

Buhl Building
535 Griswold St. Suite #600
Detroit, MI 48226

SMART Board Meeting

January 22, 2026

 SMART

MEMORANDUM

TO: SMART Board of Directors
FROM: Chairperson
DATE: January 22, 2026
SUBJECT: Call to Order



MEMORANDUM

TO: SMART Board of Directors

FROM: Chairperson

DATE: January 22, 2026

SUBJECT: Pledge of Allegiance



I pledge allegiance to the flag of the United States of America and to The Republic for which it stands: one nation under God, indivisible with liberty and justice for all.





Buhl Building • 535 Griswold St, Suite 600 • Detroit, MI 48226 • (313) 223-2100

ROLL CALL

Date: January 22, 2026

CHAIRPERSON, MR. JOHN PAUL REA

VICE-CHAIRPERSON, MR. ELI COOPER

MS. SHEILA COTE

DR. CURTIS IVERY

MR. ROYCE MANIKO

MS. DIANA MCBROOM

MR. ASSAD TURFE



SMART Board Meeting Agenda

January 22, 2026

2:00 PM

Buhl Building

535 Griswold St. Suite 600

Detroit, MI 48226

ITEM	ACTION	PRESENTED BY
1. Call to Order		John Paul Rea
2. Pledge of Allegiance		John Paul Rea
3. Roll Call		Tiffany Martin
4. Adoption of Agenda	Approval	John Paul Rea
5. Certification of Public Notice	Information	Tiffany Martin
6. Minutes	Approval	John Paul Rea
	A. Board Meeting Minutes for December 4, 2025	
7. Public Participation	Discussion	
8. Chairperson's Report	Information	John Paul Rea
9. General Manager's Report	Information	Tiffany Gunter
	A. SEMCOG Check Presentation	
10. Financial Report	Information	Ryan Byrne <i>Chief of Finance</i>
11. New Business		
	A. Resolution: Authorization to Increase Funding for Plumbing Repair Services	Approval Le Juan Burt <i>VP of Maintenance</i>
	B. Ratification: Ratification of a Contract for Employee Dental Benefits	Approval Tianna Leapheart, <i>VP of Human Resources</i>
12. Board Member Business	Discussion	John Paul Rea
13. Adjournment	Discussion	John Paul Rea



Buhl Building • 535 Griswold Street, Suite 600 • Detroit, MI 48226 • (313) 223-2100

PUBLIC NOTICE

SMART will hold its Board of Directors meeting on Thursday, January 22, 2026 at 2:00 P.M. at the Buhl Building, located at 535 Griswold St. Suite #600, Detroit, MI 48226. The agenda can be found on SMART's website: <http://www.smartbus.org/About/Our-Organization/Board-of-Directors/Board-Meeting-Schedule>. Members of the public may attend in person or via zoom. The Meeting will be live streamed on YouTube and available at the following link: <https://www.youtube.com/@MySMARTBus>.

To attend virtually; on a smartphone, tablet, or computer; please enter this URL in a web browser:

- <https://smartbus.zoom.us/j/86728758619>
- Via phone only, please dial: +1 305 224 1968
- Webinar ID: 867 2875 8619 (no password required)
- One-tap mobile: +19292056099,,86728758619# US

Members of the public may also submit a written comment by emailing SMARTBoard@smartbus.org by 1:00 PM on the day of the meeting.

Requests for reasonable accommodations at SMART require advanced reservations. Individuals with disabilities requiring assistance should contact SMARTBoard@smartbus.org or 313-223-2110 as soon as possible. If you have difficulties joining the virtual session, contact SMARTBoard@smartbus.org and we will assist you to the best of our abilities. ASL interpreter services will be provided for the 2:00 PM. Board Meeting. Should an individual require any other interpretation services for the 2:00 PM. Meeting, please contact SMARTBoard@smartbus.org or 313-223-2110 at least 72 hours prior to the Meeting.

Public Comment will proceed as follows:

- All comments: 3-minute limit per member of the public.
- Public comments will be received in the following order:
 1. Members of the public who attend in person
 2. Members of the public present via Zoom
 3. Written comments via email.

Public comment shall be allowed for one participant at a time. Participants shall not speak until recognized by the Chairperson. Each participant, remote and in person, will be required to provide their name, county of residence, and the topic they would like to address. Online participants must also provide an email address, by sending the email address to SMARTBoard@smartbus.org. Online participants must also have camera access.

Virtual participation will be facilitated through Zoom. (link provided) To register to speak via zoom, a comment participant must "raise hand." The meeting administrator will select individuals in the order received. Online participants will have 3 minutes to speak. Participants will be muted when the time expires. The Chairperson shall designate a timekeeper for purposes of enforcing the time limit.

Emailed public comment will not be read but printed, copied, and made available at the meeting.

SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION

BOARD OF DIRECTORS' MEETING

PROPOSED MINUTES –December 4, 2025

The Board of Directors of the Suburban Mobility Authority for Regional Transportation (SMART) met on Thursday, December 4, 2025, at 1:00 PM at the Buhl Building, located at 535 Griswold St., Suite #600, Detroit, MI 48226.

ATTENDANCE

SMART Board of Directors:

Chairperson

Johh Paul Rea
Ms. Sheila Cote
Ms. Diana McBroom
Mr. Royce Maniko
Mr. Assad Turfe

Absent Board Members:

Vice-Chairperson

Mr. Eli Cooper
Dr. Curtis Ivery

General Manager:

Ms. Tiffany J Gunter

Deputy General Manager

Ms. Harmony Lloyd

SMART Board Administrator:

Ms. Tiffany Martin -Patterson

SMART Staff Present:

Ms. Laura Bieniek
Ms. De'Shalon Brownlee
Mr. Le Juan Burt
Mr. Ryan Byrne
Ms. Beth Gibbons
Mr. Bernard Parker
Mr. Sean Riopelle
Mr. Corey Rowe
Mr. Jordan VonZynda



Mr. D'Andrae Whitley

Mr. Danny Whitehouse
Ms. Cassandra Whitfield

Public Registered:

Brother Cunningham
Joel Batterman
Mr. Robert Pawlowski
Thomas Yazbeck (via Zoom)
Abdul Jaleel Uzhunnan (via email)
Cristina Lane (via email)

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

Present: Chairperson Mr. John Paul Rea, Ms. Sheila Cote, Ms. Diana McBroom, Mr. Royce Maniko, Mr. Assad Turfe

Absent: Vice-Chairperson Mr. Eli Cooper, Dr. Curtis Ivery (Present via Zoom)

A quorum was present.

