to Koppers Railroad Structures, Inc. for the Inspection and Treatment of the Beale Street Bridge on the Riverfront Line of the Trolley System in an amount of \$71,074.50.

BE IT FURTHER RESOLVED That the President/General Manager, Deputy General Manager, Chairman or Vice-Chairman be authorized to execute the necessary contract.

*** * * * ***

**Motion Made By: John Vergos SECONDED: Martin Lipinski
YEA: Andre Gibson; Charles Pickard; Martin Lipinski; Shelia Williams; John Vergos; Lauren Taylor
NAY: None
Approved: February 23, 2015
Absent at Time: Sean Healy, Roquita Coleman, Kristen Bland**



TO: MATA Board of Commissioners

FROM: Ron Garrison, President/General Manager

DATE: February 23, 2015

SUBJECT: RFP # 15-08, Inspection & Treatment of the Beale Street Bridge on the Riverfront Line of the Trolley System

MATA's Riverfront Line of the trolley system crosses over Beale Street by a bridge that was purchased from the Illinois Central Railroad in 1993. It has several wooden timbers which need to be inspected for internal and external decay. Based upon the results of the inspection, the timbers are treated with a substance to protect them from water, insects and other things that could damage the wood.

MATA issued a Request for Proposals to four vendors and advertised the procurement formally. Due to the unavailability of DBE firms to perform this service and the limited potential for subcontracting any of the service, there was no DBE goal set. One proposal was received (from Koppers Railroad Structures, Inc.).

MATA's Evaluation Committee for this project reviewed the proposal and determined it to be responsive and Koppers to be a responsible company. The Committee analyzed Koppers' proposed cost for this service and determined that their cost of \$71,074.50 was fair and reasonable.

These costs are eligible under a capital grant.

The Evaluation Committee recommends that a contract be awarded to Koppers Railroad Structures, Inc. for the required inspection and treatment services in an amount of \$71,074.50.

Let me know if you have questions.

MEMPHIS AREA TRANSIT AUTHORITY
BOARD OF COMMISSIONERS

RESOLUTION NO. 15-08

RESOLUTION TO AMEND THE BUDGET FOR SECTION 5310 PROJECTS
AUTHORIZED UNDER RESOLUTION 14-63

WHEREAS, The Memphis Area Transit Authority (MATA) Board of Commissioners adopted Resolution No. 14-63 on December 8, 2014 for authorizing a grant application and budget associated with the Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program; and

WHEREAS, Section 5310 funds for the Memphis Urbanized Area will be split among three designated recipients (MATA, the Arkansas State Highway and Transportation Department and the Mississippi Department of Transportation); and

WHEREAS, Since that adoption, the three designated recipients of the Section 5310 funds for the Memphis Urbanized Area have agreed to a percentage split of the funds; and

WHEREAS, It is necessary to amend the budget that was included in Resolution No. 14-63 to reflect this agreed-upon percentage split as it applies to the Tennessee portion of the Memphis Urbanized Area; and

WHEREAS, The revised budget will include funds for operating and capital projects as well as Project Administration; and

WHEREAS, Staff recommends the adoption of the revised budget as shown on the attached page.

NOW, THEREFORE, BE IT RESOLVED BY MEMPHIS AREA TRANSIT AUTHORITY BOARD OF COMMISSIONERS That the revised budget as shown on the attached page is adopted.

Motion Made By: John Vergos

SECONDED: Charles Pickard

YEA: Andre Gibson; Charles Pickard; Martin Lipinski; Shelia Williams; John Vergos; Lauren Taylor

NAY: None

Approved: February 23, 2015

Absent at Time: Sean Healy, Roquita Coleman, Kristen Bland

MEMPHIS AREA TRANSIT AUTHORITY
49 U.S.C. § 5310 ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH
DISABILITIES PROGRAM FUNDS
PROGRAM OF PROJECTS AND BUDGET
FISCAL YEAR 2015

<u>PROJECT</u>	<u>FEDERAL SHARE</u>	<u>STATE SHARE</u>	<u>LOCAL SHARE</u>	<u>TOTAL SHARE</u>
1. Operating Projects	\$ 750,000	\$375,000	\$375,000	\$1,500,000
2. Capital Projects	1,250,000	156,250	156,250	1,562,500
3. Project Administration	<u>220,000</u>	<u>0</u>	<u>0</u>	<u>220,000</u>
Total	\$2,220,000	\$531,250	\$531,250	\$3,282,500



TO: MATA Board of Commissioners

FROM: Ron Garrison, President/General Manager

SUBJECT: Revised Budget for Section 5310 Projects

DATE: February 23, 2015

The MATA Board approved Resolution No. 14-63 on December 8, 2014 which approved the submission of a grant application and budget for FY15 Section 5310 funds for the Enhanced Mobility of Seniors and Individuals with Disabilities program. The budget included all the funds appropriated under this program for the Memphis Urbanized Area since there was a possibility that MATA would be the only designated recipient.

