



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.

Board of Commissioners

Chairman – Sean Healy

Vice Chairman – Marion McClendon

Commissioners

Karl Birkholz

M. P. Carter

Charles “Chooch” Pickard

John C. Vergos

Andre Gibson

Board of Commissioners Meeting
Monday, June 24, 2013
3:30 pm

- | | | |
|------|---|----------------|
| I. | CALL TO ORDER | Sean Healy |
| II. | BOARD ROLL CALL | Linda Eskridge |
| III. | APPROVAL of May 20, 2013 Minutes | Sean Healy |
| IV. | BUSINESS & REPORTS | Sean Healy |
| A. | <u>FINANCE COMMITTEE</u> | |
| | 1. Resolution to Award a Contract to A & B Construction Co., Inc. for Installation of Bus Shelters - Res. No. 13-21 | William Hudson |
| | 2. Resolution to Approve Task Order No. 1 to On-Call Engineering Service Contract No. 12-16 to Smith Seckman Reid, Inc. (SSR) for Provision of Professional Engineering Services for Testing and Analysis of Elastomeric Grout - Res. No. 13-22 | William Hudson |

B. SERVICE AND DEVELOPMENT

- 1. Resolution Authorizing the Disposal
of Surplus/Obsolete Parts and Equipment
- Res. No. 13-23** **William Hudson**

- 2. Resolution to Approve FY13 Section 5309
Bus and Bus Facilities Capital Projects
-Res. No. 13-24** **William Hudson**

- 3. Resolution Extending the Term of the
Appointment of William Hudson, Jr.
and President/General Manager
-Res. No. 13-25** **Sean Healy**

V. FINANCIAL REPORT **Gilbert Noble**

VI. MARKETING REPORT **Alison Burton**

VII. GENERAL MANAGER'S REPORT **William Hudson**

VIII. SPEAKERS
(See sign-in cards for speakers)

IX. OLD/NEW BUSINESS **Sean Healy**

MINUTES OF BOARD MEETING
MEMPHIS AREA TRANSIT AUTHORITY
May 20, 2013

A regular meeting of the MATA Board of Commissioners was held at 3:30 p.m. on Monday May 20, 2013 at 1370 Levee Road in the MATA Board Room.

BOARD PRESENT: Vice Chairman, Marion McClendon
Commissioners: Karl Birkholz; Charles Pickard; Andre Gibson; John Vergos;
M. P. Carter

STAFF: Lawson Albritton; Ashley Best; Frances Boyland; Alison Burton; Darryl Covington; Lavelle Fitch; Don Forsee; Tom Fox; William Hudson; John Lancaster; Glen Lockhart; Maury Miles; Niketa Reed; Gilbert Noble; Alvin Pearson; Glenda Wade

OTHERS: Betty Anderson, Travel Trainer; Kenny Bond, Citizens for Better Services; Mike Brugge, Parson; Bennett Foster, MBRU; Maria Fuhrmann, City of Memphis; Aury Kangelos, TDOT; Johnnie Mosley, Citizens for Better Services; Carlos McCloud, TDOT; Panisha Stigger, Mid-South Convoy of Hope; Betty Robinson, MBRU; Jose Rodriguez, MCIL/ADAPT/BRU; Shahir Samiei, MBRU; Luke Waters, MBRU; Gilda Williams, Audubon Oaks; Shelia Williams, MBRU

Vice Chairman McClendon called the meeting to order and called for Board roll call. The Board Secretary, Linda Eskridge called the roll. Six Board Members were present. Chairman Healy was absent due to Jury Duty. There was a quorum for the meeting. Vice Chairman McClendon called for approval of the April 22, 2013 Board Minutes. Mr. Pickard made a motion for approval. Mr. Gibson seconded the motion and the April Board minutes were unanimously approved.

BUSINESS & REPORTS

A. FINANCE COMMITTEE

1. Resolution to Award a Contract to Gillig Corporation for 15 40-Foot Hybrid Electric Buses and 15 40-Foot Diesel Buses - Res. No. 13-17

Discussion: Mr. Hudson presented this resolution to the MATA Board. This proposal was sent out to 20 bus companies, but MATA only received one bid, which was from Gillig Corporation. This will replace 30 to 40 fixed route buses that have met their useful life. Performance period is 350 days from the notice to proceed. Federal, state and local money is available. Staff recommend award to Gillig for the purchase of 15 40' hybrid-electric buses and 15 40' diesel buses at a total contract price of \$14,531,685. **Mr. Gibson moved that Resolution No. 13-17 be approved. Mr. Pickard seconded the motion and the resolution was unanimously approved.**

2. Resolution to Award a Contract to Sam Swope Auto Group for One (1) Flatbed Truck - Res. No. 13-18

Discussion: Mr. Hudson presented this resolution to the Board. The award was based on the lowest responsive and responsible offer for the purchase of 1 Flatbed truck with mounted 14HP air compressor and pressure washer. MATA received one bid. This proposal was awarded to Sam Swope Auto Group for a total of \$57,478.50. MATA also asked for the purchase of (1) Extended Wheelbase Cargo Van. No offers were received, and MATA will have to go back out for bids. *Staff will survey other transit agencies to find out how many bids they usually get for certain goods as requested by Mr. Vergos, and bring this information back to the MATA Board at the next meeting.* **Mr. Pickard moved that Resolution No. 13-18 be approved. Mr. Vergos seconded the motion and the resolution was unanimously approved.**

B. SERVICE AND DEVELOPMENT

1. Resolution to Approve FY13 Section 5309 Bus and Bus Facilities Capital Projects -Res. No. 13-19

Discussion: Dr. Fox presented this resolution to the Board. This is to allow staff to apply for a grant to purchase up to 12 paratransit vehicles. This is monies that TDOT got in earmark that was about to lapse, so they decided to divide it up among transit agencies in the state, and MATA's share is roughly \$592,000. MATA will look at different types of vans to purchase up to 12 vans. We do have city monies appropriated for this purchase and the state will provide their share as well. **Ms. Carter moved that Resolution No. 13-19 be approved. Mr. Pickard seconded the motion and the resolution was unanimously approved.**

2. Resolution Honoring the Memory of MATApplus Operator, Chantel Sanders - Res. No. 13-20

Discussion: Ms. Burton read a resolution in honor of Ms. Chantel Sanders, MATApplus bus operator, who lost her life while on duty on May 14, 2013. Staff is recommending approval from MATA to adopt this resolution honoring the life of Ms. Chantel Sanders. **Mr. Gibson moved that Resolution No. 13-20 be approved. Mr. Pickard seconded the motion and the resolution was unanimously approved.**

FINANCIAL REPORT

Mr. Gil Noble

10 months of the fiscal year

Mr. Noble stated that expenses are favorable year-to-date, as well as revenues are favorable year-to-date. Revenues are favorable primarily due to timing of our drawdown of receiving grants. Expenses are favorable primarily due to the relief received on the pension contributions this year.

The FY2014 budget is looking to get approved with our city money in June, as our FY2013 draws to a close. We have some significant issues in trying to put together our 2014 budget due to some reduction in funding. \$4MM overall we project a reduction in funding from city, federal and planning grants. A budget summary was presented to

City Council Budget Committee, and we indicated that we have a gap that we need to bridge of \$5.4MM. We need to make that level of cuts to get to a deficit of \$7MM, but until we cut the \$5.4MM, we are not there yet.