4. Adoption of Agenda

MOTION: Moved by Mr. Royce Maniko, seconded by Ms. Diana McBroom, to adopt the Agenda for the Thursday, December 4, 2025 Board of Directors Meeting.

DISCUSSION

None

VOTE: THE MOTION CARRIED.

5. Certification of Public Notice

The Board Administrator read the Public Notice and Rules of Order into the record.

6. Minutes

A. Board Meeting Minutes for SMART's October 23, 2025 Audit Committee Meeting

MOTION: Moved by Ms. Sheila Cote, seconded by Ms. Diana McBroom, to approve the minutes for the Thursday, October 23, 2025 Audit Committee Meeting.

DISCUSSION:

None

VOTE: THE MOTION CARRIED.

B. Board Meeting Minutes for SMART's October 23, 2025 Board of Directors Meeting

MOTION: Moved by Ms. Diana McBroom, seconded by Mr. Assad Turfe, to approve the minutes for the Thursday, October 23, 2025 Board of Directors Meeting.

DISCUSSION:

None

VOTE: THE MOTION CARRIED.

7. Public Participation

Chairperson Mr. John Paul Rea declared the meeting open for Public Participation.

The following participants voiced their concerns and made comments:

Brother Cunningham of Wayne County inquired if SMART was able to place shelters or benches at FAST bus stops to assist those with canes and walkers, who may not be able to stand as long. Along with that, Cunningham mentioned the importance of Wi-Fi on the coaches. While a significant percentage of people have phones, it is possible many may not have data, and access to Wi-Fi on buses is crucial. It is especially important to have Wi-Fi on buses which receive many passengers.

Mr. Joel Batterman of Wayne County commented on SMART's upcoming changes to its transit network based on the recommendations of the SMARTter Mobility planning process. As a representative of Transit Riders United (TRU), he stated that the organization is generally supportive of these changes, with special mention to proposed frequency increases on FAST routes, the new Route 100 serving Hamtramck and the extension of the Van Dyke and Fort Street routes to downtown Detroit.

However, some routes only have service once an hour. Batterman asserts SMART must work to increase frequencies and service hours throughout the system, comparing the frequency to DDOT, which has seven routes running every 20 minutes during peak hours. He urges SMART and regional elected officials to seek

out opportunities for more investment in the system to provide a higher level of service.

SMART filling all driver positions is commendable, though Batterman states the authority should redouble its efforts to hire skilled mechanics. Nearly one quarter of budgeted mechanic positions remain vacant, likely contributing to the shortage of operational buses SMART experiences.

Mr. Robert Pawlowski of Wayne County highlighted some of SMART's accomplishments, including, achieving 1 million riders on SMART Flex, new marking efforts in the SMARTer Mobility program, and expansion of routes. Regarding the last point, Pawlowski mentioned his hometown of Downriver in Wayne County needs service.

Pawlowski mentioned Tiffany Gunter, who's remained transparent and demonstrated excellent leadership skills. Harmony Lloyd, for her amazing work and see the promotion for Deputy General Manager, as well as Board Members Diana McBroom and Assad Turfe for their amazing leadership and insight they bring, from a county perspective, to improve public transit.

As the SMART Advisory Council Member, Pawlowski mentions that SMART has impacted his life for a long time. He encouraged the authority to keep up the good work and expressed his anticipation for SMART's upcoming projects.

Thomas Yazbeck, commenting via Zoom, stated he looked forward to oncoming SMARTer Mobility changes. He did raise an alternative viewpoint: those who wish for more frequency should be aware SMART does not have the budget some other authorities which serve similar amounts of communities. Having more service in some areas may reduce service in others.

Comparing SMART to DDOT, the latter gets its funding directly from the city it serves. SMART serves multiple communities, some of whom have mixed opinions about public transit. Ultimately, people who are activists or who members of the public concerned about this should think about redirecting some of their efforts to communities that are having trouble understanding what's needed to make transit work better.

Abdul Jaleel Uzhunnan, who corresponded by email, wrote that he relied on Route 255 from Westland to travel to and from work throughout that time. Before COVID, six buses operated on that route. Today, that service has been reduced to only two. The second bus currently departs Westland at 6:23 AM, which is too early for many working riders. A departure time closer to 7:00 AM would be far more practical and beneficial for commuters.

He is concerned Route 255 may face further reductions as there is no other convenient alternative from Westland that includes a parking option, and without

this bus, many riders—including Uzhunnan—would have no realistic transportation option to get to work. He hopes SMART will keep the existing service in place and consider adjusting the schedule to better reflect rider needs.

Abdul Jaleel Uzhunnan's second email correspondence respectfully requested that SMART consider adjusting the 5:56 AM departure to a 7:00 AM time instead. The 5:56 AM bus often runs with very few passengers; a 7:00 AM option would likely serve many more riders. A 7:00 AM departure would allow commuters to reach downtown around 8:00 AM, which aligns well with the typical 8:00–8:30 AM workday start times. Additionally, the current westbound return trip at 4:40 PM would be an ideal match for those returning home after work.

Cristina Lane, who sent an email, discussed the potential Route 255 changes. Lane heard rumors of plans regarding the route and proposed an alternate solution: combining the 250 and 255 routes, assuming SMART intends to keep Route 250 as well. Both routes are the same between Wayne Road and Southfield, though the 250 services Fairlane Mall. The 250 could come back onto Ford Rd and assume the rest of Route 255 from there, to Dearborn Skating Rink and then Downtown.

The same situation on the return, except with a stop in Fairlane and then onto Westland, ending at the Westland Meijer. Folk connecting from 250 to 261 would be able to just catch one bus as opposed to two.

The 261 is not the best alternate, because many riders are looking for a five to ten-minute drive, but the Dingell Transit Center where we'd have to catch it is half an hour away.

DISCUSSION:

None

8. Chairperson's Report

DISCUSSION:

Chairperson John Paul Rea addressed Board Members, SMART Staff, and members of the public by initially thanking Vice-Chairperson Eli Cooper for acting as Chairperson in his place on October's Board of Directors meeting. Rea applauded the efforts of Tiffany Gunter and SMART's leadership team for delivering meals to seniors and promoting work Sheila Cote and her team are doing. He commended SMART's efforts in showing strong ties and partnerships and combating food insecurity and isolation within the senior population.