During the process of obtaining the designated recipient (DR) status for all formula funds, the Director of Highways and Transportation for the Arkansas State Highway Commission (as the Governor's designee) designated the Arkansas State Highway and Transportation Department (AHTD) as the DR for the Arkansas portion of the Section 5310 funds. Governor Bryant of Mississippi designated the Mississippi Department of Transportation (MDOT) as the DR for the Mississippi portion, and Governor Haslam designated MATA as the DR for the Tennessee portion.

FTA regulations regarding DRs for formula funds state that when multiple DRs exist, they have to agree on how the funds will be split between them. MATA proposed splitting the funds based upon each state's population in the Memphis Urbanized Area from the 2010 census. Those percentage splits were:

Arkansas	3.8%
Mississippi	12.1%
Tennessee	84.1%

AHTD and MDOT agreed to this percentage split, so the percentages were applied to the available funding from FY13, FY14 and the estimated FY15 apportionment to determine the amount each state would receive. MATA's portion of the Federal funds for these three fiscal years totals approximately \$2,220,000. Based upon this amount of Federal funds, MATA budgeted 55% for capital projects, 35% for operating projects and 10% for Project Administration.

MATA is requesting the Board to adopt the revised budget for the Section 5310 program. Let me know if you have questions.

MEMPHIS AREA TRANSIT AUTHORITY
BOARD OF COMMISSIONERS

RESOLUTION NO. 15-09

RESOLUTION AUTHORIZING THE DISPOSAL OF SURPLUS/OBSOLETE
COMPUTER EQUIPMENT

WHEREAS, The Memphis Area Transit Authority (MATA) has surplus/obsolete computer equipment that is no longer useful to MATA and is listed on Exhibit A; and

WHEREAS, It is in the best interest of MATA to dispose of said equipment; and

WHEREAS, Said computer equipment shall be disposed by vendor credit, written bids, electronic bids, trade-in, FTA transfer, negotiated sale price or by public auction; and

WHEREAS, If MATA is unsuccessful in disposing of said computer equipment in the manner stated above, then they may be sold as scrap or discarded; and

WHEREAS, Staff recommends that personnel employed by Mid-South Transportation Management, Inc. or First Transit, Inc. not be permitted to bid on any of the items sold by MATA.

NOW, THEREFORE, BE IT RESOLVED BY MEMPHIS AREA TRANSIT AUTHORITY BOARD OF COMMISSIONERS That the MATA is hereby authorized to dispose of the aforementioned surplus/obsolete computer equipment, by vendor credit, written bids, electronic bids, trade-in, FTA transfer, negotiated sale price or by public auction.

BE IT FURTHER RESOLVED That personnel employed by Mid-South Transportation Management, Inc. or First Transit, Inc. are not be permitted to bid on any of the items sold by MATA.

BE IT FURTHER RESOLVED That if the aforementioned methods of disposing of said computer equipment are unsuccessful, they may be sold as scrap or discarded.

Motion Made By: John Vergos SECONDED: Lauren Taylor
YEA: Andre Gibson; Charles Pickard; Martin Lipinski; Shelia Williams; John Vergos; Lauren Taylor
NAY: None
Approved: February 23, 2015
Absent at Time: Sean Healy, Roquita Coleman, Kristen Bland