MARKETING REPORT

Alison Burton

During the month of April MATA had several activities going on. We celebrated our Trolley 20 Celebration on April 24-26, 2013 by offering a reduced fare down to \$.20 and experienced a 50% increase in ridership during the three-day period. Large groups of customers joined us for the celebration at the North-End Terminal, as well as at Central Station where they also enjoyed some cake with MATA.

The Green Machine – MATA donated a bus to the Vance Avenue Collaborative and St. Patrick Church. On May 5th the bus was unveiled at St. Patrick Church. It was an exciting event. Attendees had a chance to tour the bus and have a free vegetable or fruit. Look out for the bus on the streets of Memphis beginning next month.

Memphis in May – Our ridership numbers were slightly under, but excellent in spite of the rain, which is now a tradition with Memphis in May. Staff did a wonderful job in responding to the great demand. There were no incidents or problems.

MATA's New Website – MATA launched the new site last month. We are still making a few minor modifications to a few pages, but encourage you to please review it in its entirety. We would like your input if you have any edits or questions.

Books on Buses – This is a partner with Memphis Shelby County Library and the Friends of the Library organization. Books will be at our transit centers to include donated books and magazines for our riders while waiting for their bus on their daily commutes. All reading materials are free for the public to take home with them after riding with MATA. Every two weeks or so, the Friends of the Library will replenish the book shelves with materials at each transit center. We currently have over 200 books ready to go! The program will begin in early summer 2013.

Thanks to the Maintenance staff who made the book cases to house these books. Anyone wishing to donate old books, you may get with Ms. Alison Burton, Director of Marketing and Customer Relations at 722-7119.

Bike to Work Day - This event took place on Thursday May 16th. Our numbers show that we had 73 people to ride with their bikes in spite of the rain on that day. MATA did offer free rides for bike riders. There is a Bike Summit hosted by Rhodes going on this week, and MATA will have some staff participating in this as well.

Resolution in Memorial of our MATA Bus Driver - Ms. Burton read a resolution honoring our MATAplus Bus Operator, Chantel Sanders that was killed while on duty in a tragic accident involving a MATA bus and a cement truck. The accident was May 14, 2013 at approximately 8:45 a.m. Ms. Sanders was a mother, grandmother, and a loving daughter. This is a great loss to the MATA family and we are asking the MATA Board to approve this resolution in memorial of Ms. Chantel Sanders, Bus Operator 8008. We have received calls and email from Mayor Wharton's office. Ms. Burton also read a letter of sympathy from Mayor Luttrell's office. Ms. Burton read a card from Memphis Center for Independent Living (MCIL) with signatures from the staff of MCIL. It has been an outpouring of comfort to MATA and we extended this comfort onto the family of Chantel Sanders. Because of the abundance of calls received wanting to donate, a fund has been set up at Regions Bank for her son, who graduated from Whitehaven High School three days after his mom's death. Staff also had a candlelight vigil on the MATA lot on Sunday May 19 at 7:00 p.m. The repast was held at Central Station after the services and interment. **Mr. Pickard moved that the resolution be approved. Mr. Vergos seconded the motion and the resolution be unanimously approved as Resolution No. 13-20.**

GENERAL MANAGER'S REPORT

William Hudson

Mr. Hudson added how heartbreaking it was to stand at the scene of such a horrific accident of one of our MATAplus faithful drivers. Mr. Hudson stated that he has met with the family and MATA has gone as far as we can go.

Mr. Hudson shared an email with the MATA Board on an elderly rider, Ms. Ivy Lee Williams who passed away after 91 years. The family wanted to thank MATA for the services that her mother received while riding MATA. Ms. Burton added that Ms. Williams was still actively working at Macy's.

Budget

Mr. Hudson went through the budget that was presented to the Memphis City Council Budget Committee. MATA's operating budget for FY2013 was \$22,615,398, of which \$2.3MM come out of the CIP budget. The city cut out the \$2.3MM leaving MATA a balance of \$19,615,398; \$2,314,000 was actually short of the 2014 budget as we move forward. I advised the Memphis City Council that this was actually a 20% cut in all services of MATA. Mr. Hudson expressed what the cuts would be to include 5 routes eliminated. These routes would be the 5 Central; 6 North Haven; 15 President's Island; 58 Fox Meadows Express; and 82 Germantown Parkway. Weekday service would be cut back to 9:15 p.m.; Saturday service would be cut back to 8:00 p.m. affecting 12 routes; Sunday service would end at 6:00 p.m. affecting 12 routes. Holiday service would be eliminated on Independence Day; Labor Day; Thanksgiving and Christmas. Four to six routes will have reduced frequencies. Trolley service cuts would include elimination of early and late service on all lines and all Sunday service on Madison Avenue. This is what was presented to Memphis City Council Budget Committee and these are the cuts that would be required if we do not receive any replacement of the \$5MM that we are short. The city's part of that was \$2.3MM. There is a small chance that we can get the federal government to increase the dollar amount that we lost, or the Job Reverse Commute or even the state. The only avenue that we have is to ask the city to reinstate some portion of the money. Mr. Hudson stated that he will be making a recommendation to reinstate the Line 82, reinstate service to 11:15 p.m.; reinstate service back to 8:15 p.m. on Saturday and reinstate Sunday service back to 6:15 p.m.; add one hour and possibly two hours in some cases to the Main Street Trolley. That would represent about \$450,000 service that we would be requesting that the city reinstate to MATA for our budget for 2014. Mr. Hudson stated that he will come back and ask for a resolution from the Board to include with our comments and recommendations.

SPEAKERS:

**Rev. Panisha Stigger, Mid South Convoy of Hope
P. O. Box 2108, Cordova, TN 38088**

Ms. Stiggers stated that she was here today representing Convoy of Hope, which is a national, faith-based, non-profit organization who has a driving passage for feeding the world. She serves for the 2nd year as a coordinator for the outreach on September 7th, called Convoy of Hope. Last year the event was held at the Mid-South Fair grounds on June 30, 2012 and it was extremely hot. MATA provided a bus for attendees feeling faint and ill to cool off, and Rev. Stigger thanks MATA for that as well.

This year the event will be held at the Cook Convention Center and it will be on September 7, 2013 where we will provide some of the same free services to those in need. We are expecting around 10,000 as last year within about 2 ½ hours they were able to serve about 5,000. This group is comprised of about 50 leaders and we will provide many many free services to the city. This is just a wonderful day for us to give back as many are in need. The request for MATA is if we would consider this day to be a reduced rate or a free rate to many that will attend the event on September 7, 2013. Rev. Stigger left a CD showing what went on last year as well as a brochure available. She thanked the Board and staff for listening. Vice Chairman McClendon stated that MATA would take that request under consideration and get back with Rev. Stigger.

Vice Chairman McClendon called for recognition of guest by Ms. Carter. Ms. Carter recognized the many guests that were present at the Board meeting and called each by name. She thanked each one for coming and stated that MATA doors are always open.

OLD/NEW BUSINESS

Mr. Hudson took the opportunity to thank Mr. Johnnie Mosley, Mr. Jose Rodriguez, Ms. Betty Anderson as well as others who supported MATA by showing up at the Memphis City Council Committee budget presentation.