Rea also thanked Erika, Ryan, and Harmony for their continued involvement in community provider conversations and providing additional resources to the Board of Commissioners. Currently, they are exploring a number of options on optimizing the relationship with all mobility providers in the county, and exploring how that conversation can lead to enterprise conversations with not only our Board of Commissioners, but ultimately with some conversations about modernizing the millage in Macomb County.

9. General Manager's Report

DISCUSSION:

Tiffany Gunter, SMART's General Manager and CEO, began the General Manager's Report by addressing one of the comments made about SMARTer Mobility, specifically about the positive feedback. Thomas Yazbeck, who commented via Zoom about the tradeoffs regarding coverage versus frequency. SMART's planning team with Harmony Lloyd and Jordan VonZynda have done an amazing job of taking existing resources to create a fiscally constraint plan that we can implement. SMART is excited about the upcoming changes.

Regarding Brother Cunningham's public comment, in the first quarter of 2026 all busses will have Wi-Fi, with the expectation of it being available in January. Gunter acknowledged the issues regarding phones and data plans, and as a result, SMART will ensure it provides online accessibility for riders.

The transit mobility app, Transit Royale has been rolled out. It allows people to pay and plan and go get their ride. It's what we have been talking about for many years, and now it is a reality. Users can see when their vehicle will arrive.

SMART also attended a press conference with DDOT recently where they announced their recent collective bargaining agreement to get wage parity for their drivers. As of now, they are earning a wage consistent with that of the industry in Southeast Michigan. They will also move forward replacing busses over the next two to three years with a. SMART has also received a \$1.2 million no emission grant, while not as large as DDOT's, if they do well, it translates well to SMART.

Tiffany Gunter shared she was named a co-chair for the Transit and Mobility Committee for Mayor Elect Sheffield. The first committee meeting this afternoon (directly following SMART's December Board meeting), will discuss collaborations between SMART and the city of Detroit.

Gunter recapped the Thanksgiving volunteering that SMART did with Meals on Wheels and other charities to deliver meals to 1100 seniors in Macomb, Oakland County, and Wayne County.

Recently, Tiffany Gunter participated on the MPACT's CEO Panel in Portland, Oregon discussing risk, reward and resilience, allowing SMART to get further visibility. Along with that, she visited Washington, DC for APTA's Leadership Program, which she graduated from earlier in 2025.

This month, SMART is doing its annual pass giveaway for the holidays. Differing from previous years, however, is a competition: riders can submit their video stories and a small blurb about their transit story, and in return, they're entered into a contest to win one of three passes. SMART's aim is to get positive stories from riders, as people sharing how transit positively impacts them humanizes the organization and effectively builds connection. To

further improve visibility and connect with riders, she and Harmony will be donning our Santa and elf gear and going out to random locations to give out passes.

Two notable upcoming events are: APTA's Transit Board Administrators Conference is coming to Detroit next year. As a result, SMART created internal committees to search for sponsorships. Secondly, SMART is collaborating with the North American International Auto Show.

Following a PowerPoint presentation which recapped some of what was discussed, Tiffany Gunter also acknowledged Allysa Gartrelle, SMART's Manager of Community Mobility Programs, Quincy Lewis, SMART's Social Media Coordinator and Le'Juan Burt, SMART's Vice President of Maintenance. Gartrelle received recognition as a 40 under 40 by Macomb County, Lewis won four awards related to media and podcasting, and Crain's Detroit Business acknowledged Burt as a leader in sustainability in the region.

10. Board Briefings

A. Quarterly Ridership Report: Fixed Route, Flex, and Paratransit

MOTION:

Moved by Mr. Royce Maniko, seconded by Mr. Assad Turfe, to receive and file the Quarterly Ridership Report for Fixed Route, Flex, and Paratransit.

DISCUSSION:

Jordan VonZynda, SMART's VP of Planning, presented fixed route ridership numbers, comparing Q3 2024 to Q3 2025, noting an increase in all three months. The top ridership routes are the 261 FAST Michigan, 461/2 FAST Woodward, and the 560 Gratiot.

Daniel Whitehouse, SMART's VP of Paratransit and On-Demand Services, presented paratransit and Flex ridership numbers, comparing Q3 2024 to Q3 2025. Weekday numbers saw slight decreases in July and August but increases in September. Saturday numbers decreased in July but increased in August and September. Sunday showed increases in ridership for all three months.

Flex had increases in all three months with the cost-per-ride decreasing. The average pickup ETA increased as well, but only slightly.

VOTE: THE MOTION CARRIED.

B. Fleet Assessment Update

MOTION: Moved by Ms. Diana McBroom, seconded by Ms. Sheila Cote, to receive and file the Fleet Assessment Update.

DISCUSSION:

Le'Juan Burt, SMART's VP of Maintenance, presented the Fleet Assessment Update.

In May of 2024, SMART's Board of Directors approved a contract for an assessment of the Maintenance and Materials Control Departments. Burt presented the scope of project along with the timeline. The report detailed hands-on vehicle inspections and storage location and methods. Mechanic employment numbers were shown, noting that at the time of the report, 19 of the 86 positions were vacant and many positions were new (under five years). However, the second largest percentage of employees worked with SMART for 20 years or more.

Burt's Fleet Assessment concluded misalignment between various plans and noncompliance of current practices with established plans. Ways to improve business processes include enhanced utilization of features and functions within the Trapeze software and improvements in document and configuration management.

VOTE: THE MOTION CARRIED.

11. Financial Report

MOTION: Moved by Ms. Sheila Cote, seconded by Ms. Diana McBroom to receive and file the Financial Report.

DISCUSSION:

Ryan Byrne, SMART's VP of Finance, along with partners from Plante Moran, highlighted results of the audit conducted earlier in the year. Byrne mentioned one issue discovered in the audit to be addressed concerning SMART's Community Partners.

Plante Moran noted SMART's financial statements were free of potential misstatements. Also worthy to note: SMART's pension plan is 93.6% funded, up roughly 17 percentage points up from the previous year.

VOTE: THE MOTION CARRIED.

12. New Business

A. Resolution: Service Modifications with Service Equity Analysis

MOTION: Moved by Mr. Assad Turfe, seconded by, Ms. Sheila Cote, that the Authority's proposed SMARTer Network Year 1 service modifications and Major Service Change/Service Equity Analysis referred to herein are approved, and the General Manager of the Suburban Mobility Authority for Regional Transportation is authorized to implement the changes and submit the Major Service Change / Service Equity Analysis to the FTA.