EXHIBIT A**Computer Equipment - Obsolete items identified for disposition**

February 26, 2015

Fixed Asset Book Value: \$0

PCs

Brand	Comment	Manufactured 2007 & 2008
HP Compaq dx2300 AM Microtower	No Hard drive (reused elsewhere) / no memory/ no warranty	2UA73119D5
HP Compaq dx2300 AM Microtower	Bad motherboard	2UA73119D6
HP Compaq dx2300 AM Microtower	No Hard drive (reused elsewhere), no memory	2UA73119DG
HP Compaq dx2300 AM Microtower	Will not power up	2UA73119DJ
HP Compaq dx2300 AM Microtower	No Hard drive (reused elsewhere)/ no memory/ no warranty	2UA73119DL
HP Compaq dx2300 AM Microtower	No Hard drive (reused elsewhere)/ no memory/ no warranty	2UA73119DS
HP Compaq dx2300 AM Microtower	No Hard drive (reused elsewhere)/ no memory/ no warranty	2UA73119DT
HP Compaq dx2300 AM Microtower	No Hard drive (reused elsewhere)/ no memory/ no warranty	2UA73119F1
HP Compaq dx2300 AM Microtower	No Hard drive (reused elsewhere)/ no memory/ no warranty	2UA73119F4
HP Compaq dx2300 AM Microtower	No Hard drive (reused elsewhere)/ no memory/ no warranty	2UA73119F5
HP Compaq dx2300 AM Microtower	No Hard drive (reused elsewhere)/ no memory/ no warranty	2UA73119FC
HP Compaq dx2300 AM Micro tower	No Hard drive (reused elsewhere)/ no memory/ no warranty	2UA73119FL
HP - CPU	Hardware obsolete, removed from customer service area	6640BBK2D138
HP	Hardware obsolete, removed from customer service area	6640BBK2D149
HP	Hardware obsolete, removed from customer service area	A938CC5ZE003
HP	Hardware obsolete, removed from customer service area	CNH45211Z1
HP Pavilion Media Center TV PC m8100n	no power supply	CNX7230ZRD
HP	Hardware obsolete, removed from customer service area	CS610959
HP	Hardware obsolete, removed from customer service area	CS627217
HP	Hardware obsolete, removed from customer service area	MDX42901V9
HP	Hardware obsolete, removed from customer service area	MXD42901V2
HP	Hardware obsolete, removed from customer service area	MXD42901W3
HP	Hardware obsolete, removed from customer service area	MXD42901XL
Compaq Evo D310 Microtower	Will not power up / no warranty	USV32004P2
Compaq Evo D310 Microtower	Will not power up / no warranty	USV32004PD
Evo D310uT r 845G 111 CTO	Will not power up / no warranty	V245LB4ZB340
Evo D310uT r 845G 111 CTO	Will not power up / no warranty	V251LB4ZA524
Evo D310uT r 845G 111 CTO	Will not power up / no warranty	V251LB4ZA535
Evo D310uT r 845G 111 CTO	Will not power up / no warranty	V251LB4ZA537
Evo D310uT r 845G 111 CTO	Will not power up / no warranty	V251LB4ZA750
Evo D310uT r 845G 111 CTO	Will not power up / no warranty	V251LB4ZA751

Monitors

Brand	Comment	Warranty expired 2008 or 2011
Dell	won't power on / back light is bad	MX08G1524760524MA015
Dell	won't power on / back light is bad	P71050400339
Dell	won't power on / back light is bad	Y3OC3VDZ100533A
HP w19 19-inch Widescreen LCD Monitor	won't power on / back light is bad	CNC341YB537
HP w19 19-inch Widescreen LCD Monitor	won't power on / back light is bad	CNC729P2WM
HP w19 19-inch Widescreen LCD Monitor	won't power on / back light is bad	CNC729P380
HP w19 19-inch Widescreen LCD Monitor	won't power on / back light is bad	CNC729P386
HP w19 19-inch Widescreen LCD Monitor	won't power on / back light is bad	CNC729P388
HP w19 19-inch Widescreen LCD Monitor	won't power on / back light is bad	CNC729P3YL
HP w19 19-inch Widescreen LCD Monitor	won't power on / back light is bad	CNC729P3YM
HP w19 19-inch Widescreen LCD Monitor	won't power on / back light is bad	CNC729P4C3
Planar PL2210MW	Orb Cad broken equipment, has already been replaced	BKA16K18954
Planar PL2210MW	Orb Cad broken equipment, has already been replaced	BKA16K18938
Planar PL2210MW	Orb Cad broken equipment, has already been replaced	BKA16K18946
Planar PL2210MW	Orb Cad broken equipment, has already been replaced	BKA16K18944
Planar PL2210MW	Orb Cad broken equipment, has already been replaced	BKA16K18950
Planar PL2210MW	Orb Cad broken equipment, has already been replaced	BKA16K18935
Planar PL2210MW	Orb Cad broken equipment, has already been replaced	BKA16K18960
Planar PL2210MW	Orb Cad broken equipment, has already been replaced	BKA16K18888
Planar PL2210MW	Orb Cad broken equipment, has already been replaced	BKA16K18936
Planar PL2210MW	Orb Cad broken equipment, has already been replaced	BKA16K18947
Planar PL2210MW	Orb Cad broken equipment, has already been replaced	BKA16K18932

Printers

Brand	Comment	
HP Office Jet 8600	Broken print heads	CN182D10V205KV
HP Office Jet 8600	Broken print heads	CN182D105N05KV
HP Photosmart Premium	Broken print heads	CN2AAB3GC505KD