Also Mr. Hudson congratulated the Trolley Division, Mr. Alvin Pearson, Mr. Don Forsee, and Mr. Warren Henderson who did an outstanding job during the Memphis in May Barbeque as well as the Music Fest. In spite of all the rain, ridership was still good and it was a great success. Thanks to all involved.

Next Board Meeting is scheduled for June 24, 2013 at 3:30 p.m.

Mr. Vergos moved that the meeting be adjourned. Mr. Birkholz seconded and the MATA Board of Commissioners Meeting was adjourned.

Marion Dale McClendon
Vice Chairman of the MATA Board

NOTE: A taped recording of the MATA Board of Commissioners Meetings is always available in the event of clarity on a particular item.

**BOARD OF COMMISSIONERS
MEMPHIS AREA TRANSIT AUTHORITY**

RESOLUTION NO. 13-21

**RESOLUTION TO AWARD A CONTRACT TO A & B CONSTRUCTION CO., INC.
FOR INSTALLATION OF BUS SHELTERS**

WHEREAS, The Memphis Area Transit Authority (MATA) is the public transportation system serving the Memphis area and MATA provides bus shelters for its passengers at key bus stop locations; and

WHEREAS, The purpose of this project is for the assembly and installation of up to 100 bus shelters with free standing benches and other amenities on an as-needed basis over a five year period at various locations in MATA’s service area; and

WHEREAS, MATA issued an Invitation for Bids (IFB) for companies to assemble and install bus shelters; and received four (4) offers; and

WHEREAS, The four offers were responsive; and

WHEREAS, Contract award is based on the lowest responsive and responsible bid; and

WHEREAS, A & B Construction has submitted the lowest responsive and responsible bid; and

WHEREAS, The estimated cost of the five – year contract based on all 100 shelters being installed is \$160,600. Unit costs based on pouring a new concrete pad and assembling and installing one shelter and bench (excluding insurance and performance bond) are as follows:

Year-One	Year-Two	Year-Three	Year-Four	Year-Five
\$1,476.00	\$1,541.00	\$1,606.00	\$1,671.00	\$1,736.00

WHEREAS, the cost of insurance and performance bond will be negotiated on each installation order; and

WHEREAS, unit prices of other related materials and services have also been established as shown in the attachment; and

WHEREAS, the DBE goal has been exceeded; and

WHEREAS, Staff recommends that a contract be awarded to A & B Construction for the Installation of Bus Shelters for a period of five years at the negotiated rates listed above; and

WHEREAS, Funding for this contract will be provided by capital grants.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMPHIS AREA TRANSIT AUTHORITY BOARD OF COMMISSIONERS, That a contract be awarded for A & B Construction for the Installation of Bus Shelters on an as-needed basis for a period of five years at a cost of \$160,600.

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

*** * * * ***

Motion Made By: Charles Pickard SECONDED: Marion McClendon

YEA: Karl Birkholz; Andre Gibson; Sean Healy; Charles Pickard; Sean Healy

NAY: None

Approved: June 24, 2013

Absent at Time: Mattie Carter; John Vergos



TO: MATA Board of Commissioners
FROM: William Hudson, Jr., President/General Manager
DATE: June 19, 2013
SUBJECT: Installation of Bus Shelters

This memo summarizes the procurement process to secure a contractor for the assembly and installation of bus shelters with free standing benches over a five year period.

The contract award is based on the lowest price from among the responsive and responsible offerers.

The goal for participation by Disadvantaged Business Enterprises (DBE) was set at 12%.

Four (4) offers were received. All four were responsive. Prices were requested on a per-shelter basis to include pouring new 12-foot by 6-foot concrete pad and for the assembly and installation of shelters and benches. The prices of the responsive offerers were as follows:

**A & B Construction - \$160,600.00
Veasley Rubbish Removal - \$222,489.20
Barnes & Brower - \$237,200.00
SMS Contractors - \$252,400.00**

The DBE participation was:

**A&B Construction – 100%
Veasley Rubbish Removal – 100%
Barnes & Brower – 13%
SMS Contractors – 100%**

Staff recommends that a contract be awarded to A & B Construction Co. Inc.

The value of the contract, as presented in the Board resolution, is based on a quantity of 100 bus shelters and benches with new concrete slabs. The complete list of unit prices is shown on the attachment.

Description	A&B Construction Year-One	Year-Two	Year-Three	Year-Four	Year-Five
Remove Shelter & Bench	312.00	327.00	343.00	358.00	374.00
Pour new 12 by 6 ft concrete pad	756.00	796.00	836.00	876.00	916.00
Assemble/ Install shelter & bench	720.00	745.00	770.00	795.00	820.00
Total Line 1 + Line 3	1032.00	1072.00	1113.00	1153.00	1194.00
Total Line 2 + Line 3	1476.00	1541.00	1606.00	1671.00	1736.00
Install bike rack	80.00	83.00	86.00	89.00	92.00
Install trash can	40.00	42.00	44.00	46.00	48.00
Paint shelter	450.00	466.00	482.00	498.00	514.00
Addl. Concrete (per sq. ft. min. 4" depth)	5.50	5.80	6.10	6.40	6.70
Hourly rate/Supervisor	60.00	62.00	64.00	66.00	68.00
Hourly rate/Laborers	40.00	41.00	42.00	43.00	44.00
Hourly rate/Other personnel	45.00	47.00	49.00	51.00	53.00

**MEMPHIS AREA TRANSIT AUTHORITY
BOARD OF COMMISSIONERS**

RESOLUTION NO. 13-22

RESOLUTION TO APPROVE TASK ORDER NO. 1 TO ON-CALL ENGINEERING SERVICES CONTRACT NO. 12-16 TO SMITH SECKMAN REID, INC. (SSR) FOR PROVISION OF PROFESSIONAL ENGINEERING SERVICES FOR TESTING AND ANALYSIS OF ELASTOMERIC GROUT

WHEREAS, The Memphis Area Transit Authority (MATA) has a need for professional engineering services for testing and analysis to determine the scope of repairs and replacement of existing aged, worn, and raveled elastomeric grout along the tracks of the downtown rail system; and

WHEREAS, the MATA Board of Commissioners awarded a contract to SSR for On-Call Engineering Services on March 25, 2013; and

WHEREAS, Hourly rates have been negotiated for various professional services for each year of the On-Call Engineering Services Contract; and

WHEREAS, Task Orders of \$50,000 and above are required to be brought to the Board of Commissioners for approval; and

WHEREAS, A proposal was solicited for the provision of professional engineering services through the On-Call Engineering Services Contract 12-16; and

WHEREAS, DBE Participation on this Task Order is 8.96%; and

WHEREAS, MATA's staff has reviewed the proposal received from SSR and recommends that a Task Order be awarded to SSR and their sub consultant PB Americas, Inc. from Newark, New Jersey, a firm with specialized experience in the study of stray electrical current on active rail systems; and

NOW, THEREFORE, BE IT RESOLVED BY THE MEMPHIS AREA TRANSIT AUTHORITY BOARD OF COMMISSIONERS, That Task Order No. 1 be approved to the On-Call Engineering Services Contract 12-16 for provision of professional engineering services over the next one-year period at a cost of \$117,119.00.

BE IT FURTHER RESOLVED That the President/General Manager or Contracting Officer be authorized to execute the Task Order.