DISCUSSION:

None

VOTE: THE MOTION CARRIED

B. Resolution: Authorization to Award a Contract for a Pontiac Mobility Hub Development Analysis

MOTION: Moved by Ms. Diana McBroom, seconded by Ms. Sheila Cote, that the General Manager of the Suburban Mobility Authority for Regional Transportation is hereby authorized to award a contract for a Pontiac mobility hub development analysis to T.Y. Lin International Great Lakes, Inc. for three years from January 1, 2026, through December 31, 2028, with no renewal option periods at an amount not to exceed \$190,036.00.

VOTE: THE MOTION CARRIED.

DISCUSSION:

None

VOTE: THE MOTION CARRIED.

C. Resolution: Authorization to Award a Contract for an Employee Benefits Consultant

MOTION: Moved by Ms. Diana McBroom, seconded by Ms. Sheila Cote, that the General Manager of the Suburban Mobility Authority for Regional Transportation is hereby authorized to award a contract for an employee benefits consultant to Manquen Vance for three years, with two one-year renewal options at an amount not to exceed \$275,000.00 for the three-year base contract and amounts not to exceed \$100,000.00 for option year one and \$105,000.00 for option year two, for a total not to exceed amount of \$480,000.00 for the five years.

DISCUSSION:

None

VOTE: THE MOTION CARRIED.

D. Resolution: Authorization to Award a Contract for Paratransit Software Integration Project Manager

MOTION: Moved by Mr. Royce Maniko, seconded by Ms. Sheila Cote, that the General Manager of the Suburban Mobility Authority for Regional Transportation is hereby authorized to award a contract for a Paratransit Software Integration Project Manager to Nelson\Nygaard Consulting Associates, Inc. for three years, with two one-year renewal options at an amount not to exceed \$472,478.41 for the three-year base contract and

amounts not to exceed \$58,512.00 for option year one and \$60,197.40 for option year two, for a total amount not to exceed \$591,187.81.

DISCUSSION:

Ms. Sheila Cote asked how the software will be used by community partners. Daniel Whitehouse mentioned the software allows those making use of it to examine when contracts expire, who is lacking in technology, coordinate trainings, and ultimately have a unified passenger database and dispatch for communities lacking that facility.

VOTE: THE MOTION CARRIED.

E. Resolution: Authorization to Award a Contract for Partitions & Stanchion Poles for Eighteen (18) Transit Vans

MOTION: Moved by Ms. Sheila Cote, seconded by Ms. Diana McBroom, that the General Manager of the Suburban Mobility Authority for Regional Transportation is hereby authorized to award a contract for the purchase and installation of partitions and stanchion poles for eighteen (18) transit vans to Hoekstra Transportation, Inc., for an amount not to exceed \$60,239.34.

DISCUSSION:

Mr. Royce Maniko inquired if the contract was sole source.

VOTE: THE MOTION CARRIED.

F. Resolution: Authorization of Contract Amendment No. 4 to Increase Funding to Trapeze Software Group, Inc. to add Owl Runs Software Configuration

MOTION: Moved by Ms. Sheila Cote, seconded by Mr. Royce Maniko, that the General Manager of the Suburban Mobility Authority for Regional Transportation is hereby authorized to approve Contract Amendment No. 4 with Trapeze Software Group, Inc. to increase funding to add Owl Runs software configuration at a cost not to exceed \$68,723.00 for an aggregate total that will not exceed \$2,204,438.00.

DISCUSSION:

VOTE: THE MOTION CARRIED.

G. Resolution: Authorization to Award a Contract for Phone System Service & Phone Service Support

MOTION: Moved by Ms. Diana McBroom, seconded by Sheila Cote, that the General Manager of the Suburban Mobility Authority for Regional Transportation is hereby authorized to award a contract for phone system service and phone service support to Celtic Corp DBA Teoma Systems for an amount not to exceed \$100,159.91 for the one-

year base contract beginning January 1, 2026, through December 31, 2026 and amounts not to exceed \$103,874.84 for option year one and \$107,589.77 for option year two, for a total not to exceed amount of \$311,624.52 for the three years.

DISCUSSION:

VOTE: THE MOTION CARRIED.

13. Board Member Business

DISCUSSION:

None

14. Adjournment

There being no further business to come before the Board. The meeting was adjourned at 3:19 P.M. upon a motion made by Ms. Diana McBroom, seconded by Mr. Assad Turfe, and unanimously carried.

Respectfully submitted,

Tiffany C. Martin-Patterson

Tiffany Martin-Patterson
Board Administrator

MEMORANDUM

TO: SMART Board of Directors

FROM: Chairperson

DATE: January 22, 2026

SUBJECT: Public Participation

MEMORANDUM

TO: SMART Board of Directors

FROM: Chairperson

DATE: January 22, 2026

SUBJECT: Chairperson's Report

MEMORANDUM

TO: SMART Board of Directors

FROM: Chairperson

DATE: January 22, 2026

SUBJECT: General Manager's Report

MEMORANDUM

TO: SMART Board of Directors

FROM: Chairperson

DATE: January 22, 2026

SUBJECT: Financial Reports

SMART
Balance Sheet - Summary of All Funds
For the Three Months Ending September 30, 2025

