

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

# SMART Board Meeting

January 23, 2025

 SMART




MEMORANDUM

TO: SMART Board of Directors

FROM: Chairperson

DATE: January 23, 2025

SUBJECT: Call to Order





MEMORANDUM

TO: SMART Board of Directors

FROM: Chairperson

DATE: January 23, 2024

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.





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## **ROLL CALL**

**Date: January 23, 2025**

CHAIRPERSON, MR. JOHN PAUL REA

VICE-CHAIRPERSON, MR. BRET RASEGAN

MS. SHEILA COTE

MR. ABDUL HAIDOUS

DR. CURTIS IVERY

MR. ROYCE MANIKO

MS. DIANA MCBROOM



## SMART Board Meeting Agenda

January 23, 2025

2:00 PM

Buhl Building

535 Griswold, 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		John Paul Rea
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 5, 2024		
B. Audit Committee Meeting Minutes for December 5, 2024		
C. Executive Session Meeting Minutes for December 5, 2024		
7. Public Participation	Discussion	John Paul Rea
8. Chairperson's Report	Information	John Paul Rea
A. Resolution: Appointment of a Special Board Policy Committee	Approval	Laura Bieniek <i>General Counsel</i>
9. Financial Report	Information	Ryan Byrne, <i>VP of Finance</i>
A. 1 <sup>st</sup> Quarter Financial Report		
10. General Manager's Report	Information	Dwight Ferrell
11. Board Briefings	Information	
A. HR Hiring Update		Tianna Leapheart, <i>Interim VP of Human Resources</i>
B. SMART Flex One Million Rider Update		Danny Whitehouse, <i>VP Paratransit &amp; On Demand</i>
C. SMARTer Mobility		Harmony Lloyd, <i>VP of Planning &amp; Innovation</i>

12. New Business

- |  |          |   |
|--|----------|---|
| A. Resolution: Authorization to File and Execute the Applications, Contracts, and Amendments for SMART FY2026 Annual Application for Michigan Capital and Operating Financial Assistance | Approval | Ryan Byrne,<br><i>VP of Finance</i>                       |
| B. Amendment: Authorization to Approve Contract Amendment No. 2 to Increase Funds for the SMARTer Mobility Program Planning and Project Services   | Approval | Harmony Lloyd,<br><i>VP of Planning &amp; Innovation</i>  |
| C. Resolution: Authorization of Contract Amendment No. 1 for the Extension of Payroll & Human Resource Information System Services   | Approval | Tianna Leapheart,<br><i>Interim VP of Human Resources</i> |
| D. Resolution: Authorization to Award a Contract for Remanufactured or New Starters & Alternators  | Approval | LeJuan Burt,<br><i>VP of Maintenance</i>                  |
| E. Amendment: Authorization of Contract Amendment No. 1 for the Extension of Hardware Warranty & Software Maintenance  | Approval | Melvin Evans<br><i>Interim VP of IT</i>                   |

13. Board Member Business

Discussion

John Paul Rea

14. Adjournment

Discussion

John Paul Rea



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## PUBLIC NOTICE

SMART will hold the January 23, 2025, Board of Directors meeting at 2 P.M. on the sixth floor of the Buhl Building, located at 535 Griswold Street, Suite 600, Detroit, MI 48226.

All physically present at the meeting must adhere to the following:

- Please respect anyone needing or choosing to wear a mask.
- People with symptoms of COVID-19 or exposure to someone with COVID-19 should wear a mask.
- People positive for COVID-19 may not attend the meeting in person and should access the recording using the YouTube link below.

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. The Meeting will be live-streamed on YouTube and available at the following link: <https://www.youtube.com/@MySMARTBus>.

Members of the public may also submit a written comment to be read during the Public Comment period by emailing [SMARTBoard@smartbus.org](mailto:SMARTBoard@smartbus.org) by 1:15 p.m. 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](mailto:SMARTBoard@smartbus.org) or 313-223-2110 as soon as possible. If you have difficulties joining the virtual session, contact [SMARTBoard@smartbus.org](mailto:SMARTBoard@smartbus.org) and we will assist you to the best of our abilities.

Public Comment will proceed as follows:

- All comments: 3-minute limit per member of the public. Kindly state your name and county of residence.
- Public comments will be received in the following order:
  - Members of the public who attend in person
  - Written comments via email. The Board Administrator will read any submitted comments.

# SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION

## BOARD OF DIRECTORS' MEETING

### PROPOSED MINUTES – December 5, 2024

The Board of Directors of the Suburban Mobility Authority for Regional Transportation (SMART) met on Thursday, December 5, 2024, at 2:00 PM at the Buhl Building, located on 535 Griswold St. Suite 600 Detroit, MI 48226.

#### ATTENDANCE

**SMART Board of Directors:**

Chairperson	Mr. John Paul Rea
Vice-Chairperson	Mr. Bret Rasegan
	Ms. Sheila Cote
	Mr. Abdul Haidous
	Mr. Royce Maniko
	Ms. Diana McBroom

**Absent Board Members:** Dr. Curtis Ivery

**SMART General Manager:** Mr. Dwight Ferrell

**SMART Deputy GM & COO:** Ms. Tiffany J. Gunter

**SMART Board Administrator:** Ms. Tiffany Martin-Patterson

**SMART Staff Present:**

- Ms. Laura Bieniek
- Ms. De'Shalon Brownlee
- Mr. Le Juan Burt
- Mr. Ryan Byrne
- Mr. Melvin Evans
- Ms. Beth Gibbons
- Ms. Harmony Lloyd
- Mr. Bernard Parker
- Mr. Sean Riopelle
- Mr. D'Andrae Whitley
- Mr. Danny Whitehouse

**Public Registered:** Ms. Angela Cope  
Mx. Lukas Laseki



**1. Call to Order**

**2. Pledge of Allegiance**

**3. Roll Call**

**Present:** Chairperson Mr. John Paul Rea, Vice-Chairperson Mr. Bret Rasegan, Ms. Sheila Cote, Mr. Abdul Haidous, Mr. Royce Maniko, Ms. Diana McBroom

**Absent:** Dr. Curtis Ivery

**A quorum was present.**

**4. Adoption of Agenda**

**MOTION:** Moved by Mr. Royce Maniko, seconded by Mr. Abdul Haidous, to approve the Agenda for the December 5, 2024 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 24, 2024 Board of Directors Meeting**

**MOTION:** Moved by Mr. Abdul Haidous, seconded by Ms. Diana McBroom, to approve the Board meeting minutes for the Board of Directors Meeting on October 24, 2024.

**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:

- **Ms. Angela Cope of Wayne County** mentioned her grievances have gone unaddressed for months on end. She indicated that despite efforts to reach out to SMART staff—particularly members of the Customer Care team or Board members—she is treated as though she does not matter. Frustrated, she believes members of SMART are behaving as politicians and are not advocating for riders.
- **Mx. Lukas Laseki of Oakland County** praised the numbers provided during a recent hiring update, as this is a sign of service improvement all around. However, Laseki commented on a different issue, the availability of buses, as it is common for terminals to be short buses, thus being incapable of completing routes. He encourages SMART to investigate why this is happening, and to hire mechanics to ensure buses remain operational.
- **Mr. Robert Pawlowski of Wayne County** echoed the thoughts of Lukas Laseki, showing appreciation for the recent number of hires along with other improvements. Despite disagreements, SMART remains open to feedback every step of the way, which is praiseworthy. Pawlowski also wished Former Chairperson Abdul Haidous well on his retirement, as Haidous advocated for his community and transit riders as a whole.

## 8. Chairperson's Report

### **DISCUSSION:**

Chairperson John Paul Rea discussed a Community Providers Forum which he and Sheila Cote of Macomb County sat in on. He expressed gratitude towards Bernard Parker and Erika DeLange for the work they have done and applauded all advocates in the community.

## 9. Financial Report

### **A. Acceptance and Filing of Audited Financial Statements for the Year Ending June 30, 2024, Including Other Independent Auditor Reports**

**MOTION:** Moved by Mr. Abdul Haidous, seconded by Ms. Sheila Cote, for the Acceptance and Filing of Audited Financial Statements for the Year Ending June 30, 2024, Including Other Independent Auditor Reports.

### **DISCUSSION:**

Ryane Byrne and the independent auditors of Plante Moran discussed the results of SMART's audit and reviewed the financial statements presented in the Audit Committee Meeting which took place one hour prior to the Board of Directors Meeting.