*** * * * ***

Motion Made By: Karl Birkholz SECONDED: Charles Pickard

YEA: Karl Birkholz; Andre Gibson; Sean Healy; Charles Pickard; Sean Healy

NAY: None

Approved: June 24, 2013

Absent at Time: Mattie Carter; John Vergos



MEMO

TO: MATA Board of Commissioners

FROM: William Hudson, Jr. President/General Manager

SUBJECT: Approval of Task Order No. 1 to On-Call Engineering Services
Contract 12-16

DATE: June 19, 2013

This memo summarizes the procurement of professional engineering services for the testing and analysis required to determine the scope of repairs and construction specifications for the replacement of aged, worn, and raveled elastomeric grout along the downtown rail system. MATA intends to repair and replace portions of elastomeric grout, concrete, and asphalt along the track that have failed due to age, vehicular traffic, and water penetration. Each track is embedded in a concrete track slab. The rail is held in place by the elastomeric grout that also provides electrical isolation between the track, concrete, and asphalt roadway surfaces. MATA has periodically repaired portions over the past twenty years since the system was placed into service. This task will require specialized testing and analysis to determine the extent and areas of replacement as well as the development of detailed construction specifications. The primary focus will be along the section of South Main Street between Peabody Place Avenue and G.E. Patterson Avenue in order to coordinate MATA's repairs with other street and drainage projects associated with the Main Street to Main Street project sponsored by the City of Memphis. Other sections of downtown rail system will follow on an as needed basis.

It is anticipated that additional testing and coordination may continue for the next calendar year as part of MATA and MLGW's cooperative efforts to monitor stray currents associated with the downtown rail system.

MATA has solicited a proposal from Smith Seckman Reid, Inc. (SSR) through the existing On-Call Engineering Services Contract to provide professional engineering services for the required testing and analysis to determine the scope of work. PB Americas will be a sub consultant to SSR for this task. They are located in Newark, New Jersey and specialize in the study and mitigation of stray electrical current on active rail systems.

Page 2

SSR has included 8.96 % DBE participation for Task Order 1 using Powers Hill Design.

After a review of the proposal received, which included proposed sub consultants and hourly rates, MATA staff recommends that a Task Order be awarded to SSR for the provision of professional engineering services for testing and analysis of the elastomeric grout at a cost of \$117,119.00 as Task Order No. 1 to the On-Call Engineering Services Contract No. 12-16.

**MEMPHIS AREA TRANSIT AUTHORITY
BOARD OF COMMISSIONERS**

RESOLUTION NO. 13-23

**RESOLUTION AUTHORIZING THE DISPOSAL OF SURPLUS/OBSOLETE PARTS
AND COMPUTER EQUIPMENT**

WHEREAS, The Memphis Area Transit Authority (MATA) has surplus/obsolete parts that are no longer useful to the Authority listed in Exhibit A and surplus/obsolete computer equipment in Exhibit B; and

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

WHEREAS, Said parts and 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 parts and 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 THE BOARD OF COMMISSIONERS OF THE MEMPHIS AREA TRANSIT AUTHORITY That the President/General Manager is hereby authorized to dispose of the aforementioned surplus/obsolete parts and 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 parts and computer equipment are unsuccessful, they may be sold as scrap or discarded.