SMART BALANCE SHEET	FY2026	FY2025	Y/E FY2025
ASSETS			
Current Assets			
Cash and Cash Equivalents	124,738,674.01	100,957,022.34	119,208,556.14
Investments	24,156,062.09	23,209,730.54	23,795,613.01
Receivables:			
Accrued Interest Receivable	87,669.31	175,905.68	126,031.02
Grants Receivable	20,885,779.81	37,842,877.98	47,715,509.75
Local Contributions Receivable	15,133,217.97	16,276,425.01	800,999.06
Other Receivables	992,263.17	725,191.59	1,176,154.44
Materials and Supplies Inventory	4,607,876.97	4,166,768.86	4,471,877.61
Prepaid Expenses	2,994,025.63	2,649,608.07	631,232.69
Total Current Assets	193,595,568.96	186,003,530.07	197,925,973.72
Noncurrent Assets			
Cash Restricted for Re-Investment	234,734.35	178,691.67	304,413.67
Capital Assets, net	141,481,418.36	156,545,129.82	138,421,524.43
Total Noncurrent Assets	141,716,152.71	156,723,821.49	138,725,938.10
Total Assets	\$ 335,311,722	\$ 342,727,352	\$ 336,651,912
Deferred Outflows of Resources			
Deferred Outflows-Pension	15,953,431.25	89,429,151.35	15,953,431.25
Deferred Outflows-OPEB	1,105,877.83	2,954,088.00	1,105,877.83
Total Deferred Outflows	17,059,309.08	92,383,239.35	17,059,309.08
Total Assets and Deferred Outflows	\$ 352,371,031	\$ 435,110,591	\$ 353,711,221
LIABILITIES AND NET ASSETS			
Current Liabilities			
Municipal and Community Credits Payable	9,510,895.76	8,566,778.71	8,477,488.65
Accounts Payable under POS agreements	2,342,184.64	2,475,466.29	1,909,903.37
Accrued Self Insurance	11,223,061.91	9,245,448.45	11,208,427.00
Payable to the State of Michigan	0.86	3,909,645.86	0.86
A/P State Act 51 Prior Yr Adj	1.00	1.00	41,858.00
Accounts Payable and Accrued Expenses	11,191,059.67	12,526,449.74	16,137,287.26
Accrued Compensation	7,820,035.98	5,488,136.38	7,074,810.68
Total Current Liabilities	42,087,239.82	42,211,926.43	44,849,775.82
Noncurrent Liabilities			
Net OPEB Obligation	(17,709,834.09)	(16,705,515.79)	(17,709,834.09)
Net Pension Obligation	20,804,285.48	71,775,944.74	20,804,285.48
Lease Liability	2,024,497.00	2,296,374.00	2,024,497.00
Total Liabilities	47,206,188.21	99,578,729.38	49,968,724.21
Deferred Inflows of Resources			
Deferred Inflows-OPEB	12,897,340.63	35,831,042.00	12,897,340.63
Deferred Inflows-Pension	205,421.00	16,216,288.08	205,421.00
Deferred Inflows-Lessor	448,071.00	463,701.00	448,071.00
Total Deferred Inflows	13,550,832.63	52,511,031.08	13,550,832.63
Total Liabilities and Deferred Inflows	60,757,020.84	152,089,760.46	63,519,556.84
Net Position:			
Invested in Capital Assets, net of related debt	141,481,418.36	156,545,129.82	138,421,524.43
Restricted	234,734.35	16,884,207.46	304,413.67
Unrestricted	132,188,023.11	92,885,977.38	133,755,891.87
Total Net Position	291,614,009.91	283,020,830.45	290,191,664.06
Total Liabilities and Net Position	338,820,198.12	382,599,559.83	340,160,388.27
Total Liabilities, Deferred Inflows and Net Position	\$ 352,371,031	\$ 435,110,591	\$ 353,711,221

SMART - General
STATEMENT OF REVENUE AND EXPENSES
OPERATIONAL STATEMENT
For the Three Months ended September 30, 2025

SMART OPERATIONAL INCOME STATEMENT	YTD ACTUAL	YTD BUDGET	VARIANCE	% VARIANCE	FY 2025/26	
					ANNUAL BUDGET	BUDGET REMAINING
REVENUES						
Route Revenue:						
Fare Revenue	\$1,384,365.02	\$1,492,821.00	(\$108,455.98)	7.27%	\$5,971,300.00	(\$4,586,934.98)
Mircotransit	151,247.92	125,001.00	26,246.92	-21.00%	500,000.00	(348,752.08)
Total Route Revenue	1,535,612.94	1,617,822.00	(82,209.06)	5.08%	6,471,300.00	(4,935,687.06)
Federal Sources:						
Section 5307	-	2,000,001.00	(2,000,001.00)	100.00%	8,000,000.00	(\$8,000,000.00)
Other Federal Grants	63,227.85	384,699.00	(321,471.15)	83.56%	1,538,800.00	(\$1,475,572.15)
Section 5307 Fdereral Relief Funding (CARES)	-	1,250,001.00	(1,250,001.00)	100.00%	5,000,000.00	(\$5,000,000.00)
Total Federal Sources	63,227.85	3,634,701.00	(3,571,473.15)	98.26%	14,538,800.00	(14,475,572.15)
State Sources:						
State Act 51	10,203,543.50	12,418,749.00	(2,215,205.50)	17.84%	49,675,000.00	(\$39,471,456.50)
Total State Sources	10,203,543.50	12,988,749.00	(2,785,205.50)	21.44%	51,955,000.00	(41,751,456.50)
Local Sources:						
Contributions from Local Transit Authorities	25,746,375.00	25,746,375.00	-	0.00%	102,985,500.00	(\$77,239,125.00)
Contra Revenue - Local Contribution	(24,999.99)	(24,999.00)	(0.99)	0.00%	(100,000.00)	75,000.01
Total From Local Sources	25,721,375.01	25,721,376.00	(0.99)	0.00%	102,885,500.00	(77,164,124.99)
Other Income:						
Rental Income	7,214.22	15,003.00	(7,788.78)	51.91%	60,000.00	(\$52,785.78)
Interest Income	1,594,978.45	1,250,001.00	344,977.45	-27.60%	5,000,000.00	(\$3,405,021.55)
Fleet Maint Reimbursement	37,545.68	39,999.00	(2,453.32)	6.13%	160,000.00	(\$122,454.32)
Admin Fees Revenue	151,628.85	147,000.00	4,628.85	-3.15%	588,000.00	(\$436,371.15)
Sponsorship Revenue	20,250.00	-	20,250.00	0.00%	-	\$20,250.00
Miscellaneous	61,483.28	90,252.00	(28,768.72)	31.88%	361,000.00	(\$299,516.72)
Local Comm Transit Operating Rev	46,512.53	45,621.00	891.53	-1.95%	182,500.00	(\$135,987.47)
Local Comm Stabilization	-	425,001.00	(425,001.00)	100.00%	1,700,000.00	(1,700,000.00)
Total Other Income	1,919,613.01	2,012,877.00	(93,263.99)	4.63%	8,051,500.00	(6,131,886.99)
Restricted Pass Through Revenue (Exp Match):	2,188,253.00	5,041,446.00	(2,853,193.00)	56.59%	20,165,800.00	(\$17,977,547.00)
TOTAL REVENUES	41,631,625.31	51,016,971.00	(9,385,345.69)	18.40%	204,067,900.00	(162,436,274.69)

SMART - General
STATEMENT OF REVENUE AND EXPENSES
OPERATIONAL STATEMENT
For the Three Months ended September 30, 2025