Mr. Royce Maniko inquired about 5307 money changes, specifically if SEMCOG made

changes regarding funding amount. Mr. John Paul Rea answered, informing that the RTA is responsible for allocation of funds, and it is possible for updates to come.

**VOTE: THE MOTION CARRIED.**

## **10. General Manager's Report**

### **DISCUSSION:**

Dwight Ferrell, along with the Marketing and Communications, presented the State of SMART, highlighting the accomplishments made under the former's leadership following his appointment three years ago. The upcoming Planning and Policy Committee was also discussed and would be seated next month.

Mr. Abdul Haidous inquired about millage ending dates and discussed ways to change how transit is funded, along with growing it. Before the end of any millage, counties should agree on a funding model which does not require voting. A permanent solution can rely on growth. Following the first of the year, Ferrell would like to present the Board with options. Ms. Sheila Cote agreed, stating that including all the counties in preparation for the potential shift in funding sources.

## **11. Board Briefings**

### **A. HR Hiring Update**

#### **DISCUSSION:**

The number of new hires and the total number of operators for fixed routes and paratransit were shared. SMART hired twenty-three fixed route operators and ten paratransit operators between October 1 and November 30, totaling thirty-three new operators. Currently, SMART filled 398 of its 426 fixed route operator positions, thirty-one operators are potentially starting the following Monday.

SMART filled 131 of its 142 paratransit operator positions. Five are potentially starting the following Monday.

## **12. Unfinished Business**

### **A. Resolution: Approval of the Revised SMART Agency Safety Plan**

**MOTION:** Moved by Mr. Bret Rasegan, seconded by Ms. Diana McBroom, that the Suburban Mobility Authority for Regional Transportation Board of Directors approves the SMART Agency Safety Plan.

#### **DISCUSSION:**

None

**VOTE: THE MOTION CARRIED**

**13. New Business**

**A. Resolution: Authorization of Contract Amendment No. 1 for the Extension of Employee Benefits Consultant Services**

**MOTION:** Moved by Mr. Abdul Haidous, seconded by Mr. Royce Maniko, that the Suburban Mobility Authority for Regional Transportation is hereby authorized to enter into Contract Amendment No. 1 to extend services for employee benefits consultant services with AP Global Insurance DBA Manquen Vance from February 1, 2025, through January 31, 2026, in the amount not to exceed \$110,000.00.

**DISCUSSION:**

None

**VOTE: THE MOTION CARRIED**

**B. Ratification: Payment of Services Rendered for Concrete Repair Services During Option Year 2.**

**MOTION:** Moved by Mr. Abdul Haidous, seconded by Ms. Diana McBroom, that the Suburban Mobility Authority for Regional Transportation is hereby authorized to ratify payment for services rendered from May 1, 2023, through April 30, 2024, to Hartwell Cement Company in the amount not to exceed \$16,358.00.

**DISCUSSION:**

None

**VOTE: THE MOTION CARRIED**

**C. Resolution: Authorization to Award a Contract for Paratransit & Support Vehicle Tires**

**MOTION:** Moved by Mr. Abdul Haidous, seconded by Mr. Bret Rasegan that the General Manager of the Suburban Mobility Authority for Regional Transportation is hereby authorized to award a contract for the supply and disposal of tires for paratransit and support vehicles to JAM Admin Inc. for three years, beginning February 1, 2025, through January 31, 2028, at an amount not to exceed \$650,000.00.

**DISCUSSION:**

Mr. Abdul Haidous asked if the price of the tires would fluctuate, depending on the market. Le’Juan Burt, VP of Maintenance, answered, stating that it would depend on what the federal contract states.

**VOTE: THE MOTION CARRIED.**

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## 14. Closed Session

### Authorization to Settle Vehicle Liability Litigation

#### Roll Call

Present: Chairperson Mr. John Paul Rea, Vice-Chairperson Mr. Bret Rasegan, Ms. Sheila Cote, Mr. Abdul Haidous, Mr. Royce Maniko, Ms. Diana McBroom

Absent: Dr. Curtis Ivery

**MOTION:** Moved by Mr. Bret Rasegan, seconded by Ms. Diana McBroom, that the Board of Directors of the Suburban Mobility Authority for Regional Transportation **proceed into** Executive Session to discuss the authorization to settle a vehicle liability litigation.

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

#### DISCUSSION:

Confidential

**MOTION:** Moved by Mr. John Paul Rea, seconded by Mr. Abdul Haidous, that the Board of Directors of the Suburban Mobility Authority for Regional Transportation **proceed out of** Executive Session.

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

**MOTION:** Moved by Mr. John Paul Rea, seconded by Mr. Abdul Haidous, that the Board of Directors of the Suburban Mobility Authority for Regional Transportation hereby adopt the recommendation of Laura Bieniki, General Counsel, relating to Authorization to Settle Vehicle Liability Litigation.

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

## 15. Board Member Business

#### DISCUSSION:

Following his appointment to the MPO Board, Mr. Royce Maniko recounted information presented at a recent meeting and presented information regarding changes in fuel in the area. He then asked how SMART's fuel studies looked. According to Mr. Ferrell, this is currently being examined, along with alternative fuel sources such as hydrogen and propane, though the latter caused problems. The Board will receive more information in the future.

In Toledo, Spanish, and Arab translations are provided to riders. Mr. Maniko inquired about this as well. Currently, SMART does not legally have to give this but does so to be inclusive to riders of different nationalities. Translation for Arabic, previously done by Google, was error-prone, so the Arab American News collaborated with SMART to provide translation assistance.

## 16. Adjournment

There being no further business to come before the Board. The meeting was adjourned at 3:29 P.M. upon a motion made by Mr. Abdul Haidous, seconded by Ms. Sheila Cote, and unanimously carried.

Respectfully submitted,

*Tiffany C. Martin-Patterson*

Tiffany Martin-Patterson  
Board Administrator

# SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION

## AUDIT COMMITTEE MEETING

### PROPOSED MINUTES – DECEMBER 5, 2024

The Audit Committee of the Suburban Mobility Authority for Regional Transportation (SMART) met on Thursday, December 5, 2024, at 1:00 PM at the Buhl Building, located at 535 Griswold St, Suite 600, Detroit, MI 48226.

#### ATTENDANCE

**SMART Board of Directors:**

Chairperson	Mr. John Paul Rea
Vice-Chairperson	Mr. Abdul Haidous
	Mr. Bret Rasegan

**SMART General Manager:** Mr. Dwight Ferrell

**SMART Board Administrator:** Ms. Tiffany Martin-Patterson

**SMART Staff Present:**

- Ms. Laura Bieniek
- Ms. De'Shalon Brownlee
- Mr. Le Juan Burt
- Mr. Ryan Byrne
- Mr. Melvin Evans
- Ms. Beth Gibbons
- Ms. Harmony Lloyd
- Mr. Bernard Parker
- Mr. Sean Riopelle
- Mr. D'Andrae Whitley
- Mr. Danny Whitehouse

**Public Registered:** None

**1. Call to Order**

**2. Roll Call**

**Present:** Chairperson Mr. John Paul Rea, Mr. Abdul Haidous, Mr. Bret Rasegan

**A quorum was present.**

**3. Adoption of Agenda**

**MOTION:** Moved by Mr. Abdul Haidous, seconded by Mr. Bret Rasegan, to approve the Agenda for the December 5, 2024 Audit Committee Meeting.

**DISCUSSION**

None

**VOTE: THE MOTION CARRIED.**

**4. Certification of Public Notice**

The Board Administrator read the Public Notice into the record.

**5. Public Participation**

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

The following participants voiced their concerns and made comments:

NONE

**6. New Business**

**A. Resolution: Resolution: Approval of Audited Financial Statements for the Year Ending June 30, 2024, Including Other Independent Auditor Reports**

**MOTION:** Moved by Mr. Bret Rasegan, seconded by Mr. Abdul Haidous, to receive and file the audited financial statements for FY 2023-2024. These financial statements include Audited Financial Statements, the Single Audit Report, the Statement of Auditing Standard Annual Auditors Letter to the Board, and Instructions for the VP of Finance to file with the appropriate federal and state agencies by 12/31/24 as required by law.

**DISCUSSION:**

Ryan Byrne, SMART's VP of Finance, along with members of Plante Moran, presented FY 2023-2024 financial statements. In total, three documents were shown to members of the Audit Committee: the FY 2023/24 Financial Statements, the Federal Awards Report, and the Statement of Auditing Standard Letter to the Board.