*** * * * ***

Motion Made By: Andre Gibson SECONDED: Karl Birkholz

YEA: Karl Birkholz; Andre Gibson; Sean Healy; Charles Pickard; Sean Healy

NAY: None

Approved: June 24, 2013

Absent at Time: Mattie Carter; John Vergos

EXHIBIT A
SURPLUS/OBSOLETE PARTS

9038473 / 0 Seal Ring	1	4249338 / 0 Bracket Throttle Delay	1	9249119 / 0 Clamp Engine Blwr Seal	1
9031615 / 0 5/16" Ball Joint	1	4249340 / 0 Piston Throttle Delay	1	9249291 / 0 Blower Bolt	1
9031645 / 0 5/16 Nfx5/16Ncx11/2Std	10	4249202 / 0 Bearing Cap 6V/92	1	9249302 / 0 Mini-By Pass Bl O'Ring	1
4241000 / 0 Cam Bolt Lock Plate	1	9249237 / 0 U-Bolt Throttle Delay	1	6038137 / 0 Air Cleaner Hose	1
4241001 / 0 Top Head Plug	1	9249238 / 0 Throttle Delay Link Pin	1	4249214 / 0 Belt Tension Bearing	1
4246190 / 0 Ring Set/Yellow V6/92	1	9249240 / 0 Throttle Delay Link	1	6039330 / 0 Blower Drive Assembly	1
4249100 / 0 D/D.010 Main Brg 6V92	1	9249241 / 0 Throttle Delay Lever	1	9801422 / 0 3942659 Vlv Cvr Insulatr	1
4249118 / 0 Valve Bridge	1	9249243 / 0 Governor Housing Bearing	1	4200445 / 0 Cap	1
4249186 / 0 Oil Relief Valve Assy.	1	9249245 / 0 Governor Housing Bearing	1	9202018 / 0 Std. Valve Seat 8V71	1
4249187 / 0 Oil Regulator Val Assy	1	9249264 / 0 Throttle Sw Plate Nut	1	9038341 / 0 Acc.Lck.Brg.Nut Lckwash	1
4249189 / 0 C/S Std Main Bearings	1	9032002 / 0 Pin	1	9035633 / 0 Blo/Rotor Gr Ret Washr	1
4249193 / 0 Left Cam 6V/92	1	9033617 / 0 6V Valve Cover Gasket	1	4249177 / 0 Blower Seal Kit V92	1
4249196 / 0 Right Cam Gear 6V/92	1	9035637 / 0 Support	1	9100624 / 0 Piston Pin Retainer	1
4249305 / 0 Blower By Pass Valve	1	9035649 / 0 Pin	1	9246144 / 0 Seal	1
4249325 / 0 Gear Train Gear	1	9037115 / 0 Return Spring	1	9246145 / 0 O'Ring	1
9247081 / 0 Liner	1	9038580 / 0 Gasket	1	9200156 / 0 Tube	1
9247082 / 0 Cylinder Liner Seal	1	9039305 / 0 Pin	1	6038615 / 0 Gasket Kit	1
9249212 / 0 Frnt C/S Pulley Bolt	1	4249243 / 0 Lever Linkage	1	4247144 / 0 Dipstick Assy.	1
9249303 / 0 Check Valve	1	4249247 / 0 Fly Weight Thrust Brg.	1	4246088 / 0 Dipstick Tube 6V92	1
9243516 / 0 Liner O'Rings	1	4249263 / 0 Throttle Switch Plate	1	9109096 / 0 Plug	1
6038460 / 0 Exhaust Valve Bridge	1	4249242 / 0 Lever Linkage	1	6030443 / 0 Cylinder Assy	1
4249231 / 0 Rocker Arm Assembly	1	4247153 / 0 Left Head Stabalizer	1	6033667 / 0 Housing Adapter	1
4249232 / 0 Rocker Arm Assembly	1	9038370 / 0 Cup	1	4200199 / 0 Main Bearing Cap	1
6039155 / 0 Gear	1	9038501 / 0 Spring	1	4246191 / 0 Dipstick/700	1
9246175 / 0 Valve Seat	1	9038527 / 0 Oil Cooler Seal	1	4249110 / 0 Spacer Dd Only!!	1
9802568 / 0 Filter Hd Gasket	1	9241234 / 0 Clamp For Tps Cable	1	9246073 / 0 Engine Oil Dipstick	1
4249190 / 0 Rocker Arm Rebuilt	1	9247152 / 0 Right Head Stabalizer	1	9246100 / 0 Front C/S Oil Seal	1
4249194 / 0 Right Cam 6V/92	1	9249192 / 0 Governor Washer	1	9249123 / 0 Isolator	1
4249195 / 0 Left Cam Gear 6V/92	1	4241235 / 0 Bracket For Tps	1	9249143 / 0 Spacer O'Ring	1
4249195 / 0 Left Cam Gear 6V/92	1	6038190 / 0 Cylinder	1	9246106 / 0 1987257 Oil Line	1
6035693 / 0 Stndrd Piston Ring Set	1	6038199 / 0 Governor Link	1	4200905 / 0 Check Valve Assy.	1
9247089 / 0 Black Sleeve Insert	1	6038200 / 0 Governor Link	1	9800029 / 0 Oil Coupler	1
9247090 / 0 Shaft Rocker Asm	1	4249230 / 0 Governor Link Assy.	1	9200385 / 0 Spacer	1
9247093 / 0 Purple Sleeve Insert	1	4249233 / 0 Rack Rod Assy 6V92	1	9246072 / 0 Air Cleaner Vacuator	1
4243515 / 0 Ring Kits	1	4249220 / 0 Dipstick Guide Tube	1	4200130 / 0 Oil Pump Assy.	1
4249238 / 0 Connecting Rods 6V/92	1	4246112 / 0 Gov.Yoke Lever	1	9202015 / 0 Eng.Block Hh Gasket	1
6038525 / 0 Oil/Pres Relief Valve	1	4249339 / 0 Hi-Lo Gov.Housing Cover	1	1702021 / 0 Midland Drier Filter	1
6039158 / 0 Gear	2	4249203 / 0 Bearing Cap 6V/92	1	9037300 / 0 Gasket	1
4246125 / 0 Eng Cradle Mount Rts	1	9249244 / 0 Governor Housing Bearing	1	9202016 / 0 Eng. Blk H Hole Gasket	1
6035583 / 0 Bearing	1	9249246 / 0 Governor Housing Plug	1	1700124 / 0 Speed Sensor	1
9035027 / 0 Brass Thrust Washer Pin	1	9033562 / 0 Clevis Pin	1	1701234 / 0 Starter For 5.9 Cummins	1
9035584 / 0 Cam Bearing Ring	1	9038542 / 0 Governor Pin	1	1700052 / 0 Gen Pulley / Blue Bird	1
9035591 / 0 Camshft End/Brg Washer	1	4246094 / 0 V92 Blower Con. Assy.	1	9700017 / 0 Axle Stud	1
9035766 / 0 Washer	1	4246107 / 0 Blower Drive	1	9700018 / 0 Axle Stud Wedge	1
9038611 / 0 Camshaft Nut	1	4246111 / 0 Flex Coupling	1	9700021 / 0 Rear Slack Adj. Keeper	1
9038484 / 0 Seal	1	4240030 / 0 Seal	1	9700023 / 0 Front Wheel Lock Nut	1
4249173 / 0 Check Valve	1	4240031 / 0 Sleeve	1	9701040 / 0 Front Outer Brg.Race	1
6035669 / 0 Bearing Set	1	9033616 / 0 Hub Plate	1	1700579 / 0 Air Charge Cooler Hose & Output Turbo Hose	1
6035671 / 0 Dd Roller Set	1	9033674 / 0 Spacer	1	1701032 / 0 Front Brake Spring Kit	1
9038412 / 0 Spacer	1	9033675 / 0 C/R Seal	1	9700022 / 0 1/2`-20 Locknut	1
9038413 / 0 Cr Oil Seal	1	9035098 / 0 Blower Screen	1	1701036 / 0 Rear Inner Wheel Brg.Rac	1
9242811 / 0 Motor Mount Spacer	1	9038179 / 0 Heatr Wtr Pmp Sft Seal	1	1701041 / 0 Rear Brake Spring Kit	1
6035582 / 0 Bearing	1	9039327 / 0 Blo/Dr. Gr Thrust Brg	1	1700073 / 0 Air Compressor/Core Ex	1
4244003 / 0 6V92 Crankshaft L H	1	9039365 / 0 Blower Ring	1	1700073 / 1 Air Compressor/Core Ex	1
6038485 / 0 23503826 Thermostat 1700	1	9039496 / 0 Clamp/Ex.Breather Hose	1	1700021 / 0 Brake Valve	1
4200747 / 0 Turret Orange Mnt Rear	1	4249179 / 0 Bca Bearing/Blower	1	9700019 / 0 Rear Wheel Stud	1
9038449 / 0 Camshaft Bolt	1	4241552 / 0 Blower Drive Shaft	1	9700020 / 0 Rear Axle Gasket	1
9039323 / 0 F/Crankshaft Thrust Wash	1	4246178 / 0 Bushing	1	1701051 / 0 Front L&R Level Valve	1
9249262 / 0 Water Port Plate/6V92	1	4249175 / 0 Assy.Drive Support	1	1701052 / 0 Rear Height Control Valv	1
4247143 / 0 Copper Water Line	1	4249180 / 0 Bearing	1	1701065 / 0 Fuel Filter Lid Kit	1
4249200 / 0 Water Tube	1	4249182 / 0 Blower Support	1	1701321 / 0 814696 Lh R.Slk Adjuster	1
4246096 / 0 Gasket	1	4249390 / 0 Belt Tensioner Eng.Fan	1	1701331 / 0 814697 R Rear Slack Adj	1
		9249114 / 0 Blower Drain Hose	1		

