



**MEMPHIS AREA TRANSIT AUTHORITY**

One Commerce Square  
40 South Main Street  
Memphis, TN 38103  
[www.matatransit.com](http://www.matatransit.com)  
Gary J. Rosenfeld  
Chief Executive Officer

**Board of Commissioners**

Dr. Martin Lipinski, Chair  
Shelia Williams, Vice-Chair

Kristen Bland  
Michael Fulton  
Edward Stephens, III  
Janice Holder

Robert Clark  
Michelle McKissack  
Anton Mack

**Board of Commissioners**

**Regular Meeting**

**AGENDA**

**Tuesday, May 24, 2022**

**3:30 PM**

- I. Call to Order Martin Lipinski
- II. Board Roll Call Bacarra Mauldin

Member	Arrived	Departed	Member	Arrived	Departed
Bland, Kristen			Mack, Anton		
Clark, Robert			McKissack, Michelle		
Fulton, Michael			Stephens, Edward		
Holder, Janice			Williams, Shelia		
Lipinski, Martin					

- III. Approval of Minutes Commissioners
  - a. Regular Board Meeting – May 4, 2022
    - The minutes of the May 4, 2022, Board meeting can be found beginning on page 4

Item:	Approval of the May 4, 2022, Regular Board Meeting Minutes
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Motion by:					Second By:				
Member	Aye	Nay	Abstain	Absent	Member	Aye	Nay	Abstain	Absent
Bland, Kristen					Mack, Anton				
Clark, Robert					McKissack, Michelle				
Fulton, Michael					Stephens, Edward				
Holder, Janice					Williams, Shelia				
Lipinski, Martin									

IV. CEO (Chief Executive Officer) Report Gary Rosenfeld

V. Consent Agenda Items

VI. Procurement Item(s)

- a. Resolution authorizing the disposal of surplus/obsolete computer equipment items  
- Resolution 22-20

Item:	Resolution 22-20 to authorize the disposal of surplus/obsolete computer equipment items								
Motion by:					Second By:				
Member	Aye	Nay	Abstain	Absent	Member	Aye	Nay	Abstain	Absent
Bland, Kristen					Mack, Anton				
Clark, Robert					McKissack, Michelle				
Fulton, Michael					Stephens, Edward				
Holder, Janice					Williams, Shelia				
Lipinski, Martin									

VII. Service and Development

VIII. Finance Agenda Items

- a. April 2022 Financial Report

Bernhard Rudolph

IX. Acknowledgement of Public Comment

X. Old or New Business

- a. Fare Policy Draft  
b. MATA plus Code of Conduct

XI. Adjournment

The Next Regular Meeting of the  
MATA Board of Commissioners  
Will Be:

**Tuesday, June 28, 2022**

At

Memphis Area Transit Authority  
One Commerce Square – 40 S. Main Street  
Memphis, TN 38103  
Board of Commissioners



Item:	Resolution 22-08 to adopt the MATA Safety Audit ad Safety Plan								
Motion by:	Bland				Second By:	Williams			
Bland, Kristen	X				Mack, Anton	X			
Clark, Robert				X	McKissack, Michelle	X			
Fulton, Michael	X				Stephens, Edward	X			
Holder, Janice				X	Williams, Shelia	X			
Lipinski, Martin	X								

Item:	Resolution 22-09 to award a contract to Continental Battery Systems to purchase a three-year supply of batteries										
Motion by:	Fulton					Second By:	McKissack				
Member	Aye	Nay	Abstain	Absent	Member	Aye	Nay	Abstain	Absent		
Bland, Kristen	X				Mack, Anton	X					
Clark, Robert				X	McKissack, Michelle	X					
Fulton, Michael	X				Stephens, Edward	X					
Holder, Janice				X	Williams, Shelia	X					
Lipinski, Martin	X										

Item:	Resolution 22-10 to award a contract to nMomentum Corporation to purchase XR80 equipment for service vehicles and MG90 equipment for the 2022 Ford transit vans										
Motion by:	McKissack					Second By:	Williams				
Member	Aye	Nay	Abstain	Absent	Member	Aye	Nay	Abstain	Absent		
Bland, Kristen	X				Mack, Anton	X					
Clark, Robert				X	McKissack, Michelle	X					
Fulton, Michael	X				Stephens, Edward	X					
Holder, Janice				X	Williams, Shelia	X					
Lipinski, Martin	X										

