

**SUBURBAN MOBILITY AUTHORITY FOR REGIONAL
TRANSPORTATION
SPECIAL BOARD OF DIRECTORS MEETING**

APPROVED MINUTES – November 3, 2017

A special meeting of the Board of Directors of the Suburban Mobility Authority for Regional Transportation (SMART) was held on Thursday, November 3, 2017 at 3:00 PM. The meeting was held at the Buhl Building, 535 Griswold, Suite 600, Detroit, MI 48226.

ATTENDANCE

- | | | |
|----------------------------------|---------------|------------------------------|
| SMART Board of Directors: | Chairman | Mr. Abdul Haidous |
| | Vice-Chairman | Mr. John Paul Rea |
| | | Mr. Robert Daddow |
| | | Mr. Royce Maniko |
| | | Mr. Gerald Poisson |
| | | Mr. Khalil Rahal |
| | | Ms. Melissa Roy |
| SMART Board Secretary: | | Ms. Tiffany Martin-Patterson |
| SMART General Manager: | | Mr. John Hertel |
| SMART Staff Present: | | Ms. Colleen Astalos |
| | | Mr. Fred Barbret |
| | | Mr. Ron Beier |
| | | Ms. Kellie Ann Brown |
| | | Mr. Kevin Colon |
| | | Mr. Robert Cramer |
| | | Mr. Stephen Dobbins |
| | | Mr. Mel Evans |
| | | Ms. Beth Gibbons |
| | | Mr. Avery Gordon |
| | | Mr. Dustin Hagfors |
| | | Ms. Melissa Hightower |
| | | Mr. Joe Kim |
| | | Mr. Justin Miller |
| | | Mr. David Sabuda |
| | | Mr. Darrell Taylor |
| | | Mr. Keith Taylor |
| | | Mr. Andy Thorner |
| | | Ms. Malindia Westbrook |
| | | Ms. Brenda Ynclan |

Public Registered:

ATU 1564
Passenger

Mr. James Moore
Mr. Eugene Conway

1. Call to Order

Chairman Abdul Haidous called the meeting to order at 3:03 PM.

A) Pledge of Allegiance

2. Roll Call

Present: Chairman Abdul Haidous, Vice-Chairman John Paul Rea, Mr. Robert Daddow, Mr. Khalil Rahal, Ms. Melissa Roy, Mr. Royce Maniko and Mr. Gerald Poisson

A quorum was present.

3. Adoption of Agenda

MOTION: Moved by Mr. Royce Maniko, seconded by Mr. Gerald Poisson, to approve the Agenda for November 3, 2017.

DISCUSSION

None

VOTE: All in attendance voted in the affirmative. **THE MOTION CARRIED.**

4. Certification of Public Notice

The Secretary read the Public Notice into the record.

5. Public Participation

Chairman Abdul Haidous declared the meeting open for Public Participation.

DISCUSSION:

None

6. Chairman’s Report

DISCUSSION:

Chairman Haidous thanked everyone for being in attendance at the meeting.

7. General Manager’s Report

DISCUSSION:

Mr. Hertel stated that staff has responded to the questions that were presented by Wayne County to the Boards’ satisfaction.

8. Unfinished Business

A. Amendment to the FY2018 Budget for New Enhanced Service

MOTION : Moved by Mr. Gerald Poisson, seconded by Mr. John Paul Rea that the Board of Directors of the Suburban Mobility Authority for Regional Transportation hereby approves the attached budget amendment and hereby increases the line items as follows:

Revenues – Various \$3,359,000
Expenses – Various \$5,751,600

and authorizes the use of \$2,392,600 of the net equity position of the 2017/2018 General Operating Budget to fund the balance of expenses presented.

DISCUSSION:

Mr. Rahal thanked staff for responding to Wayne County’s questions and concerns in a timely manner. He also requested future discussions about feeder lines into the new Michigan Avenue bus route.

VOTE: Board members in attendance voted in the affirmative. **THE MOTION CARRIED.**

9. New Business

A. Authorization to Approve a Change Order for General Advertising Services

MOTION: Moved by Mr. John Paul Rea, seconded by Ms. Melissa Roy that the General Manager of the Suburban Mobility Authority for Regional Transportation is hereby authorized to issue a Purchase Order Change Action of \$668,000 for advertising services to The Berline Group. The three-year contract ending April 30, 2019 will not exceed \$1,568,000.00

DISCUSSION:

None

VOTE: Board members in attendance voted in the affirmative. **THE MOTION CARRIED.**

B. Authorization to Award a Contract for Wireless Emergency Callboxes

MOTION : Moved by Mr. John Paul Rea, seconded by Ms. Melissa Roy that the General Manager of the Suburban Mobility Authority for Regional Transportation is hereby authorized to award a contract for the purchase of emergency wireless call boxes. The amount of the contract is estimated at \$762,438.00.

DISCUSSION:

None

VOTE: Board members in attendance voted in the affirmative. **THE MOTION CARRIED.**

C. Authorization to Purchase Thirty CAD/AVL Equipment Kits for Fixed Route Buses

MOTION : Moved by Mr. John Paul Rea, seconded by Mr. Gerald Poisson that the General Manager of the Suburban Mobility Authority for Regional Transportation is hereby authorized to award a contract for AVL Hardware to Clever Devices, Inc. in the amount of \$522,138.00

DISCUSSION:

None

VOTE: Board members in attendance voted in the affirmative. **THE MOTION CARRIED.**

10. Board Member Business

DISCUSSION:

None

Adjournment

There being no further business to come before the Board, upon motion duly made by Board member Mr. John Paul Rea, seconded by Mr. Gerald Poisson, and unanimously carried, the meeting adjourned at 3:16 PM.

Respectfully submitted,

Tiffany C. Martin-Patterson
Secretary to the Board of Directors