**VOTE: THE MOTION CARRIED.**

**B. Resolution: Approval of the Draft FY 2023-2024 Financial Statements**

**MOTION:** Moved by Mr. Bret Rasegan, seconded by Mr. Bret Rasegan, seconded by Mr. Abdul Haidous, to approve the Draft FY 2023-2024 Financial Statements.

**DISCUSSION:**

None

**VOTE: THE MOTION CARRIED.**

**7. Committee Member Business**

**DISCUSSION:**

None

**8. Adjournment**

There being no further business to come before the Board. The meeting was adjourned at 1:31 PM upon a motion made by Mr. Bret Rasegan, seconded by Mr. Abdul Haidous, and unanimously carried.

Respectfully submitted,

*Tiffany C. Martin-Patterson*

Tiffany Martin-Patterson  
Board Administrator



MEMORANDUM

TO: SMART Board of Directors

FROM: Chairperson

DATE: January 23, 2025

SUBJECT: Public Participation





MEMORANDUM

TO: SMART Board of Directors

FROM: Chairperson

DATE: January 23, 2025

SUBJECT: Chairperson's Report







SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION

RESOLUTION

Approval of Appointments to a Special Board Policy Committee

- Whereas, In accordance with SMART Board’s By-Laws, Article V Section 1(B), Special Committees may be established from time to time;
- Whereas, The Board would like to establish a Special Board Policy Committee to review Board Policies and advise the Board if edits or additions to the Policies may be necessary;
- Whereas, SMART’s Board By-Laws, Article V Section 1(B) state that appointments to all special committees be made by the Chairperson of the Board;
- Whereas, SMART’s Board By-Laws provide that the Chairperson of the Board shall be an ex-officio, non-voting member of any and all special committees;
- Whereas, The Chairperson of the Board has appointed a Special Board Policy Committee comprised of the following individuals:

Chairperson \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Resolved, That the Suburban Mobility Authority for Regional Transportation Board of Directors hereby approves the appointments to the Special Board Policy Committee.

CERTIFICATE

The undersigned duly qualified Board Secretary of the Suburban Mobility Authority for Regional Transportation certifies that the foregoing is a true and correct copy of the resolution adopted at a legally convened meeting of the Board of the Suburban Mobility Authority for Regional Transportation on January 23, 2025.

\_\_\_\_\_  
 Date

\_\_\_\_\_  
 Board Administrator



Suburban Mobility Authority for Regional Transportation

**1<sup>st</sup> Quarter Financial Report**

FY2025 – September 30, 2024

As Presented By:

Finance Department

## **1<sup>st</sup> Quarter FY2025 Financial Reports**

**Submitted By: Ryan Byrne, CFO**

**12/12/2024**

**The first quarter financial statement of FY 2025 has been completed. SMART's balance sheet remains stable. As compared to first quarter FY2024, FY2025 total assets for the same period are 7.4% higher. The key individual asset that supports the asset increase is Cash and Cash Equivalents, due to additional efforts to collect grants receivable more timely. Total first quarter FY2025 liabilities (excluding pension and OPEB) are down 27.3% as compared to first quarter FY2024. This overall liability decrease is largely a result of the timing of payments on the Authority's accounts payable. The net asset unrestricted balance remains positive, meaning the authority maintains a surplus of assets over liabilities.**

**First quarter FY2025, overall revenues compared to FY2024 overall appropriation is below target by approximately 30.45% or \$14.2M. Fare revenue remains lower than pre pandemic levels, as a result of lower ridership. State reimbursements were lower than budget as a result of lower eligible expenditures.**

**First quarter FY2025, overall actual expenditures compared to FY2025 appropriation for the same time period are currently 11.14% below FY2025 appropriation. Fixed route costs, as well as connector and general administration personal services costs (wages and fringes) are down as compared to current appropriation. This trend is largely due to open fixed route and connector bus positions, and reduced service miles as compared to pre pandemic levels.**

**I will be available to answer any questions regarding this report at the Board's convenience.**

SMART  
**Balance Sheet - Summary of All Funds**  
For the Three Months Ending September 30, 2024

<b>SMART BALANCE SHEET</b>	FY2025	FY2024	Y/E FY2024
<b>ASSETS</b>			
<b>Current Assets</b>			
Cash and Cash Equivalents	100,957,022.34	147,412,416.27	113,153,840.09
Investments	23,209,730.54	16,933,732.77	22,535,821.68
Receivables:			
Accrued Interest Receivable	175,905.68	25,397.92	71,139.47
Grants Receivable	37,842,877.98	28,961,936.79	41,036,483.00
Local Contributions Receivable	16,276,425.01	21,007,011.88	33,938.02
Other Receivables	725,191.59	1,048,112.46	873,367.00
Materials and Supplies Inventory	4,166,768.86	3,158,677.99	3,645,185.13
Prepaid Expenses	2,649,608.07	2,487,396.19	561,021.50
<b>Total Current Assets</b>	<b>186,003,530.07</b>	<b>221,034,682.27</b>	<b>181,910,795.89</b>
<b>Noncurrent Assets</b>			
Cash Restricted for Re-Investment	178,691.67	69,866.97	178,691.67
Capital Assets, net	156,545,129.82	157,039,595.83	169,421,504.00
<b>Total Noncurrent Assets</b>	<b>156,723,821.49</b>	<b>157,109,462.80</b>	<b>169,600,195.67</b>
<b>Total Assets</b>	<b>\$ 342,727,352</b>	<b>\$ 378,144,145</b>	<b>\$ 351,510,992</b>
<b>Deferred Outflows of Resources</b>			
Deferred Outflows-Pension	89,429,151.35	43,704,696.01	89,429,151.35
Deferred Outflows-OPEB	2,954,088.00	7,828,435.00	2,954,088.00
<b>Total Deferred Outflows</b>	<b>92,383,239.35</b>	<b>51,533,131.01</b>	<b>92,383,239.35</b>
<b>Total Assets and Deferred Outflows</b>	<b>\$ 435,110,591</b>	<b>\$ 429,677,276</b>	<b>\$ 443,894,231</b>
<b>LIABILITIES AND NET ASSETS</b>			
<b>Current Liabilities</b>			
Municipal and Community Credits Payable	8,566,778.71	8,998,578.34	9,173,494.51
Accounts Payable under POS agreements	2,475,466.29	2,571,401.80	1,217,257.79
Accrued Self Insurance	9,245,448.45	10,790,402.68	8,975,427.00
Payable to the State of Michigan	3,909,645.86	133,869.01	3,909,645.86
Accounts Payable and Accrued Expenses	12,526,449.74	11,975,600.96	11,915,392.73
Accrued Compensation	5,488,136.38	4,826,948.88	5,261,255.74
<b>Total Current Liabilities</b>	<b>42,211,926.43</b>	<b>39,296,801.67</b>	<b>40,452,474.63</b>
<b>Noncurrent Liabilities</b>			
Net OPEB Obligation	(16,705,515.79)	18,019,185.47	(16,705,515.79)
Net Pension Obligation	71,775,944.74	76,631,122.14	71,775,944.74
Lease Liability	2,296,374.00	3,019,879.00	2,526,313.00
<b>Total Liabilities</b>	<b>99,578,729.38</b>	<b>136,966,988.28</b>	<b>98,049,216.58</b>
<b>Deferred Inflows of Resources</b>			
Deferred Inflows-OPEB	35,831,042.00	49,841,792.00	35,831,042.00
Deferred Inflows-Pension	16,216,288.08	15,592,907.08	16,216,288.08
Deferred Inflows-Lessor	463,701.00	498,439.00	468,911.00
<b>Total Deferred Inflows</b>	<b>52,511,031.08</b>	<b>65,933,138.08</b>	<b>52,516,241.08</b>
<b>Total Liabilities and Deferred Inflows</b>	<b>152,089,760.46</b>	<b>202,900,126.36</b>	<b>150,565,457.66</b>
<b>RETAINED EARNINGS</b>			
<b>Net Position:</b>			
Invested in Capital Assets, net of related debt	156,545,129.82	157,039,595.83	149,685,808.00
Restricted	16,884,207.46	69,866.97	16,884,207.46
Unrestricted	92,885,977.38	87,686,872.39	110,053,242.00
<b>Total Net Position</b>	<b>283,020,830.45</b>	<b>226,777,149.72</b>	<b>293,328,773.25</b>
<b>Total Liabilities and Net Position</b>	<b>382,599,559.83</b>	<b>363,744,138.00</b>	<b>391,377,989.83</b>
<b>Total Liabilities, Deferred Inflows and Net Position</b>	<b>\$ 435,110,591</b>	<b>\$ 429,677,276</b>	<b>\$ 443,894,231</b>