SMART OPERATIONAL INCOME STATEMENT						FY 2025/26							
	YTD ACTUAL	YTD BUDGET	VARIANCE	% VARIANCE	ANNUAL BUDGET	BUDGET REMAINING							
	EXPENSES												
WAGE AND WAGE RELATED EXPENSES:													
ACTIVE EMPLOYEES:													
Active Salaries, Wages & Taxes													
Administrative	5,644,032.19	5,955,074.00	311,041.81	5.22%	24,127,098.00	18,483,065.81							
Operations	11,289,092.30	10,646,154.00	(642,938.30)	-6.04%	42,238,483.00	30,949,390.70							
Maintenance	3,163,477.14	3,476,649.00	313,171.86	9.01%	13,793,967.00	10,630,489.86							
Total Active Salaries, Wages, Taxes	20,096,601.63	20,077,877.00	(18,724.63)	-0.09%	80,159,548.00	60,062,946.37							
% of Total Revenue													
Active Employee Benefits:													
Hospitalization/Medical	2,997,425.25	4,356,605.00	1,359,179.75	20.25%	17,426,417.00	14,428,991.75							
Life, AD&D, Drug, Dental, Optical	374,010.19	333,501.00	(40,509.19)	-12.15%	1,334,000.00	959,989.81							
Other Employee Benefits	230,561.50	179,013.00	(51,548.50)	-28.80%	716,050.00	485,488.50							
Workers Compensation	567,142.74	463,143.00	(103,999.74)	-22.46%	1,852,571.00	1,285,428.26							
Health Care Saving Plan	609,585.71	390,225.00	(219,360.71)	-56.21%	1,560,900.00	951,314.29							
FICA	1,474,258.66	1,294,701.00	(179,557.66)	-13.87%	5,178,800.00	3,704,541.34							
Pension Funding	1,708,626.62	1,016,961.00	(691,665.62)	3.93%	4,067,843.00	2,359,216.38							
Total Active Employee Benefits	7,961,610.67	8,034,149.00	72,538.33	0.90%	32,136,581.00	24,174,970.33							
% of Total Active Wages	40%	40%											
Total Active Employee Wages & Benefits:	28,058,212.30	28,112,026.00	53,813.70	0.19%	112,296,129.00	84,237,916.70							
RETIRED EMPLOYEES:													
Post Employment Benefits:													
OPEB Net Unfunded Obligation													
Retiree Medical & Drug Premiums	2,530,286.12	2,274,999.00	(255,287.12)	-11.22%	9,100,000.00	6,569,713.88							
Total Post Retirement	2,530,286.12	2,274,999.00	(255,287.12)	-11.22%	9,100,000.00	6,569,713.88							
Total Wage & Wage Related Expenses	30,588,498.42	\$ 30,387,025	\$ (201,473)	-0.66%	\$ 121,396,129	\$ 90,807,631							

SMART - General
STATEMENT OF REVENUE AND EXPENSES
OPERATIONAL STATEMENT
For the Three Months ended September 30, 2025

SMART OPERATIONAL INCOME STATEMENT	YTD ACTUAL	YTD BUDGET	VARIANCE	% VARIANCE	FY 2025/26					
					ANNUAL BUDGET	BUDGET REMAINING				
Operations:										
Operational Expenses										
Direct Variable (Vehicle):										
Diesel Fuels	1,573,586.49	2,102,307.00	528,720.51	25.15%	8,409,238.00	6,835,651.51				
Gas, Oil, Lubricants, Etc.	319,924.49	159,504.00	(160,420.49)	-100.57%	638,000.00	318,075.51				
Repair Parts	1,543,693.23	1,646,622.00	102,928.77	6.25%	6,587,000.00	5,043,306.77				
Leased Batteries	-	35,001.00	35,001.00	100.00%	140,000.00	140,000.00				
Tires	304,597.44	286,251.00	(18,346.44)	-6.41%	1,145,000.00	840,402.56				
Vehicle Liability	1,575,471.12	2,250,657.00	675,185.88	30.00%	9,002,606.00	7,427,134.88				
Bus Contract Repairs-Maintenance	121,720.70	487,866.00	366,145.30	48.83%	1,951,487.00	1,829,766.30				
Contract Repairs-Accidents	1,800.00		(1,800.00)	0.00%		(1,800.00)				
Towing	100,568.00	45,000.00	(55,568.00)	-123.48%	180,000.00	79,432.00				
Other Repair Parts	8,140.78	15,831.00	7,690.22	48.58%	63,333.00	55,192.22				
Total Direct Variable (Vehicle)	5,549,502.25	7,029,039.00	1,479,536.75	21.05%	28,116,664.00	22,567,161.75				
Microtransit	1,334,742.07	2,025,000.00	690,257.93	34.09%	8,100,000.00	6,765,257.93				
Indirect Variable:										
Fare Collection Costs	97,229.82	119,508.00	22,278.18	18.64%	478,000.00	380,770.18				
Route Facilities Maint.	26,250.61	165,489.00	139,238.39	84.14%	661,933.00	635,682.39				
Other-Operational	140,871.76	206,505.00	65,633.24	31.78%	826,000.00	685,128.24				
Total Indirect Variable	264,352.19	491,502.00	227,149.81	46.22%	1,965,933.00	1,701,580.81				
Facilities:										
Utilities	327,141.73	408,648.00	81,506.27	19.95%	1,634,620.00	1,307,478.27				
Contract Bldg Maint	243,589.05	410,928.00	167,338.95	40.72%	1,643,700.00	1,400,110.95				
Building Maint	82,209.59	84,255.00	2,045.41	2.43%	337,000.00	254,790.41				
Other-Maintenance	107,377.85	104,721.00	(2,656.85)	-2.54%	418,900.00	311,522.15				
Business Insurance	32,153.79	28,173.00	(3,980.79)	-14.13%	112,687.00	80,533.21				
Total Facilities	792,472.01	1,036,725.00	244,252.99	23.56%	4,146,907.00	3,354,434.99				
Total Operational Expenses	\$ 7,941,069	\$ 10,582,266	\$ 2,641,197	24.96%	\$ 42,329,504	\$ 34,388,435				

SMART - General
STATEMENT OF REVENUE AND EXPENSES
OPERATIONAL STATEMENT
For the Three Months ended September 30, 2025