1700067 / 0 Interior Switch	1	1802573 / 0 Clutch Piston	1	4249229 / 0 Breather Boot600/700	2
9700030 / 0 Interior Switch Cover	1	1802575 / 0 29534575 C1 Back Plate	1	4246177 / 0 Air Cleaner Boot	1
1700055 / 0 Air Pressure Gauge	1	1803118 / 0 C-1 Clutch Piston	1	4246141 / 0 Reducer-Tube	2
1701004 / 0 Midland Dryer / No Exch	1	1701333 / 0 Lock-Up Clutch Plate	1	4204001 / 0 Rh Tank Assy	2
1701492 / 0 Air Compressor Brace	1	1701414 / 0 23045556 Front Seal	1	4246159 / 0 Aftercooler / 6V92	1
1701493 / 0 Air Compressor Brace	1	1701471 / 0 Lock-Up Piston	1	6100731 / 0 Oil Cooler Core	1
1700155 / 0 Power Steering Pump	1	1701621 / 0 Planetary Carrier	1	4249211 / 0 Oil Cooler Core	2
1700076 / 0 Motor Mount	1	1701622 / 0 Trans. Oil Pan	1	1802051 / 0 Valve Plate	4
1702652 / 0 Deck Plate/ Champion Bus	1	1702733 / 0 Lock-Up Clu Back Plate	1	1802047 / 0 Oil Pump Asm.	6
1701003 / 0 Air Dryer Cartridge	1	1801541 / 0 Trans Support W/Core	1	1802049 / 0 Std Piston And Pin	12
1701005 / 0 Purge Valve Kit/Midland	1	1801542 / 0 Trans Pump Asm W/Core	1	4242020 / 0 Carrier A/C Gasket Set	11
1703000 / 0 S15-4-4841X O/S Yoke	1	6108038 / 0 Piston	1	4249349 / 0 Quick Change Filter R134	1
9702555 / 0 W/C Ramp Screw #10-32	1	6108039 / 0 Piston	1	9802052 / 0 Metal Gasket	6
9702556 / 0 #10/32 Nut W/Lw Braun	1	108042 / 0 Piston	1	1802036 / 0 Bearing / 17-44015-00	1
9038135 / 0 Copper Washer	1	6100001 / 0 Plate	1	1802048 / 0 Crankshaft Cks-0609	1
1702550 / 0 W/C Ramp Gear Motor	1	6100039 / 0 Intrnl Splnd Plate	1	9802043 / 0 17-40055-00 Std Ring	16
1702553 / 0 W/C Ramp Micro Switch	1	9100186 / 0 Plate	1	6100002 / 0 A/C Comp. Kits	3
1702554 / 0 W/C Ramp Bearing	1	9100187 / 0 Clutch Plate	65	6038724 / 0 Kit	2
1702555 / 0 W/C Ramp Hinge	1	9102221 / 0 Forward Clutch Plate	1	6038140 / 0 Compressor Switch	8
1702557 / 0 Ramp Switch	1	1801375 / 0 Retainer Spring	1	4249162 / 0 Lh Wheel Fan	2
1702558 / 0 Ramp Switch	1	1805557 / 0 Lock-Up Clutch /Core Exc	1	4249354 / 0 Reman Dryer Housing Assy	3
1701659 / 0 Leece Neville Regulator	1	1809040 / 0 C-3 Steel Plate	1	4247186 / 0 Field Coil/Delco Or Equal	15
1700131 / 0 Micro Switch	1	1701474 / 0 Forward Clutch Hub	1	4247110 / 0 Fuel Transfer Pump	2
1700561 / 0 Door Latch	1	1702736 / 0 Stator Cam Assembly	1	4247096 / 0 Thermostat Housing Gaskt	6
1702559 / 0 Door Air Cylinder	1	1800341 / 0 Trans. Converter Cover	1	4247168 / 0 Thermostat	2
1700256 / 0 Brake Slack Adjuster	1	1800130 / 1 Torque Converter Turbine	1	4249379 / 0 Elbow Hose /08	1
97000257 / 0 Slack Adjuster Bracket	1	5100069 / 0 2Nd & 3Rd Gear	1	4247159 / 0 Fan Support/08	1
4249184 / 0 Air Compress.Valve Kit	1	4249301 / 0 Separator Plate	3	4247101 / 0 Engine Protec. Module	1
1701239 / 0 Abs Relay Valve	1	6100042 / 0 Pump Support W/Valve	3	4247134 / 0 Belt Tensioner	2
1702551 / 0 W/C Ramp Relay	1	6100957 / 0 Retainer	1	4247002 / 0 Sensor	2
1702552 / 0 W/C Ramp Micro Switch	1	1809035 / 0 C-5 Fiber Plate	22	4247012 / 0 Magnet Screw	20
1702561 / 0 Humphrey Solenoid Valve	1	1809036 / 0 C-5 Steel Plate	30	4247187 / 0 O'Ring Kit /Lift	1
1702027 / 0 Quick Release Valve	1	1809041 / 0 C-3 Fiber Plate	45	4247196 / 0 Platform Lock Solenoid	4
1702029 / 0 Air Valve	1	1809053 / 0 C-2 Friction Plate	12	4247198 / 0 Hose Coupling Bracket/08	1
1702031 / 0 1628-Mm5 Check Valve	1	4249378 / 0 Intermediate Piston	5	4247199 / 0 Step Lock Cylinder/Lift	5
1700066 / 0 Lower Brush Assy.	1	9802576 / 0 C-1 Friction Plate	18	4247200 / 0 Step Lock Spring/Lift 08	2
1802348 / 0 65-100 Vanner Equalizer	1	9802577 / 0 Steel Clutch Plate C-1	30	4247201 / 0 Deploy Sensor/Lift 08	16
6051100 / 0 Relay	1	1801258 / 0 Front Support Asm.	3	4247202 / 0 Fixed Bushing /Lift 08	7
6057571 / 0 Dr Armature	1	6101035 / 0 Transmission Plate	4	9249225 / 0 Deploy Bracket/Lift 08	8
1802562 / 0 Starter Housing	1	1809000 / 0 C-1 Pressure Plate	1	9249222 / 0 Step Lock Pin/Lift 08	6
4242016 / 0 Contoured Gen. Plate	1	1803219 / 0 B400R Trans.Kit/Core Ex	1	9249223 / 0 Platform Lock Pin/Lift08	9
1701235 / 0 Starter Drive	1	1804327 / 0 Lock Up Piston Asm.	4	9249224 / 0 Platform Nut/ Lift 08	1
6055050 / 0 Generator Diode / Delco	1	1809037 / 0 Piston Retaining Plate	1	9249221 / 0 Combo Valve	3
1802002 / 0 Starter Motor Drive	1	1809039 / 0 C-3 Return Spring Assy	4	4247021 / 0 Fuel Shutdown Solenoid	9
6055000 / 0 Dr Drive ""Delco Only""	1	4246070 / 0 Input Shaft	2	4240127 / 0 Engine Camshaft	1
4246062 / 0 Plate	1	6103000 / 0 Transmission Pump	2	4247052 / 0 Defroster Filter 1	4
6059005 / 0 Delco Or Equal Switch	1	6100044 / 0 Support Bushing Asm.	1	4247026 / 0 Transmission Filter	1
6059007 / 0 Delco / Or Equal End Plate	1	1800308 / 0 Rotating Clutch Hub	2	4249355 / 0 Zf Trans. Transmitter	6
6059008 / 0 Delco Plunger	1	180030 / 1 Rotating Clutch Hub for 98,	2	4249376 / 0 Zf Trans Pan Plug	1
4240062 / 0 Head Assembly	1	6100646 / 0 Hub Driving	3	4242611 / 0 Pinion Seal	7
1801732 / 0 562241 Gen End Frame	1	6100647 / 0 Backing Plate	5	4242014 / 0 Equalizer	1
9249258 / 0 Starter Terminal Lead	1	6101041 / 0 Shaft Main	1	1802936 / 0 Housing / Oil Cooler	1
6059002 / 0 Do Not Order	1	6100004 / 0 Backing Plate	3	4247037 / 0 Left Side Panel	1
5110161 / 0 545 Transmission O/H Kit	1	1804325 / 0 Lockup Clutch Backplate	5	4247041 / 0 Lg Motor	6
1804326 / 0 Converter Pump Asm.	1	6100057 / 0 Piston	1	4249386 / 0 8.3 Front Housing Cover	1
1701627 / 0 Mt643 O/H Kit	1	1800104 / 0 Allison Retarder Housing	2	4246155 / 0 Yoke & Shaft Asm.	2
1702328 / 0 Trans. Filter	1	4244240 / 0 Trans. Oil Pan	2	4247119 / 0 Rear Engine Mount	6
4249298 / 0 Sensor Uec	1	4200733 / 0 Div Pump Armature	1	7452015 / 0 Equalizer	1
4249315 / 0 Wiring Harness Assembly	1	1800208 / 0 Generator Rotor / Delco - Kirks1	1	4247165 / 0 Front Gear Cover	2
4249315 / 0 Wiring Harness Assembly	1	4200062 / 0 Starter Field Coil	1	4440012 / 0 Qm0302084 Gear Box	1
1802440 / 0 C3 Clutch Housing	1	4200049 / 0 Starter Solenoid	1	7452010 / 0 Clutch Housing Shaft	1
1802446 / 0 C4 Clutch Housing	1	4200086 / 0 Delco Only S. Armature	1	7452011 / 0 A/C Compressor	1
1804215 / 0 Retarder Stator	1	4200104 / 0 Defroster Motor	1	7453001 / 0 Injector Pump	1
1701312 / 0 Int Spl. Clutch Plate	1	4249346 / 0 Ad-2 Dryer End Cover	1	7453003 / 0 8.3 Cummins Inj.Pump	2
1701472 / 0 Center Support Ring	1	6102062 / 0 Air Throttle Cont Asy	1	7451740 / 0 Carrier Assembly	5
1701821 / 0 Steel Clutch Plate	1	4200191 / 0 Power Steering Pump	1	7453019 / 0 Shaft & Housing Assembly	1
9701310 / 0 Fwd Std Clutch	1	4241011 / 0 P/S Drive Gear	1	7453019 / 0 Shaft & Housing Assembly	1
4246188 / 0 Pinion Set Transmission	1	4200084 / 0 Frnt Air Suspnsn Piston	1	7453100 / 0 Center Support Assembly	2
1800070 / 0 C-2 Drive Hub For	1			7453160 / 0 Pump Assembly V730	1