SMART - General  
STATEMENT OF REVENUE AND EXPENSES  
OPERATIONAL STATEMENT  
For the Three Months Ending September 30, 2024

SMART OPERATIONAL INCOME STATEMENT	YTD ACTUAL	YTD BUDGET	VARIANCE	% VARIANCE	FY 2024/25	
					ANNUAL BUDGET	BUDGET REMAINING
<b>REVENUES</b>						
<b>Route Revenue:</b>						
Fare Revenue	\$1,091,948.62	\$1,402,977.00	(\$311,028.38)	22.17%	\$5,611,896.00	(\$4,519,947.38)
Mircotransit	134,558.66	56,250.00	78,308.66	-139.22%	225,000.00	(90,441.34)
<b>Total Route Revenue</b>	<b>1,226,507.28</b>	<b>1,459,227.00</b>	<b>(232,719.72)</b>	<b>15.95%</b>	<b>5,836,896.00</b>	<b>(4,610,388.72)</b>
<b>Federal Sources:</b>						
Section 5307	66,725.17	2,000,001.00	(1,933,275.83)	96.66%	8,000,000.00	(\$7,933,274.83)
Other Federal Grants	360,406.27	999,999.00	(639,592.73)	63.96%	4,000,000.00	(\$3,639,593.73)
<b>Total Federal Sources</b>	<b>427,131.44</b>	<b>3,500,001.00</b>	<b>(3,072,869.56)</b>	<b>87.80%</b>	<b>14,000,000.00</b>	<b>(13,572,868.56)</b>
<b>State Sources:</b>						
State Act 51	11,062,070.00	10,500,000.00	(10,500,000.00)	100.00%	42,000,000.00	(\$42,000,000.00)
State PM Match	-	500,001.00	(500,001.00)	100.00%	2,000,000.00	(\$2,000,000.00)
Other State Revenue	31,814.79	37,749.00	(5,934.21)	15.72%	151,000.00	(119,185.21)
<b>Total State Sources</b>	<b>11,093,884.79</b>	<b>11,037,750.00</b>	<b>56,134.79</b>	<b>-0.51%</b>	<b>44,151,000.00</b>	<b>(44,119,185.21)</b>
<b>Local Sources:</b>						
Contributions from Local Transit Authorities	25,355,000.01	25,355,001.00	(0.99)	0.00%	101,420,000.00	(\$76,064,999.99)
Contra Revenue - Local Contribution	(75,000.00)	(75,000.00)		0.00%	(300,000.00)	225,000.00
<b>Total From Local Sources</b>	<b>25,280,000.01</b>	<b>25,280,001.00</b>	<b>(0.99)</b>	<b>0.00%</b>	<b>101,120,000.00</b>	<b>(75,839,999.99)</b>
<b>Other Income:</b>						
Advertising	156,000.00	150,003.00	5,997.00	-4.00%	600,000.00	(\$444,000.00)
Rental Income	16,151.51	7,497.00	8,654.51	-115.44%	30,000.00	(\$13,848.49)
Interest Income	2,232,604.05	1,250,001.00	982,603.05	-78.61%	5,000,000.00	(\$2,767,395.95)
Fleet Maint Reimbursement	50,225.44	38,751.00	11,474.44	-29.61%	155,000.00	(\$104,774.56)
Admin Fees Revenue	148,521.93	142,749.00	5,772.93	-4.04%	571,000.00	(\$422,478.07)
Miscellaneous	35,199.98	60,522.00	(25,322.02)	41.84%	242,100.00	(\$206,900.02)
Local Comm Transit Operating Rev	45,427.02	44,253.00	1,174.02	-2.65%	177,000.00	(\$131,572.98)
<b>Total Other Income</b>	<b>2,684,129.93</b>	<b>2,068,776.00</b>	<b>615,353.93</b>	<b>-29.74%</b>	<b>8,275,100.00</b>	<b>(5,590,970.07)</b>
<b>Restricted Pass Through Revenue (Exp Match):</b>	<b>2,939,230.50</b>	<b>3,509,997.00</b>	<b>(570,766.50)</b>	<b>16.26%</b>	<b>14,040,000.00</b>	<b>(\$11,100,769.50)</b>
<b>TOTAL REVENUES</b>	<b>43,650,883.95</b>	<b>46,855,752.00</b>	<b>(3,204,868.05)</b>	<b>6.84%</b>	<b>187,422,996.00</b>	<b>(143,772,112.05)</b>

SMART - General  
 STATEMENT OF REVENUE AND EXPENSES  
 OPERATIONAL STATEMENT  
 For the Three Months Ending September 30, 2024

SMART OPERATIONAL INCOME STATEMENT	YTD ACTUAL	YTD BUDGET	VARIANCE	% VARIANCE	FY 2024/25	
					ANNUAL BUDGET	BUDGET REMAINING
<b>EXPENSES</b>						
<b>WAGE AND WAGE RELATED EXPENSES:</b>						
<b>ACTIVE EMPLOYEES:</b>						
<b>Active Salaries, Wages &amp; Taxes</b>						
Administrative	2,428,230.97	2,900,803.00	441,324.03	15.38%	11,646,074.00	9,217,843.03
Operations	10,994,243.57	12,008,621.00	1,014,377.43	8.45%	48,221,306.00	37,227,062.43
Maintenance	3,888,715.61	3,567,988.00	(320,727.61)	-8.99%	14,263,245.00	10,374,529.39
<b>Total Active Salaries, Wages, Taxes % of Total Revenue</b>	<b>17,311,190.15</b>	<b>18,477,412.00</b>	<b>1,134,973.85</b>	<b>6.14%</b>	<b>74,130,625.00</b>	<b>56,819,434.85</b>
<b>Active Employee Benefits:</b>						
Hospitalization/Medical	3,477,345.87	3,664,284.00	186,938.13	-4.73%	14,657,111.00	10,819,463.23
Other Employee Benefits	135,289.77	133,872.00	(1,417.77)	-1.06%	535,467.00	400,177.23
Workers Compensation	419,001.00	320,502.00	(98,499.00)	-30.73%	1,282,014.00	863,013.00
Health Care Saving Plan	610,063.25	385,452.00	(224,611.25)	-58.27%	1,541,802.00	931,738.75
FICA	1,320,707.44	1,306,896.00	(13,811.44)	-1.06%	5,227,577.00	3,906,869.56
Pension Funding	1,431,541.10	1,793,742.00	362,200.90	20.19%	7,174,964.00	5,743,422.90
<b>Total Active Employee Benefits</b>	<b>7,393,948.43</b>	<b>7,046,553.00</b>	<b>(347,395.43)</b>	<b>-4.93%</b>	<b>28,186,163.00</b>	<b>20,792,214.57</b>
% of Total Active Wages	43%	38%				
<b>Total Active Employee Wages &amp; Benefits:</b>	<b>24,705,138.58</b>	<b>25,523,965.00</b>	<b>787,578.42</b>	<b>3.09%</b>	<b>102,316,788.00</b>	<b>77,611,649.42</b>
<b>RETIRED EMPLOYEES:</b>						
<b>Post Employment Benefits:</b>						
Retiree Medical & Drug Premiums	1,337,419.70	2,003,397.00	665,977.30	33.24%	8,013,584.00	6,676,164.30
<b>Total Post Retirement</b>	<b>1,337,419.70</b>	<b>2,003,397.00</b>	<b>665,977.30</b>	<b>33.24%</b>	<b>8,013,584.00</b>	<b>6,676,164.30</b>
<b>Total Wage &amp; Wage Related Expenses</b>	<b>26,042,558.28</b>	<b>\$ 27,527,362</b>	<b>\$ 1,453,556</b>	<b>5.28%</b>	<b>\$ 110,330,372</b>	<b>\$ 84,287,814</b>

SMART - General  
STATEMENT OF REVENUE AND EXPENSES  
OPERATIONAL STATEMENT  
For the Three Months Ending September 30, 2024