SMART OPERATIONAL INCOME STATEMENT	YTD ACTUAL	YTD BUDGET	VARIANCE	% VARIANCE	FY 2025/26					
					ANNUAL BUDGET	BUDGET REMAINING				
Administration, Other, Contingency:										
Administration										
General Supplies	127,638.40	141,155.49	13,517.09	9.58%	564,820.00	437,181.60				
Professional, Outside Serv	419,765.71	1,107,312.00	687,546.29	62.09%	4,429,350.00	4,009,584.29				
Outside Counsel-non V/L & W/C	92,829.56	187,500.00	94,670.44	50.49%	750,000.00	657,170.44				
Civil Settlements	-	187,500.00	187,500.00	100.00%	750,000.00	750,000.00				
Computer Maint	35,800.27	334,323.00	298,522.73	89.29%	1,337,319.00	1,301,518.73				
Marketing Expense	137,124.12	314,988.00	177,863.88	56.47%	1,260,000.00	1,122,875.88				
Other Administration	222,687.68	298,804.50	76,919.74	25.74%	1,195,630.00	973,745.24				
Total Administration	1,035,845.74	\$ 2,571,583	\$ 1,536,540	59.75%	\$ 10,287,119	\$ 9,252,076				
Contingency	17,740.90	\$ 450,000	\$ 432,259	96.06%	\$ 1,800,000	\$ 1,782,259				
Other										
Vehicle Purchase Expense		349,998.00	349,998.00	100.00%	1,400,000.00	1,400,000.00				
Depreciation-Eligible	137,750.01	137,751.00	0.99	0.00%	551,000.00	413,249.99				
Total Other	137,553.92	\$ 487,749	\$ 350,195	71.80%	\$ 1,951,000	\$ 1,813,446				
Community Partner										
Community Credit Exp.	1,169,328.00	1,169,337.00	9.00	0.00%	4,677,348.00	3,508,020.00				
POS, Comm Transit Svc & Alloc Overhead	328,634.90	365,250.00	36,615.10	10.02%	1,461,000.00	1,132,365.10				
Total Special Services	1,497,962.90	\$ 1,534,587	\$ 36,624	2.39%	\$ 6,138,348	\$ 4,640,385				
Restricted Pass Through Expense (Rev. Match)	2,188,253.00	5,041,446.00	2,853,193.00	56.59%	20,165,800.00	17,977,547.00				
Total Community Partner	\$ 3,686,216	\$ 6,576,033	\$ 2,889,817	43.94%	\$ 26,304,148	\$ 22,617,932				
TOTAL EXPENSES (Wages & Operational)	\$ 43,406,923	\$ 51,054,656	\$ 7,648,536	14.98%	\$ 204,067,900	\$ 160,660,977				
NET INCOME (LOSS)	\$ (1,775,298)	\$ (37,685)	\$ (1,737,613)							

1st Quarter FY 2025/26				
SMART FUNCTIONAL INCOME STATEMENT	ACTUAL	BUDGET	\$\$ VARIANCE FAV(UNFAV)	% VARIANCE
REVENUES				
FEDERAL OPERATING REVENUE				
Section 5307 & 5309	-	\$2,000,001.00	(2,000,001.00)	100.00%
Other Federal Grants	63,227.85	384,699.00	(321,471.15)	83.56%
Sec 5307 Relief Funding	-	1,250,001.00	(1,250,001.00)	100.00%
Total Federal Operating Revenue	63,227.85	3,634,701.00	(3,571,473.15)	-3.31%
STATE OF MICHIGAN				
Act 51	10,203,543.50	12,418,749.00	(2,215,205.50)	17.84%
State PM Revenue	-	500,001.00	(500,001.00)	100.00%
Other State Grant	-	69,999.00	(69,999.00)	100.00%
Total State Operating Revenue	10,203,543.50	12,988,749.00	(2,785,205.50)	-21.44%
LOCAL CONTRIBUTION				
Contribution From County Transit Authorities	25,746,375.00	25,746,375.00	-	0.00%
Contra Revenue - Local Contribution	(24,999.99)	(24,999.00)	(0.99)	0.00%
Total Local Contribution Revenue	25,721,375.01	25,721,376.00	(0.99)	0.00%
Local Comm Stabilization	-	425,001.00	(425,001.00)	100.00%
OPERATIONS:				
Fixed Route	1,276,156.67	1,398,249.00	(122,092.33)	8.73%
Connector	108,208.35	94,572.00	13,636.35	-14.42%
Mircotransit	151,247.92	125,001.00	26,246.92	-21.00%
Admin Fee Revenue	151,628.85	147,000.00	4,628.85	-3.15%
Interest Revenue	1,594,978.45	1,250,001.00	344,977.45	-27.60%
Fleet Maint Reimbursement	37,545.68	39,999.00	(2,453.32)	6.13%
Other Revenues	135,460.03	150,876.00	(15,415.97)	81.84%
Restricted Revenue	2,188,253.00	5,041,446.00	(2,853,193.00)	56.59%
Total Operating Revenues	\$ 41,631,625	\$ 51,016,971	\$ (9,385,346)	-18.4%
OPERATING EXPENSES				
FUNCTIONAL OPERATIONS:				
Fixed Route	25,660,566.15	23,966,948.49	(1,693,617.66)	-7.07%
Connector	5,129,620.06	5,945,792.00	816,171.94	13.73%
Microtransit	1,334,742.07	2,025,000.00	690,257.93	34.09%
General Administration	7,440,288.31	11,603,133.50	4,164,148.42	35.89%
Community Credits	1,169,328.00	1,169,337.00	9.00	0.00%
Vehcile Purchase Expense	-	349,998.00	349,998.00	100.00%
Purchase of Service	148,634.90	185,250.00	36,615.10	19.77%
Community Transit Service	180,000.00	180,000.00	0.00	-0.38%
Depreciation	137,750.01	137,751.00	0.99	0.00%
Contingency	17,740.90	450,000.00	432,259.10	96.06%
Restricted Expenses	2,188,253.00	5,041,446.00	2,853,193.00	20.00%
Total Operating Expenses	\$ 43,406,923	\$ 51,054,656	\$ 7,649,036	15.0%
Operating Revenues over (under) Expenses	\$ (1,775,298)	\$ (37,685)	\$ (1,737,613)	

MEMORANDUM

TO: SMART Board of Directors

FROM: SMART Staff

DATE: January 22, 2026

SUBJECT: New Business

DATE: January 22, 2026
TO: SMART Board of Directors
FROM: VP of Maintenance

DISPOSITION SOUGHT: Board Approval
SUBMITTED BY: General Manager
APPROVED BY: Certification Committee

SUBJECT: Authorization to Increase Funding for Plumbing Repair Services

RECOMMENDATION

That the Board adopt the attached resolution authorizing:

- increased funding for plumbing repair services
- with Thomas Lane Plumbing, LLC located at 15571 Liverpool, Livonia, MI 48154
- by \$5,000 for year one, \$10,000 for each year two and three, and \$10,000 for each of the two option year periods.
- for an updated total cost not to exceed \$160,000 for the base three years of the contract and the total not to exceed amount of \$275,000 for the five years.