7453160 / 0 Pump Assembly V730	4	1000045 / 0 Tread 1 5/8 X 1 X 42 Y	6
7453250 / 0 Pto Housing	1	1000016 / 0 Lower 42" Mat Switch	1
7453400 / 0 Camshaft 6V92	1	1200053 / 0 Brush Set/ Adcanve Mach.	2
7453400 / 0 Camshaft 6V92	1	1701009 Filter / Champion	15
7453805 / 0 Stator	4	5110026 / 0 Brake Drum	14
7451730 / 0 Armature*	1	5110027 / 0 Rear Brake Drum	14
7451730 / 0 Armature*	1	45200160 / 0 Complete Bellow Assy.	19
7453200 / 0 Camshaft	1	4247205 / 0 Rear Bellow 06/07/2008	1
7453200 / 0 Camshaft	1	4249127 / 0 Top Plate Front Bellow	7
7452013 / 0 R/H Engine Camshaft 6V92	1	6036030 / 0 Front Air Suspension	14
7451701 / 0 Pump Remanufactured	3	6037865 / 0 Bellows	2
7451711 / 0 Third Clutch Housing	1	4249313 / 0 Oil Filter Housing	1
7453807 / 0 Retainer Assembly V730	5	6035670 / 0 Bell Crank Lever	1
7453700 / 0 Output Shaft Rts	1	9105800 / 0 Seal	1
7453700 / 0 Output Shaft Rts	4		
Comp Gear/Steel Only	12		
1701247 / 0 Fwd Clutch Housing	2		
7451908 / 0 Turbine	6		
7452030 / 0 Air Compressor/Chance	3		
7453000 / 0 Air Compressor	3		
4200741 / 0 Lower Radius Rod Asm.	1		
7451600 / 0 Amg Brake Camshaft	1		
6100610 / 0 Rod & Bushing	1		
6036094 / 0 Rh R/Bumpr Bar Backing	2		
7450084 / 0 Sterng Knckl Pin Bushing	1		
7452001 / 0 Water Pump	6		
7452003 / 0 Water Pump M.A.N.	1		
7453702 / 0 Flexible Coupling	1		
4240005 / 0 Injector	3		
9110045 / 0 Power Steering Filter/Tr	1		
6015058 / 0 Front Axle Wheel Hub/Elf	1		
6071411 / 0 Brake Rotor	4		
6071412 / 0 Lh Brake Caliper/Core Ex	1		
6071413 / 0 Rh Brake Caliper/Core Ex	1		
6070004 / 0 Rear Brake Shoes / Dodge	5		
6071328 / 0 14785-Is Lift Motor	1		
6071512 / 0 Rh Brake Caliper Core	1		
9000007 / 0 Caution Label	2		
1000012 / 0 Control Box / Kneel	3		
1000013 / 0 Manual Diagnostic Box	2		
1000014 / 0 Air Cylinder	1		
1000020 / 0 1.5" Lower Step Cylinder	2		
1000021 / 0 Step In Switch	1		
1000024 / 0 135 Amp Breaker	1		
1000025 / 0 12 Volt Solenoid	1		
1000030 / 0 Pressure Switch	5		
1000032 / 0 Barrier Up Switch	1		
1000033 / 0 33" Grabrail	2		
1000034 / 0 Cylinder 2.25	2		
1000035 / 0 42" #4Jic F-F Hose Assy.	2		
1000036 / 0 34" #4Jic F-F Hose Assy.	1		
1000037 / 0 12" #4Jic M-F Hose Assy.	2		
1000038 / 0 56" #4Jic M-F Hose Assy.	1		
1000041 / 0 Lower Shim Filler	2		
5110003 / 0 Purge Valve Kit	4		
5110071 / 0 Wiper Spacer Assy.	2		
5110004 / 0 Thermostat Kit	4		
6100660 / 0 Mount Air Spring	4		
1000015 / 0 Upper 42" Mat Switch	2		
1000027 / 0 Carriage Cylinder Assy.	2		
1000028 / 0 Strap Roller Weld Assy.	4		
1000039 / 0 Strap With Roller	2		
1000040 / 0 Switch Ext-Lower	3		
1000042 / 0 Tread 1 X 1 X 32 Y	1		
1000042 / 0 Tread 1 X 1 X 32 Y	1		
1000044 / 0 Switch Mate	1		
1000044 / 0 Switch Mate	3		
1000017 / 0 42" Nose Tread	1		
1000018 / 0 8" Black Tread	1		

EXHIBIT B
SURPLUS COMPUTERS

CPU	DX2300	2UA73119DN
MONITOR	HSTND-2151	CNC729P2ZL
MONITOR	HSTND-2151	CNC729P37Z
MONITOR	HSTND-2151	CNC729P380
CPU	DX2300	2UA73119FD
CPU	DX2300	2UA73119DF
CPU	DX2300	2UA73119FN
MONITOR	HSTND-2151	CNC729P4LN
CPU	DX2300	2UA73119F6
MONITOR	HSTND-2151	CNC729P388
MONITOR	HSTND-2151	CNC729P381
MONITOR	HSTND-2151	CNC729P2ZR
CPU	DX2300	2UA73119FJ
CPU	DX2300	2UA73119FH
CPU	DX2300	2UA73119D4
MONITOR	HSTND-2151	CNC729P38H
CPU	DX2300	2UA73119DZ
MONITOR	HSTND-2151	CNC729P3HF
CPU	DX2300	2UA73119D8
MONITOR	HSTND-2151	CNC729P382
CPU	DX2300	2UA73119DR
MONITOR	HSTND-2151	CNC729P3GR
GLORIA GARRETT	DX2300	2UA73119FQ
MONITOR	HSTND-2151	CNC729P4LF
CPU	DX2300	2UA73119FM
MONITOR	HSTND-2151	CNC729P33N
CPU	DX2300	2UA73119DM
MONITOR	HSTND-	CNC729P4LM
CPU	DX2300	2UA73119FR
MONITOR	HSTND-2151	CNC729P3YB
CPU	DX2300	2UA73119DB
MONITOR	HSTND-2151	CNC729P2ZP
CPU	DX2300	2UA73119F9