SMART OPERATIONAL INCOME STATEMENT	FY 2024/25					
	YTD ACTUAL	YTD BUDGET	VARIANCE	% VARIANCE	ANNUAL BUDGET	BUDGET REMAINING
<b>Operations:</b>						
<b>Operational Expenses</b>						
<b>Direct Variable (Vehicle):</b>						
Diesel Fuels	1,528,307.09	2,087,496.00	559,188.91	26.79%	8,350,000.00	6,821,692.91
Gas, Oil, Lubricants, Etc.	126,057.82	140,751.00	14,693.18	10.44%	563,000.00	436,942.18
Repair Parts	1,312,668.49	1,097,505.00	(215,163.49)	-19.60%	4,390,000.00	3,077,331.51
Tires	325,278.61	319,251.00	(6,027.61)	-1.89%	1,277,000.00	951,721.39
Vehicle Liability	1,810,898.81	2,823,870.00	1,012,971.19	35.87%	11,295,500.00	9,484,601.19
Bus Contract Repairs-Maintenance	199,229.76	405,732.00	206,502.24	50.90%	1,622,900.00	1,423,670.24
Towing	63,718.00	39,999.00	(23,719.00)	-59.30%	160,000.00	96,282.00
Other Repair Parts	5,042.60	14,997.00	9,954.40	66.38%	60,000.00	54,957.40
<b>Total Direct Variable (Vehicle)</b>	<b>5,371,201.18</b>	<b>6,975,852.00</b>	<b>1,604,650.82</b>	<b>23.00%</b>	<b>27,903,400.00</b>	<b>22,532,198.82</b>
<b>Microtransit</b>	<b>1,943,143.90</b>	<b>1,980,000.00</b>	<b>36,856.10</b>	<b>1.86%</b>	<b>7,920,000.00</b>	<b>5,976,856.10</b>
<b>Indirect Variable:</b>						
Fare Collection Costs	102,040.44	147,474.00	45,433.56	30.81%	589,900.00	487,859.56
Route Facilities Maint.	110,922.19	164,574.00	53,651.81	32.60%	658,300.00	547,377.81
Other-Operational	8,224.18	170,664.00	162,439.82	95.18%	682,667.00	674,442.82
<b>Total Indirect Variable</b>	<b>221,186.81</b>	<b>482,712.00</b>	<b>261,525.19</b>	<b>54.18%</b>	<b>1,930,867.00</b>	<b>1,709,680.19</b>
<b>Facilities:</b>						
Utilities	239,461.73	452,655.00	213,193.27	47.10%	1,810,640.00	1,571,178.27
Contract Bldg Maint	336,977.57	297,996.00	(38,981.57)	-13.08%	1,192,000.00	855,022.43
Building Maint	17,335.76	66,816.00	49,480.24	74.05%	267,300.00	249,964.24
Other-Maintenance	101,353.80	99,096.00	(2,257.80)	-2.28%	396,400.00	295,046.20
Business Insurance	26,374.22	28,674.00	2,299.78	8.02%	114,700.00	88,325.78
<b>Total Facilities</b>	<b>721,503.08</b>	<b>945,237.00</b>	<b>223,733.92</b>	<b>23.67%</b>	<b>3,781,040.00</b>	<b>3,059,536.92</b>
<b>Total Operational Expenses</b>	<b>\$ 8,257,035</b>	<b>\$ 10,383,801</b>	<b>\$ 2,126,766</b>	<b>20.48%</b>	<b>\$ 41,535,307</b>	<b>\$ 33,278,272</b>

SMART - General  
STATEMENT OF REVENUE AND EXPENSES  
OPERATIONAL STATEMENT  
For the Three Months Ending September 30, 2024

SMART OPERATIONAL INCOME STATEMENT	YTD ACTUAL	YTD BUDGET	VARIANCE	% VARIANCE	FY 2024/25	
					ANNUAL BUDGET	BUDGET REMAINING
<b>Administration, Other, Contingency:</b>						
<b>Administration</b>						
General Supplies	61,467.76	118,869.00	57,401.24	48.29%	475,450.00	413,982.24
Professional, Outside Serv	956,829.33	1,367,127.00	410,297.67	30.01%	5,468,500.00	4,511,670.67
Outside Counsel-non V/L & W/C	95,597.79	187,500.00	91,902.21	49.01%	750,000.00	654,402.21
Computer Maint	630,188.88	228,753.00	(401,435.88)	-175.49%	915,000.00	284,811.12
Marketing Expense	389,841.85	668,253.00	278,411.15	41.66%	2,673,000.00	2,383,158.15
Other Administration	212,395.81	259,960.00	48,235.25	18.55%	1,039,815.00	828,090.25
<b>Total Administration</b>	<b>2,346,321.42</b>	<b>\$ 2,855,461</b>	<b>\$ 509,811</b>	<b>17.85%</b>	<b>\$ 11,421,765</b>	<b>\$ 9,075,444</b>
<b>Contingency</b>	<b>20,324.46</b>	<b>\$ 450,000</b>	<b>\$ 429,676</b>	<b>95.48%</b>	<b>\$ 1,800,000</b>	<b>\$ 1,779,676</b>
<b>Other</b>						
Vehicle Purchase Expense		249,999.00	249,999.00	100.00%	1,000,000.00	1,000,000.00
Depreciation-Eligible	284,624.99		(284,624.99)	0.00%		(284,624.99)
Interest Expense	11,464.00	2,499.00	(8,965.00)	-358.74%	10000	(1,464.00)
<b>Total Other</b>	<b>296,088.99</b>	<b>\$ 402,498</b>	<b>\$ 106,409</b>	<b>26.44%</b>	<b>\$ 1,610,000</b>	<b>\$ 1,313,911</b>
<b>Community Partner</b>						
Community Credit Exp.	1,134,165.00	1,134,168.00	3.00	0.00%	4,536,677.00	3,402,512.00
POS, Comm Transit Svc & Alloc Overhead	333,846.93	327,927.00	(5,919.93)	-1.81%	1,311,700.00	977,853.07
<b>Total Special Services</b>	<b>1,468,011.93</b>	<b>\$ 1,462,095</b>	<b>\$ (5,917)</b>	<b>-0.40%</b>	<b>\$ 5,848,377</b>	<b>\$ 4,380,365</b>
<b>Restricted Pass Through Expense (Rev. Match)</b>	<b>2,939,230.50</b>	3,510,000.00	570,769.50	16.26%	14,040,000.00	11,100,769.50
<b>Total Community Partner</b>	<b>\$ 4,407,242</b>	<b>\$ 4,972,095</b>	<b>\$ 564,853</b>	<b>11.36%</b>	<b>\$ 19,888,377</b>	<b>\$ 15,481,135</b>
<b>TOTAL EXPENSES (Wages &amp; Operational)</b>	<b>\$ 41,369,571</b>	<b>\$ 46,591,217</b>	<b>\$ 5,191,070</b>	<b>11.14%</b>	<b>\$ 186,585,821</b>	<b>\$ 145,216,250</b>
<b>NET INCOME (LOSS)</b>	<b>\$ 2,281,313</b>	<b>\$ 264,535</b>	<b>\$ 2,016,778</b>			

