

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

**APPROVED MINUTES – July 26, 2018**

A regular meeting of the Board of Directors of the Suburban Mobility Authority for Regional Transportation (SMART) was held on Thursday, July 26, 2018 at 2:00 PM. The meeting was held at the Buhl Building, 535 Griswold, Suite 600, Detroit, MI 48226.

**ATTENDANCE**

<b>SMART Board of Directors:</b>	Chairman	Mr. Abdul Haidous
	Vice-Chairman	Mr. John Paul Rea
		Mr. Robert Daddow
		Mr. Royce Maniko
		Ms. Melissa Roy
		Mr. Gerald Poisson
		Mr. Khalil Rahal
<b>SMART Board Secretary:</b>		Ms. Tiffany Martin-Patterson
<b>SMART General Manager:</b>		Mr. John Hertel
<b>SMART Staff Present:</b>		Mr. Fred Barbret
		Mr. Ronald Beier
		Mr. Robert Cramer
		Mr. Steve Dobbins
		Ms. Beth Gibbons
		Mr. Avery Gordon
		Mr. Dustin Hagfors
		Ms. Melissa Hightower
		Mr. Ian Holme
		Ms. Lynette Hurt
		Ms. Heather Powers
		Mr. Lucas Reigstad
		Mr. David Sabuda
		Ms. Kirsten Silwanowicz
		Ms. Leeya Sutter
		Mr. Darrell Taylor
		Mr. Keith Taylor
		Ms. Madonna Van Fossen
		Ms. Malindia Westbrook

**Public Registered:** Passenger  
Mackinaw Administrators  
Mackinaw Administrators

Mr. Eugene Conway  
Ms. Tracy Mattiello  
Mr. Bill Brown

### 1. Call to Order

Chairman Abdul Haidous called the meeting to order at 2:08 PM.

A) Pledge of Allegiance

### 2. Roll Call

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

**A quorum was present.**

### 3. Adoption of Agenda

**MOTION:** Moved by Mr. John Paul Rea, seconded by Ms. Melissa Roy, to approve the Agenda for July 26, 2018 meeting.

#### **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. Minutes

### A. Board Meeting Minutes for June 28, 2018

**MOTION:** Moved by Mr. John Paul Rea, seconded by Mr. Robert Daddow, to approve the meeting minutes for June 28, 2018.

**DISCUSSION:**

None

**VOTE: THE MOTION CARRIED.**

## 6. Public Participation

Chairman Abdul Haidous declared the meeting open for Public Participation.

**DISCUSSION:**

None

## 7. Chairman's Report

**DISCUSSION:**

None

## 8. General Manager's Report

**DISCUSSION:**

Mr. Hertel informed the Board of the following:

- The first three enhance shelters were installed, in Mount Clemons and Dearborn the next 3 will be installed by August 1<sup>st</sup> at the Detroit Zoo, Ferndale and Meyer Park and ride.
- Participated in onsite FTA Triennial review.
- Nankin Transportation has officially taken over community service in Canton Township.
- Began classroom training on July 9, 2018 for 14 Fixed Route Drivers.
- Letters sent to SMART's four unions on July 5, 2018, with dates to begin contract negotiations.

***Retirements in July, 2018:***

- 1 Mechanic will retire in July, 2018

***Filled Positions:***

- 2 Coach Service & Shelter Attendants

**A. Resolution: Authorization to Award Interim Contact for Lake Erie Transit Commission (LETC) Management Services Contract**

**MOTION:** Moved by Mr. Royce Maniko, seconded by Mr. Gerald Poisson, that the Board adopt the resolution authorizing the General Manager to award a second interim contract for LETC's Management Services contract from August 1, 2018 for a cost not to exceed \$26,909,33.

**DISCUSSION:**

None

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

**B. Resolution: Authorization to Award Contracts for Legal 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 award contracts for legal services as set forth in the below table. The contracts are for a three (3) year term with two (2) one year options. The total cost of all three (3) year term contracts are estimated to be \$8,003,900.00. If both options of each contract are exercised, the five (5) year total is estimated to be \$14,029,057.00.

**DISCUSSION:**

None

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

**C. Resolution: Authorization to Approve Purchase of One 30 Foot Clean Diesel Trolley Style Bus**

**MOTION:** Moved by Mr. Gerald Poisson, seconded by Mr. John Paul Rea, that the General Manager of the Suburban Mobility Authority for Regional Transportation is hereby authorized to purchase one 30 Foot Low Floor Clean Diesel Bus with Trolley styling package. The total value of the purchase is \$489,468.00.00.

**DISCUSSION:**

None

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

## 9. Board Member Business

### **DISCUSSION:**

Mr. Maniko informed the Board he would be attending the Toledo conference August 1<sup>st</sup> on behalf of SMART. He informed the Board that Toledo has a option transit sales tax for their residents. He wants to have a discussion with some of the Michigan legislators attending the conference about the possibilities of Michigan incorporating a transit sales tax.

### **Adjournment**

There being no further business to come before the Board, upon motion duly made by Board member Mr. John Paul Rea, seconded by Ms. Melissa Roy, and unanimously carried, the meeting adjourned at 2:38 PM.

Respectfully submitted,

Tiffany Martin-Patterson  
Secretary to the Board of Directors