Item:	Resolution 22-11 to award a contract to McGriff Insurance Services for benefit brokerage services										
Motion by:	Mack					Second By:	Williams				
Member	Aye	Nay	Abstain	Absent	Member	Aye	Nay	Abstain	Absent		
Bland, Kristen	X				Mack, Anton	X					
Clark, Robert				X	McKissack, Michelle	X					
Fulton, Michael	X				Stephens, Edward	X					
Holder, Janice				X	Williams, Shelia	X					
Lipinski, Martin	X										

Item:	Resolution 22-12 to award a five-year contract to Shelby Electric Company for on-call electrical services for rail system and facility maintenance									
Motion by:	McKissack				Second By:			Mack		
Member	Aye	Nay	Abstain	Absent	Member	Aye	Nay	Abstain	Absent	
Bland, Kristen	X				Mack, Anton	X				
Clark, Robert				X	McKissack, Michelle	X				
Fulton, Michael	X				Stephens, Edward	X				
Holder, Janice				X	Williams, Shelia	X				
Lipinski, Martin	X									

Item:	Resolution 22-13 to award a five-year contract to Protouch Services, Inc for janitorial services at the American Way Transit Center									
Motion by:	Fulton				Second By:			Mack		
Member	Aye	Nay	Abstain	Absent	Member	Aye	Nay	Abstain	Absent	
Bland, Kristen	X				Mack, Anton	X				
Clark, Robert				X	McKissack, Michelle	X				
Fulton, Michael	X				Stephens, Edward	X				
Holder, Janice				X	Williams, Shelia	X				
Lipinski, Martin	X									

Item:	Resolution 22-14 to rescind change order #1 for five-year contract for on-call services for rail system track and facility maintenance									
Motion by:	Mack				Second By:			Williams		
Member	Aye	Nay	Abstain	Absent	Member	Aye	Nay	Abstain	Absent	
Bland, Kristen	X				Mack, Anton	X				
Clark, Robert				X	McKissack, Michelle	X				
Fulton, Michael	X				Stephens, Edward	X				
Holder, Janice				X	Williams, Shelia	X				
Lipinski, Martin	X									

Item:	Resolution 22-15 to approve change order #1 to River City Railroad TTC, LLC for five-year contract for on-call services for rail system track and facility maintenance									
Motion by:	McKissack				Second By:			Edwards		
Member	Aye	Nay	Abstain	Absent	Member	Aye	Nay	Abstain	Absent	
Bland, Kristen	X				Mack, Anton	X				
Clark, Robert				X	McKissack, Michelle	X				
Fulton, Michael	X				Stephens, Edward	X				
Holder, Janice				X	Williams, Shelia	X				
Lipinski, Martin	X									

Item:	Resolution 22-16 authorizing the disposal of surplus/obsolete vehicles									
Motion by:	Mack				Second By:				Bland	
Member	Aye	Nay	Abstain	Absent	Member	Aye	Nay	Abstain	Absent	
Bland, Kristen	X				Mack, Anton	X				
Clark, Robert				X	McKissack, Michelle	X				
Fulton, Michael	X				Stephens, Edward	X				
Holder, Janice				X	Williams, Shelia	X				
Lipinski, Martin	X									

Item:	Resolution 22-17 to award contract renewal to Remix, Inc for transit planning software									
Motion by:	Williams				Second By:				Stephens	
Member	Aye	Nay	Abstain	Absent	Member	Aye	Nay	Abstain	Absent	
Bland, Kristen	X				Mack, Anton	X				
Clark, Robert				X	McKissack, Michelle	X				
Fulton, Michael	X				Stephens, Edward	X				
Holder, Janice				X	Williams, Shelia	X				
Lipinski, Martin	X									

Item:	Resolution 22-18 to renew a three-year service licensing agreement with Transloc for transit planning software									
Motion by:	Williams				Second By:				Fulton	
Member	Aye	Nay	Abstain	Absent	Member	Aye	Nay	Abstain	Absent	
Bland, Kristen	X				Mack, Anton	X				
Clark, Robert				X	McKissack, Michelle	X				
Fulton, Michael	X				Stephens, Edward	X				
Holder, Janice				X	Williams, Shelia	X				
Lipinski, Martin	X									

Item:	Resolution 22-19 to approve May 8 service changes									
Motion by:	Mack				Second By:				Williams	
Member	Aye	Nay	Abstain	Absent	Member	Aye	Nay	Abstain	Absent	
Bland, Kristen	X				Mack, Anton	X				
Clark, Robert				X	McKissack, Michelle	X				
Fulton, Michael	X				Stephens, Edward	X				
Holder, Janice				X	Williams, Shelia	X				
Lipinski, Martin	X									

The meeting was adjourned by Chair Lipinski at 11:08am.