SMART FUNCTIONAL INCOME STATEMENT	1st Quarter FY 2024/25			
	YTD ACTUAL	YTD BUDGET	\$ \$ VARIANCE FAV(UNFAV)	% VARIANCE
<b>REVENUES</b>				
<b>FEDERAL OPERATING REVENUE</b>				
Section 5307 & 5309	\$360,406.27	\$3,000,000.00	(2,639,593.73)	87.99%
Other Federal Grants	66,725.17		66,725.17	0.00%
Sec 5307 CARES Act		500,001.00	(500,001.00)	100.00%
<b>Total Federal Operating Revenue</b>	<b>427,131.44</b>	<b>3,500,001.00</b>	<b>(3,072,869.56)</b>	<b>-3.31%</b>
<b>STATE OF MICHIGAN</b>				
Act 51	11,062,070.00	10,500,000.00	(10,500,000.00)	100.00%
State PM Revenue	-	500,001.00	(500,001.00)	100.00%
Other State Grant	31,814.79	37,749.00	(5,934.21)	15.72%
<b>Total State Operating Revenue</b>	<b>11,093,884.79</b>	<b>11,037,750.00</b>	<b>(11,005,935.21)</b>	<b>-99.71%</b>
<b>LOCAL CONTRIBUTION</b>				
Contribution From County Transit Authorities	25,355,000.01	25,355,001.00	(0.99)	0.00%
Contra Revenue - Local Contribution	(75,000.00)	(75,000.00)	-	0.00%
<b>Total Local Contribution Revenue</b>	<b>25,280,000.01</b>	<b>25,280,001.00</b>	<b>0.00</b>	<b>0.00%</b>
<b>Local Comm Stabilization</b>	<b>-</b>	<b>375,000.00</b>	<b>(375,000.00)</b>	<b>100.00%</b>
<b>OPERATIONS:</b>				
Fixed Route	1,185,855.56	1,527,993.00	(342,137.44)	22.39%
Connector	126,945.57	137,259.00	(10,313.43)	7.51%
Mircotransit	134,558.66	56,250.00	78,308.66	-139.22%
Admin Fee Revenue	148,521.93	142,749.00	5,772.93	-4.04%
Interest Revenue	2,232,604.05	1,250,001.00	982,603.05	-78.61%
Fleet Maint Reimbursement	50,225.44	38,751.00	11,474.44	-29.61%
Other Revenues	31,926.00		31,926.00	0.00%
Restricted Revenue	2,939,230.50	3,509,997.00	(570,766.50)	16.26%
<b>Total Operating Revenues</b>	<b>\$ 43,650,884</b>	<b>\$ 46,855,752</b>	<b>\$ (3,204,868)</b>	<b>-6.8%</b>
<b>OPERATING EXPENSES</b>				
<b>FUNCTIONAL OPERATIONS:</b>				
Fixed Route	22,585,944.91	25,345,157.00	2,759,212.09	10.89%
Connector	5,674,649.75	5,175,133.00	(499,516.75)	-9.65%
Microtransit	1,943,143.90	1,980,000.00	36,856.10	1.86%
General Administration	6,412,379.30	8,716,334.00	2,515,465.59	28.86%
Community Credits	1,134,165.00	1,134,168.00	3.00	0.00%
Vehicle Purchase Expense	-	249,999.00	249,999.00	100.00%
Purchase of Service	208,051.00	172,923.00	(35,128.00)	-20.31%
Community Transit Service	155,592.74	155,004.00	(588.74)	-0.38%
Depreciation	296,088.99	152,499.00	(143,589.99)	-0.32%
Contingency	20,324.46	0.00	(20,324.46)	100.00%
Restricted Expenses	2,939,230.50	3,510,000.00	570,769.50	20.00%
<b>Total Operating Expenses</b>	<b>\$ 41,369,571</b>	<b>\$ 46,591,217</b>	<b>\$ 5,433,157</b>	<b>11.7%</b>
<b>Operating Revenues over (under) Expenses</b>	<b>\$ 2,281,313</b>	<b>\$ 264,535</b>	<b>\$ 2,016,778</b>	



STAFFING REVIEW

As of September 30, 2024

HEADCOUNT REPORT	FY2025 Actual	FY2025 Budget	Diff
ATU (Fixed Route )	380	426	46
ATU CLERICAL ( Clerical Support Personnel)	21	24	3
TEAMSTERS (Connector )	128	142	14
TEAMSTERS CLERICAL (CSO's)	23	23	0
AFSCME	68	79	11
UAW ( Maintenance)	134	157	23
NONREPRESENTED	131	167	36
<b>Authority Total</b>	<b>885</b>	<b>1018</b>	<b>133</b>



MEMORANDUM

TO: SMART Board of Directors

FROM: Chairperson

DATE: January 23, 2025

SUBJECT: General Manager's Report





MEMORANDUM

TO: SMART Board of Directors

FROM: SMART Staff

DATE: January 23, 2025

SUBJECT: Board Briefings







MEMORANDUM

TO: SMART Board of Directors

FROM: Chairperson

DATE: January 23, 2025

SUBJECT: New Business



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DATE:	January 23, 2025	DISPOSITION SOUGHT:	Board Approval
TO:	SMART Board of Directors	SUBMITTED BY:	VP of Finance
FROM:	Capital and Grant Programs	APPROVED BY:	General Manager

SUBJECT: Authorization to File and Execute Applications, Contracts, and Amendments for the SMART FY 2025 Annual Application for Michigan Capital and Operating Financial Assistance

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### **RECOMMENDATION**

That the Board of Directors adopts the attached resolution authorizing the Board Chairperson to file the grant applications and execute contracts and amendments for the FY 2025 Annual Application for state transportation capital and operating assistance to the Michigan Department of Transportation (MDOT). The Annual Application is the Suburban Mobility Authority for Regional Transportation (SMART) application to MDOT for the estimated state capital and operating financial assistance required to operate public transportation during fiscal years 2026-2029. The Board Chairperson is the official representative of the applicant for all public transportation matters and is authorized to provide such information as deemed necessary by the commission or department for the administration of Act 51.

### **DISCUSSION**

Pursuant to Section 10e of Act 51 of the Public Acts of 1951, as amended, eligible transportation authorities are required to file an Annual Application describing the service, programs, and projects to be carried out in the ensuing fiscal year, together with specific requests for estimated capital and operating financial assistance. This application will be used by MDOT in the development of specific funding requests to the Michigan legislature for FY 2026 public transportation program appropriations for the SMART service area. Public notice was published in the Detroit News and Detroit Free Press on December 22, 2024, and Michigan Chronicle on December 25, 2024. The timeframe to submit comments and/or a request for a public hearing closed Wednesday January 22, 2025; no comments or requests were received and therefore the estimated budgets are final.

For SMART Sections 5307 and 5339 Federal Formula funds, the funding levels in this application are based on funding targets set by SEMCOG and the RTA's approved split for FY 2025: SMART will receive 50% (5307) and (5339) of the Detroit UZA apportionment. For SMART Section 5310 funds, which will be applied for through the RTA once FY 2025 apportionment levels are published by the FTA, we requested the amount needed for various qualifying capital and operating assistance projects.

For all other funds, the application for FY 2026 is based on the following assumptions. First, the LETC 5307 Governor's Apportionment, the LETC 5339 Governor's Apportionment, and LETC share of Toledo's 5307 and 5339 Formula funds, are based on funding targets set by SEMCOG. Second, SMART and LETC FY2026 Congestion Mitigation Air Quality (CMAQ) has been awarded by SEMCOG. Third, Section 5311, Specialized Services operating assistance and Act 51 operating assistance funds are requested based on the past MDOT funding distribution levels and on the proposed State reimbursement rates.

Per MDOT instructions, capital line items reflect a 20% State match. At the time of appropriation/allocation, MDOT will determine what funding source is available for match. SMART, communities and agencies are responsible for up to the full 20% match when MDOT does not participate.

Program funding is subject to change upon receipt of federal appropriations or budget and/or scope amendments or revisions. The budget for the local transportation program is balanced.

Changes in eligibility documentation have not occurred during the past state fiscal year.

**ATTACHMENTS**

- FY 2026 Budget Summary
- FY 2026 Annual Application: Capital Requests
- Resolution