**MEMPHIS AREA TRANSIT AUTHORITY
BOARD OF COMMISSIONERS**

RESOLUTION NO. 13-24

**RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION
WITH THE FEDERAL TRANSIT ADMINISTRATION, AN ADMINISTRATION OF THE
UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR
FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C.
CHAPTER 53, TITLE 23 UNITED STATES CODE AND OTHER FEDERAL
STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION**

WHEREAS, The Federal Transit Administrator has been delegated authority to award Federal financial assistance for transportation projects; and

WHEREAS, The grant for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs in the program; and

WHEREAS, The Memphis Area Transit Authority (MATA) has or will provide all annual certifications and assurances to the Federal Transit Administration required for the projects.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMPHIS AREA TRANSIT AUTHORITY BOARD OF COMMISSIONERS:

- 1. That the President/General Manager, Assistant General Manager, Chairman or Vice-Chairman of MATA is authorized to execute and file an application for federal assistance authorized by 49 U.S.C. Chapter 53, Title 23, United States Code, or other Federal statutes authorizing a project administered by the Federal Transit Administration to aid in the financing of capital assistance projects in accordance with the program of projects and budget.**
- 2. That the President/General Manager, Assistant General Manager, Chairman or Vice-Chairman is authorized to execute and file with its applications, the annual certifications and assurances and other documents the Federal Transit Administration requires before awarding a Federal assistance grant.**
- 3. That the President/General Manager, Assistant General Manager, Chairman or Vice-Chairman of MATA is authorized to execute grant agreements on behalf of MATA.**

*** * * * ***

Motion Made By: Charles Pickard SECONDED: Marion McClendon

YEA: Karl Birkholz; Andre Gibson; Sean Healy; Charles Pickard; Sean Healy

NAY: None

Approved: June 24, 2013

Absent at Time: Mattie Carter; John Vergos

**MEMPHIS AREA TRANSIT AUTHORITY
49 U.S.C. § 5309 BUS AND BUS FACILITIES FUNDS
PROGRAM OF PROJECTS AND BUDGET
FISCAL YEAR 2013**

<u>PROJECT</u>	<u>FEDERAL SHARE</u>	<u>STATE SHARE</u>	<u>LOCAL SHARE</u>	<u>TOTAL SHARE</u>
1. Design	\$ 16,000	\$ 0	\$ 4,000	\$ 20,000
2. Construction Engineering and Inspection	196,000	0	49,000	245,000
3. Construction	<u>1,958,130</u>	<u>0</u>	<u>489,532</u>	<u>2,447,662</u>
TOTAL CAPITAL	\$2,170,130	\$ 0	\$542,532	\$2,712,662



TO: MATA Board of Commissioners
FROM: William Hudson, Jr., President/General Manager
SUBJECT: Grant Application for Section 5309 Funds
DATE: June 21, 2013

About three weeks ago MATA was asked to become involved in the transfer of an FTA earmark from the University of Memphis to the downtown project known as “TIGER” or “Main-to-Main” or “Harahan Bridge”. The University of Memphis received Congressional earmarks from the FTA Section 5309 program for a Pedestrian bridge in 2006, 2007 and 2008. Apparently U of M has decided that they cannot use the funds and has agreed to release the funds to be used for the TIGER project.

Since the funds are provided under an FTA program and MATA is the recipient of FTA funds for Memphis, FTA requested that MATA become the grant recipient and manage the portion of the project that would be accomplished using these funds. This would include grant application, grant management, procurement, and management of the construction contract.

The total amount of funds is \$2,712,662, including 20% non-federal matching funds that would be provided by the City of Memphis. The TIGER project team has proposed that the funding be used for project activities on Main Street that would have a transit connection (or “nexus”). These activities include Design, Construction Engineering & Inspection, and Construction. The Construction portion includes:

Main Street Mall:

- Upgrading existing lighting on the Main Street Mall
- Construction of ADA compliant crossings of the trolley tracks

South Main Street between Peabody Place and Pontotoc Avenue:

- Replacement of sidewalks with scored concrete and addition of landscaped curb extensions
- Benches, trash receptacles, and access ramps
- Construction of ADA compliant crossings of the trolley tracks

South Main Street between Pontotoc Avenue and G.E. Patterson Avenue:

- **Construction of ADA compliant crossings of the trolley tracks**

MATA staff's expectation is that the TIGER project would cover all of MATA's contractor and consultant costs as needed to execute the project. These include design, construction engineering and inspection, and construction management. The TIGER project team has established a budget for design and construction engineering and it is expected that the existing TIGER program management firm would provide the required construction management services at no cost to MATA. MATA intends to enter into a memorandum of understanding with the appropriate local entity to document duties and responsibilities of all parties.

**BOARD OF COMMISSIONERS
MEMPHIS AREA TRANSIT AUTHORITY**

RESOLUTION NO. 13-25

**RESOLUTION EXTENDING THE TERM OF APPOINTMENT OF WILLIAM HUDSON,
JR. AND PRESIDENT/GENERAL MANAGER**

WHEREAS, William Hudson, Jr. was appointed to the position of President/General Manager by Resolution 94-71; and

WHEREAS, The term of Mr. Hudson's appointment was extended by Resolution No. 95-9 and by Resolution 96-18 and by Resolution 02-45, and by Resolution 04-23, and by Resolution 07-23, and now by Resolution 10-10, and Resolution 12-10; and

WHEREAS, William Hudson, Jr.'s entire transit career of 48 years has been spent in Memphis, and is marked by distinguished service; and

WHEREAS, During Mr. Hudson's tenure and due largely to his efforts as President/General Manager, public transportation service in Memphis has improved, and major transit projects such as the Main Street Trolley, Riverfront Loop was constructed, the Central Station intermodal facility, the North End Terminal, the Madison Avenue Rail Extension project, American Way Transit Center have been accomplished, and initiatives to improve public transportation service have moved swiftly and efficiently forward; and

WHEREAS, The MATA Board of Commissioners believes that it is in MATA's and the public's best interest to extend the term of the appointment of Mr. Hudson as President/General Manager by an additional 6 months through January 1, 2014, to serve at the will and pleasure of the MATA Board; and

WHEREAS, Mr. Hudson will remain an employee of Mid-South Transportation Management, Inc. (MTM); and

WHEREAS, In all other respects, the current employment contract will remain in full force and effect; and

WHEREAS, MTM has informed MATA as to the financial aspects of the extension of Mr. Hudson's appointment for the purposes of MATA's budget;

NOW THEREFORE, BE IT RESOLVED, By the Memphis Area Transit Authority Board of Commissioners that the term of the appointment of William Hudson, Jr. as President/General Manager is extended by 6 months, so that his appointment as herein extended shall be effective through January 1, 2014. During this term, Mr. Hudson shall serve at the will and pleasure of the MATA Board.

Motion Made By: Marion McClendon

SECONDED: Karl Birkholz

YEA: Karl Birkholz; Andre Gibson; Sean Healy; Charles Pickard; Sean Healy

NAY: None

Approved: June 24, 2013

Absent at Time: Mattie Carter; John Vergos