**MEMPHIS AREA TRANSIT AUTHORITY  
BOARD OF COMMISSIONERS**

**RESOLUTION NO. 22-20**

**RESOLUTION AUTHORIZING THE DISPOSAL OF  
SURPLUS/OBSOLETE COMPUTER EQUIPMENT ITEMS**

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

**WHEREAS**, The computer equipment has exceeded its useful life; and

**WHEREAS**, MATA has listed in Exhibit A computer items that are considered surplus/obsolete; and

**WHEREAS**, It is in the best interest of MATA to dispose of the surplus/obsolete computer equipment; and

**WHEREAS**, Said surplus/obsolete computer equipment shall be disposed by 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 items in the manner stated above, then they may be donated to a non-profit organization, a local government entity or agency, or discarded; and

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

**NOW, THEREFORE, BE IT RESOLVED BY THE MEMPHIS AREA TRANSIT AUTHORITY BOARD OF COMMISSIONERS** That the Chief Executive Officer is hereby authorized to dispose of the aforementioned surplus/obsolete computer equipment by 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 RATP Dev USA, Inc. 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 the obsolete/surplus computer equipment are unsuccessful, they may be donated to a non-profit organization, a local government entity or agency, or discarded.

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EXHIBIT A			
Server / PC Name	Serial Number	Service Tag	Quantity
Dell Optiplex 9020		8GBWG42	1
Cisco Catalyst 2960	F0C1222U237	NA	1
ADTran	LBADTN1221AF527	NA	1
Dell Optiplex 9020	NA	2ZFGKB2	1
Cisco Catalyst 2960	FCQ1537YLN3	NA	1
ADTran	LBADTN1209AG1N3	NA	1
Dell Optiplex 9020	NA	2Z9HKB2	1
Dell Optiplex 9020	NA	2ZBHKB2	1
All-IN-ONE	NA	GWQ1YM2	1
Dell Monitor	NA	NA	1
HP Tower	E228WFPC	NA	1
HP Tower	2UA73119F0	NA	1
HP Printer	CN4APD324R	NA	1
Dell Tower	7WY6XA00	NA	1
Samsung Monitor	NA	NA	1
Samsung Monitor	NA	NA	1
Samsung Monitor	NA	NA	1
Samsung Monitor	NA	NA	1
Samsung Monitor	NA	NA	1
Samsung Monitor	NA	NA	1
Samsung Monitor	NA	NA	1
Samsung Monitor	NA	NA	1
HP Monitor	NA	NA	1
Samsung Monitor	NA	NA	1
Alien Ware Laptop	NA	7BN05K1	1
All-IN-ONE	NA	GWL2YM2	1
Dell laptop	NA	C21SLJ1	1
Dell Optiplex 9020	NA	JGBWG42	1
Dell Optiplex 9021	NA	7WBWS42	1
Dell Optiplex 9022	NA	45QP642	1
Dell Optiplex 9023	NA	2Z5GKB2	1
Thermaltake	VL845221W20BHI003674	NA	1
HP Tower	NA	2ZRD8Y1	1
Dell Optiplex	NA	2ZBFKB2	1
Dell Optiplex 9020	NA	18CWG42	1
Dell Tower	NA	D10M001	1
Dell Tower	NA	DG8M1F	1
All-IN-ONE	NA	68MCXK2	1
HP Printer	NA	CN1CR1s0FK	1
HP Printer	NA	55ACE255A	1
HP Printer	NA	MXL0320B70	1
HP Printer	NA	MXL0320B7K	1
HP Printer	NA	MXL0320B8L	1
HP Printer	NA	MXL0320B78	1
HP Printer	NA	MXL0320B7B	1
Viso laptop	NA	PCG-9411	1
HP laptop	NA	X75A7295	1