**SMART - FY 2026 Annual Plan  
Estimated Budget Summary <sup>(A)(B)</sup>  
12.18.24**

Description	Eligible Total*	Federal 100%	Federal 80%	Federal 50%	MDOT 20%	MDOT 50%	MDOT Other	MDOT Act 51	Local 50%
<b>CAPITAL <sup>(A)</sup></b>									
<b>I</b>	<b>5307 Formula <sup>(B)</sup></b>								
	SMART (50% Detroit UZA)	35,954,441		28,763,553		7,190,888			
	Monroe (MI portion of Toledo UZA)	641,334		513,067		128,267			
	<b>Subtotal 5307</b>	<b>36,595,775</b>		<b>29,276,620</b>		<b>7,319,155</b>			
<b>II</b>	<b>Monroe 5307 Governor's Apportionment <sup>(B)</sup></b>								
	Operating	2,125,752			1,062,876				#1,062,876
	Capital	1,014,276		811,421		202,855			
	<b>Subtotal 5307 GA (Capital and Capitalized Operating)</b>	<b>3,140,028</b>		<b>811,421</b>	<b>1,062,876</b>	<b>202,855</b>			<b>#1,062,876</b>
<b>III</b>	<b>5339 Formula <sup>(B)</sup></b>								
	SMART (50% Detroit UZA)	3,014,123		2,411,298		602,825			
	Monroe (MI portion of Toledo UZA)	49,368		39,494		9,874			
	<b>Subtotal 5339</b>	<b>3,063,491</b>		<b>2,450,792</b>		<b>612,699</b>			
<b>IV</b>	<b>Monroe 5339 Governor's Apportionment <sup>(B)</sup></b>								
	<b>Subtotal 5339 GA</b>	<b>93,066</b>		<b>74,453</b>		<b>18,613</b>			
<b>V</b>	<b>Congestion Mitigation Air Quality (CMAQ) <sup>(C)</sup></b>								
	SMART	2,472,670		1,978,136		494,534			
	Monroe	650,000		520,000		130,000			
	<b>Subtotal CMAQ</b>	<b>3,122,670</b>		<b>2,498,136</b>		<b>624,534</b>			
<b>VI</b>	<b>Carbon Reduction Program (CRP) <sup>(C)</sup></b>								
	SMART	1,200,000		960,000		240,000			
	Monroe	0		0		0			
	<b>Subtotal CRP</b>	<b>1,200,000</b>		<b>960,000</b>		<b>240,000</b>			
<b>VII</b>	<b>Section 5310- Elderly and Disabled Program <sup>(D)</sup></b>								
	SMART	4,132,837	0	1,751,098	971,982	437,775			#971,982
	Monroe	0		0	0	0			
	North Oakland Transportation Authority (NOTA)	303,022		0	151,511	0			#151,511
	<b>Subtotal 5310</b>	<b>4,435,859</b>	<b>0</b>	<b>1,751,098</b>	<b>1,123,493</b>	<b>437,775</b>			<b>#1,123,493</b>
<b>VIII</b>	<b>Section 5311-Nonurban Job Access and Reverse Commute (JARC) <sup>(E)</sup></b>								
	North Oakland Transportation Authority (NOTA)	435,766		0	217,883		217,883		
	<b>Subtotal 5310</b>	<b>435,766</b>		<b>0</b>	<b>217,883</b>	<b>0</b>	<b>217,883</b>		
<b>IX</b>	<b>Service Development and New Technology (SDNT) <sup>(F)</sup></b>								
	SMART	300,000		240,000		60,000			
	WOTA	172,500		138,000		34,500			
	<b>Total SDNT</b>	<b>472,500</b>		<b>378,000</b>		<b>94,500</b>			
	<b>TOTAL Capital</b>	<b>52,559,155</b>	<b>0</b>	<b>38,200,520</b>	<b>2,404,252</b>	<b>9,550,131</b>	<b>217,883</b>		<b>#2,186,369</b>
<b>OPERATING (Ref. line 411 operating revenue schedules)</b>									
<b>IX</b>	<b>Act 51 Operating <sup>(G)</sup></b>								
	- SMART Urban Metro	41,100,000						41,100,000	
	- Monroe Urban Small (Lake Erie)	1,488,180						1,488,180	
	- Bedford Urban Metro	148,920						148,920	
	- Monroe Nonurban	348,840						348,840	
	<b>Subtotal Act 51 Operating</b>	<b>43,085,940</b>						<b>43,085,940</b>	
<b>X</b>	<b>Section 5311 (formerly Section 18 FTA pass-thru) <sup>(H)</sup></b>								
	(Ref. Line 413 nonurban operating revenue sched.)	718,437					718,437		
<b>XI</b>	<b>Other State Subsidized Services</b>								
	- Specialized Services Grant	1,312,040					1,312,040		
	- Royal Oak Township	14,219					14,219		
	<b>Subtotal Other State Subsidized Services</b>	<b>2,044,696</b>					<b>2,044,696</b>		
	<b>TOTAL Operating</b>	<b>45,130,636</b>					<b>2,044,696</b>	<b>43,085,940</b>	
	<b>Grand total Estimated Funding for SMART &amp; Lake Erie</b>	<b>97,689,791</b>	<b>0</b>	<b>38,200,520</b>	<b>2,404,252</b>	<b>9,550,131</b>	<b>217,883</b>	<b>2,044,696</b>	<b>43,085,940</b>

**Footnotes**

(A) Per 2026 Annual Application Capital Grants Worksheet. The Detroit UZA Formula splits, where applicable, are based on RTA split from FY 2019. Based on MDOT Application Instructions, we have budgeted for MDOT match of 20% for capital and 0% for 5310 New Freedom and 5307 Governor's Apportionment Operating assistance (local match). Each local match dollar amount has been labeled with a #.

(B) FY 2026 Funding based on Semcog targets for Federal Formula Funding.

(C) CMAQ and Carbon Reduction Funds approved by SEMCOG.

(D) SMART's portion of 5310 funds are determined by the RTA after Detroit UZA apportionment is made available by FTA. FY 2026 funding based on FY 25 estimates plus 2%. An application for funds will be submitted to the FTA after a Call for Projects and Program of Projects is developed in 2026. Monroe 5310 and NOTA Nonurban New Freedom Operating funds are administered by MDOT and have been requested in SMART's FY26 Annual Application to MDOT.

(E) Nonurban JARC funds have been requested in SMART's FY26 Annual Application. We have budgeted for MDOT match of 20% for capital and 50% for operating.

(F) SDNT funds have been requested in the FY 26 Annual Application.

(G) Act 51 Operating is based on SMART's adopted FY 2026 budget, found under "5) Revenue Assumptions."

(H) Section 5311 and Other State Subsidized Services based on SMART's adopted FY 2026 budget, found under "3) Restricted."

