

MEMPHIS AREA TRANSIT AUTHORITY

One Commerce Square 40 South Main Street Memphis, TN 38103 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:	Resol		2-20 to au	thorize th	e disposal of surplus/ob	solete	compu	ter equipn	nent
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

Αt

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

Regular Meeting Minutes

Meeting Date: Tuesday May 4, 2022 9:00 AM

The regular meeting was called to by Chair Martin Lipinski at 9:08 a.m. Members of the Commission are noted:

Member	Arrived	Departed
Bland, Kristen	912	1051
Clark, Robert		
Fulton, Michael	900	1108
Holder, Janice		
Lipinski, Martin	900	1108
Mack, Anton	900	1108
McKissack, Michelle	900	1108
Stephens, Edward	917	1108
Williams, Shelia	911	1108

Approval of Minutes from February 24, 2022

Item:	Appro	roval of the February 24, 2022 Regular Board Meeting Minutes									
Motion by:	Fultor	า			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										

Resolutions presented and voted upon:

Item:	Resol	esolution 22-07 to authorize a commitment signature to the American Public									
	Trans	portation	on Associa	tion (APT	A) Racial Equity Commit	ment P	ilot Pro	gram			
Motion by:	McKis	sack			Second By:	Steph	ens				
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:	Resolu	solution 22-08 to adopt the MATA Safety Audit ad Safety Plan								
Motion by:	Bland				Second By:	Willia	ms			
Bland, Kristen	X				Mack, Anton	X				
Clark, Robert				X	McKissack, Michelle	X				
Fulton, Michael	Χ				Stephens, Edward	X				
Holder, Janice				Х	Williams, Shelia	Χ				
Lipinski, Martin	Х									

Item:	Resol	esolution 22-09 to award a contract to Continental Battery Systems to purchase a									
	three	-year su	upply of ba	atteries							
Motion by:	Fultor	า			Second By:	McKis	sack				
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:					tract to nMomentum Co	-	-					
NA a L'a a la			or service	venicies a	nd MG90 equipment fo			u transit v	ans			
Motion by:	McKis	ssack			Second By:	Willia	ms					
Member	Aye	Nay	Abstain	Absent	Member	Aye	Nay	Abstain	Absent			
Bland, Kristen	Х				Mack, Anton	X						
Clark, Robert				X	McKissack, Michelle	X						
Fulton, Michael	Х				Stephens, Edward	X						
Holder, Janice			X Williams, Shelia X									
Lipinski, Martin	X											

Item:	Resol	ution 2	2-11 to aw	ard a con	tract to McGriff Insuran	ce Serv	ices for	benefit b	rokerage
	servic	es							
Motion by:	Mack				Second By:	Willia	ms		
Member	Aye	Nay	Abstain	Absent	Member	Aye	Nay	Abstain	Absent
Bland, Kristen	X				Mack, Anton	X			
Clark, Robert				Χ	McKissack, Michelle	X			
Fulton, Michael	Х				Stephens, Edward	X			
Holder, Janice				Χ	Williams, Shelia	X			
Lipinski, Martin	X								

Item:					year contract to Shelby and facility maintenance		c Comp	any for or	n-call			
Motion by:	McKis	sack			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:		esolution 22-13 to award a five-year contract to Protouch Services, Inc for janitorial ervices at the American Way Transit Center								
Motion by:	Fultor	1			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:		solution 22-14 to rescind change order #1 for five-year contract for on-call services for il system track and facility maintenance							
Motion by:	Mack			, , , , , ,	Second By:	Willia	ms		
Member	Aye	Nay	Abstain	Absent	Member	Aye	Nay	Abstain	Absent
Bland, Kristen	X				Mack, Anton	X			
Clark, Robert				Χ	McKissack, Michelle	X			
Fulton, Michael	X				Stephens, Edward	X			
Holder, Janice				Х	Williams, Shelia	X			
Lipinski, Martin	X								

Item:	l l	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:	McKis	sack			Second By:	Edwa	rds			
Member	Aye	Nay	Abstain	Absent	Member	Aye	Nay	Abstain	Absent	
Bland, Kristen	X				Mack, Anton	X				
Clark, Robert				Χ	McKissack, Michelle	X				
Fulton, Michael	Χ				Stephens, Edward	X				
Holder, Janice				Χ	Williams, Shelia	Х				
Lipinski, Martin	Χ									

Item:	Resol	solution 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:	Resol	Resolution 22-17 to award contract renewal to Remix, Inc for transit planning software								
Motion by:	Willia	ms			Second By:	Stephens				
Member	Aye	Nay	Abstain	Absent	Member	Aye	Nay	Abstain	Absent	
Bland, Kristen	X				Mack, Anton	X				
Clark, Robert				Х	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 ransit planning software								
Motion by:	Willia		<u> </u>		Second By:	Fultor	n .			
Member	Aye	Nay	Abstain	Absent	Member	Aye	Nay	Abstain	Absent	
Bland, Kristen	X				Mack, Anton	X				
Clark, Robert				Χ	McKissack, Michelle	X				
Fulton, Michael	Х				Stephens, Edward	X				
Holder, Janice				Χ	Williams, Shelia	X				
Lipinski, Martin	Х									

Item:	Resol	ution 2	2-19 to ap	prove Ma	y 8 service changes				
Motion by:	Mack				Second By:	Willia	ms		
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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