DISCUSSION

SMART awarded a three-year contract with two one-year options at the below authorized amounts. There has been an increase in unforeseen repairs and a rising cost in parts. SMART is requesting an increase in funding authorization for each year of the contract. The increase in funding authorization will surpass the threshold amount for Board authorization of \$50,000. The increase in funding authorization is detailed in the chart. The total authorization for the contract will not exceed \$160,000 for the base three years, and the cumulative total will not exceed \$275,000.00 for the five years.

FUNDING & COSTS

This project is paid for using operating funds

Contract Period	Amount
April 1, 2025, through March 31, 2026	\$44,000.00
Additional Funding Authorization (1/22/26)	\$5,000.00
April 1, 2026, through March 31, 2027	\$45,000.00
Additional Funding Authorization (1/22/26)	\$10,000.00
April 1, 2027, through March 31, 2028	\$46,000.00
Additional Funding Authorization (1/22/26)	\$10,000.00
April 1, 2028, through March 31, 2029 (if exercised)	\$47,000.00
Additional Funding Authorization (1/22/26)	\$10,000.00
April 1, 2029, through March 31, 2030 (if exercised)	\$48,000.00
New Total Not to Exceed	\$275,000.00

ATTACHMENTS

- Resolution



SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION

RESOLUTION

Authorization to Increase Funding for Plumbing Repair Services

Whereas, On March 27, 2025, Suburban Mobility Authority for Regional Transportation (SMART) certified a contract with Thomas Lane Plumbing, LLC for plumbing repair services; and

Whereas, The contract is in the base three-year period and will expire on March 31, 2028; and

Whereas, An increase in funding is necessary for service and repair of general plumbing items at the terminals; and

Whereas, An authorization to increase funding by an amount not to exceed \$25,000.00 for the base years, bringing the total to \$160,000 and an increase of \$10,000.00 for each option year 1, and option year 2 for a total amount of \$57,000 and \$58,000 respectively. The rates have been determined to be fair and reasonable; and

Whereas, The aggregate total will not exceed \$275,000 for the five years; and

Whereas, This project is funded using operating funds; and

Whereas, The Chief Financial Officer is satisfied that Thomas Lane Plumbing, LLC has performed under the contract terms and conditions; and

Whereas, The EEO Department is satisfied that Thomas Lane Plumbing, LLC is in compliance with the equal opportunity/affirmative action policies of the Federal and State government and the affirmative action policies of SMART; now, therefore, be it

Resolved, The General Manager of the Suburban Mobility Authority for Regional Transportation is authorized to approve an authorization to increase funding with Thomas Lane Plumbing, LLC for plumbing repair services by an amount not to exceed \$25,000 for the base years and an additional \$10,000.00 to each additional option year. As a result, the total funding will not exceed \$160,000 for the base years, with a cumulative total not to exceed \$275,000 over the five years.

CERTIFICATE

The undersigned, duly qualified Board Administrator of the Suburban Mobility Authority for Regional Transportation, certifies the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Board of the Suburban Mobility Authority for Regional Transportation held on January 22, 2026.

Date

Board Administrator



agenda item

DATE: January 22, 2026
TO: SMART Board of Directors
FROM: VP of Human Resources

DISPOSITION SOUGHT: Board Approval
SUBMITTED BY: General Manager
APPROVED BY: Certification Committee

SUBJECT: Ratification of a Contract for Employee Dental Benefits

RECOMMENDATION

That the Board adopt the attached resolution ratifying the award of a contract:

- For employee dental benefits
- with Delta Dental of Michigan located at 27755 Stansbury Boulevard, Farmington Hills, MI, 48334
- in an amount estimated to be \$1,800,000.00 for the three-year base period.

DISCUSSION

SMART contracts with AP Global Insurance DBA Manquen Vance (“Manquen Vance”) for benefits consulting services. As a part of that contract, Manquen Vance assists SMART in the selection, evaluation, design, delivery, and funding of employee benefits, ensuring that SMART is obtaining the best pricing and the most cost-effective plans and designs. Unlike SMART’s insurance broker, Arthur J. Gallagher & Co, Manquen Vance does not enter into contracts on SMART’s behalf, but rather consults with SMART in the selection of employee benefits. Thus, in contrast to contracts for insurance coverage obtained by Arthur J. Gallagher, SMART’s contract with Delta Dental requires separate board approval.

SMART offers employee dental benefits as a part of its compensation plan to all employees. In accordance with Public Act 106, SMART is required to go out to bid for certain employee benefits every three years. Manquen Vance obtained employee dental benefits quotes on SMART’s behalf. The quotes were evaluated by Manquen Vance and SMART. The incumbent, Delta Dental, was found to be the most responsive and responsible. To ensure there was no lapse in employee dental benefits, SMART’s contract with Delta Dental renewed on January 1, 2026.

FUNDING & COSTS

This project is paid for using operating funds

ATTACHMENTS

- Resolution



SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION

RESOLUTION

Ratification of a Contract for Employee Dental Benefits

Whereas, The Suburban Mobility Authority for Regional Transportation (SMART) offers employee dental benefits as a part of its compensation plan to all employees; and

Whereas, SMART contracts with AP Global Insurance DBA Manquen Vance ("Manquen Vance") for benefits consulting services; and

Whereas, Manquen Vance solicited quotes on SMART's behalf for employee dental benefits and three quotes were received and evaluated by Manquen Vance and SMART; and

Whereas, Delta Dental was found to be the most responsive and responsible in meeting the scope of work and the most advantageous to SMART with price and other specified evaluation criteria being considered. Price was determined to be fair and reasonable; and

Whereas, This contract is funded using operating funds; now, therefore, be it

Resolved, The General Manager of the Suburban Mobility Authority for Regional Transportation is authorized to ratify a contract for employee dental benefits to Delta Dental for three years at an estimated amount of \$1,800,000.00.

CERTIFICATE

The undersigned, duly qualified Board Administrator of the Suburban Mobility Authority for Regional Transportation, certifies the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Board of the Suburban Mobility Authority for Regional Transportation held on January 22, 2026.

Date

Board Administrator

MEMORANDUM

TO: SMART Board of Directors

FROM: Chairperson

DATE: January 22, 2026

SUBJECT: Board Member Business

MEMORANDUM

TO: SMART Board of Directors

FROM: Chairperson

DATE: January 22, 2026

SUBJECT: Adjournment