**5 Year Capital Plan: FY26-30  
SMART/Monroe/NOTA**

Description	2026			2027			2028			2029			2030		
	Federal	State/Local	Total	Federal	State/Local	Total	Federal	State/Local	Total	Federal	State/Local	Total	Federal	State/Local	Total
<b>1. 5307 Formula Funding *</b>															
<b>SMART**</b>															
Preventive Maintenance	8,000,000	2,000,000	10,000,000	8,000,000	2,000,000	10,000,000	8,000,000	2,000,000	10,000,000	1,600,000	400,000	2,000,000	8,000,000	2,000,000	10,000,000
Security & Safety Activities (1.75% Min)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Enhancement Activities -(Shelters, Benches, Trash Cans, Bike Racks)	0	0	0	200,000	50,000	250,000	200,000	50,000	250,000	200,000	50,000	250,000	200,000	50,000	250,000
Bus Replacement- DO	2,059,752	514,938	2,574,690	2,432,900	608,225	3,041,125	0	0	0	0	0	0	0	0	0
Bus Replacement- Community Operated	0	0	0	835,896	208,974	1,044,870	0	0	0	0	0	0	0	0	0
Bus Replacement- Set Aside	8,000,000	2,000,000	10,000,000	0	0	0	0	0	0	0	0	0	0	0	0
Bus Replacement- F/R	630,813	157,703	788,516	0	0	0	18,900,763	4,725,191	23,625,954	25,015,716	6,253,929	31,269,645	19,219,152	4,804,788	24,023,940
General Planning Consultant/Studies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Information Technology Projects	320,000	80,000	400,000	960,000	240,000	1,200,000	920,000	230,000	1,150,000	3,200,000	800,000	4,000,000	1,000,000	250,000	1,250,000
Paratransit Operations Garage	8,000,000	2,000,000	10,000,000	0	0	0	0	0	0	0	0	0	0	0	0
Facility Renovation	1,624,524	406,131	2,030,655	16,967,555	4,241,889	21,209,444	2,022,308	505,577	2,527,885	688,302	172,076	860,378	2,284,866	571,217	2,856,083
Project Administration	128,464	32,116	160,580	0	0	0	0	0	0	0	0	0	0	0	0
<b>Subtotal SMART</b>	<b>28,763,553</b>	<b>7,190,888</b>	<b>35,954,441</b>	<b>29,396,351</b>	<b>7,349,088</b>	<b>36,745,439</b>	<b>30,043,071</b>	<b>7,510,768</b>	<b>37,553,839</b>	<b>30,704,018</b>	<b>7,676,005</b>	<b>38,380,023</b>	<b>30,704,018</b>	<b>7,676,005</b>	<b>38,380,023</b>
<b>Monroe-5307 TARTA Apportionment *</b>															
Preventative Maintenance	213,600	53,400	267,000	120,768	30,192	150,960	120,768	30,192	150,960	120,768	30,192	150,960	120,768	30,192	150,960
Bus Replacement	214,288	53,572	267,860	343,069	85,768	428,837	353,498	88,375	441,873	364,158	91,040	455,198	364,158	91,040	455,198
Bus Equipment/Parts	10,246	2,562	12,808	10,246	2,562	12,808	10,246	2,562	12,808	10,246	2,562	12,808	10,246	2,562	12,808
Facility Renovations	72,333	18,083	90,416	0	0	0	0	0	0	0	0	0	0	0	0
Transit Security Upgrades	2,600	650	3,250	0	0	0	0	0	0	0	0	0	0	0	0
<b>Subtotal Monroe</b>	<b>513,067</b>	<b>128,267</b>	<b>641,334</b>	<b>474,083</b>	<b>118,522</b>	<b>592,605</b>	<b>484,512</b>	<b>121,128</b>	<b>605,640</b>	<b>495,172</b>	<b>123,793</b>	<b>618,965</b>	<b>495,172</b>	<b>123,793</b>	<b>618,965</b>
<b>Total 5307 Formula Funding</b>	<b>29,276,620</b>	<b>7,319,155</b>	<b>36,595,775</b>	<b>29,870,434</b>	<b>7,467,610</b>	<b>37,338,044</b>	<b>30,527,583</b>	<b>7,631,896</b>	<b>38,159,479</b>	<b>31,199,190</b>	<b>7,799,798</b>	<b>38,998,988</b>	<b>31,199,190</b>	<b>7,799,798</b>	<b>38,998,988</b>
<b>2. Monroe 5307 Governor's Apportionment *</b>															
Facility Renovation	811,421	202,855	1,014,276	0	0	0	0	0	0	0	0	0	0	0	0
Vehicle Replacement	0	0	0	259,406	64,852	324,258	285,473	71,368	356,841	312,112	78,028	390,140	286,537	71,634	358,171
Preventative Maintenance	0	0	0	441,181	110,295	551,476	441,181	110,295	551,476	441,181	110,295	551,476	441,181	110,295	551,476
<b>Operating (# Under Operating Budget)</b>	<b>#1,062,876</b>	<b>#1,062,876</b>	<b>#2,125,752</b>	<b># 484,250</b>	<b># 484,250</b>	<b>#968,500</b>	<b># 484,250</b>	<b># 484,250</b>	<b>#968,500</b>	<b># 484,250</b>	<b># 484,250</b>	<b>#968,500</b>	<b># 484,250</b>	<b># 484,250</b>	<b>#968,500</b>
<b>Total 5307 Gvnr's Apportionment</b>	<b>811,421</b>	<b>202,855</b>	<b>1,014,276</b>	<b>700,587</b>	<b>175,147</b>	<b>875,734</b>	<b>726,654</b>	<b>181,664</b>	<b>908,318</b>	<b>753,293</b>	<b>188,323</b>	<b>941,616</b>	<b>727,718</b>	<b>181,930</b>	<b>909,648</b>
<b>3. 5339 Formula Funding *</b>															
<b>SMART**</b>															
Bus Replacement- FR	0	0	0	0	0	0	0	0	0	2,573,971	643,493	3,217,464	0	0	0
Facility Renovation	2,411,298	602,825	3,014,123	2,464,347	616,087	3,080,434	2,518,563	629,641	3,148,204	0	0	0	2,573,971	643,493	3,217,464
<b>Subtotal SMART</b>	<b>2,411,298</b>	<b>602,825</b>	<b>3,014,123</b>	<b>2,464,347</b>	<b>616,087</b>	<b>3,080,434</b>	<b>2,518,563</b>	<b>629,641</b>	<b>3,148,204</b>	<b>2,573,971</b>	<b>643,493</b>	<b>3,217,464</b>	<b>2,573,971</b>	<b>643,493</b>	<b>3,217,464</b>
<b>Monroe 5339 Gov's Appt. &amp; TARTA *</b>															
Bus Replacement	0	0	0	76,091	19,023	95,114	0	0	0	0	0	0	79,478	19,870	99,348
Bus Replacement (from TARTA)	0	0	0	40,363	10,091	50,454	0	0	0	0	0	0	42,158	10,540	52,698
Preventive Maintenance	0	0	0	0	0	0	176,980	44,245	221,225	79,476	19,869	99,345	0	0	0
Preventive Maintenance (from TARTA)	0	0	0	0	0	0	59,466	14,867	74,333	42,158	10,540	52,698	0	0	0
Facility Renovation	74,453	18,613	93,066	0	0	0	0	0	0	0	0	0	0	0	0
Facility Renovation (from TARTA)	39,494	9,874	49,368	0	0	0	0	0	0	0	0	0	0	0	0
<b>Subtotal Monroe</b>	<b>113,947</b>	<b>28,487</b>	<b>142,434</b>	<b>116,454</b>	<b>29,114</b>	<b>145,568</b>	<b>236,446</b>	<b>59,112</b>	<b>295,558</b>	<b>121,634</b>	<b>30,409</b>	<b>152,043</b>	<b>121,636</b>	<b>30,409</b>	<b>152,045</b>
<b>Total 5339 Formula Funding</b>	<b>2,525,245</b>	<b>631,311</b>	<b>3,156,556</b>	<b>2,580,801</b>	<b>645,200</b>	<b>3,226,001</b>	<b>2,755,009</b>	<b>688,752</b>	<b>3,443,761</b>	<b>2,695,605</b>	<b>673,901</b>	<b>3,369,506</b>	<b>2,695,607</b>	<b>673,902</b>	<b>3,369,509</b>

**5 Year Capital Plan: FY26-30  
SMART/Monroe/NOTA**

Description	2026			2027			2028			2029			2030		
	Federal	State/Local	Total	Federal	State/Local	Total	Federal	State/Local	Total	Federal	State/Local	Total	Federal	State/Local	Total
<b>4. CMAQ Funding + SMART</b>															
Bus Replacement-F/R-Electric/Hydrogen Cell	1,037,888	259,472	1,297,360	0	0	0	4,000,000	1,000,000	5,000,000	4,000,000	1,000,000	5,000,000	4,447,238	1,111,810	5,559,048
Bus Replacement- DO	940,248	235,062	1,175,310	0	0	0	0	0	0	0	0	0	0	0	0
Hydrogen Fuel Cell Infrastructure- Wayne & Oakland Terminals	0	0	0	1,200,000	300,000	1,500,000	0	0	0	0	0	0	0	0	0
<b>Subtotal SMART</b>	1,978,136	494,534	2,472,670	1,200,000	300,000	1,500,000	4,000,000	1,000,000	5,000,000	4,000,000	1,000,000	5,000,000	4,447,238	1,111,810	5,559,048
<b>Monroe</b>															
Facility Renovation-EV Charging Infrastructure	520,000	130,000	650,000	0	0	0	0	0	0	0	0	0	0	0	0
Vehicle Replacement	0	0	0	2,400,000	600,000	3,000,000	650,458	162,615	813,073	1,561,278	390,320	1,951,598	529,061	132,265	661,326
<b>Subtotal Monroe</b>	520,000	130,000	650,000	2,400,000	600,000	3,000,000	650,458	162,615	813,073	1,561,278	390,320	1,951,598	529,061	132,265	661,326
<b>Total CMAQ Funding</b>	<b>2,498,136</b>	<b>624,534</b>	<b>3,122,670</b>	<b>3,600,000</b>	<b>900,000</b>	<b>4,500,000</b>	<b>4,650,458</b>	<b>1,162,615</b>	<b>5,813,073</b>	<b>5,561,278</b>	<b>1,390,320</b>	<b>6,951,598</b>	<b>4,976,299</b>	<b>1,244,075</b>	<b>6,220,374</b>
<b>5. Carbon Reduction Program + SMART</b>															
Bus Replacement-F/R- Electric/Hydrogen Cell	960,000	240,000	1,200,000	0	0	0	1,600,000	400,000	2,000,000	1,600,000	400,000	2,000,000	0	0	0
Hydrogen Fuel Cell Infrastructure- Macomb Terminal	0	0	0	1,200,000	300,000	1,500,000	0	0	0	0	0	0	0	0	0
<b>Subtotal SMART</b>	960,000	240,000	1,200,000	1,200,000	300,000	1,500,000	1,600,000	400,000	2,000,000	1,600,000	400,000	2,000,000	0	0	0
<b>Monroe</b>															
Replace Hybrid	0	0	0	800,000	200,000	1,000,000	0	0	0	745,850	186,463	932,313	0	0	0
<b>Subtotal Monroe</b>	0	0	0	800,000	200,000	1,000,000	0	0	0	745,850	186,463	932,313	0	0	0
<b>Total Carbon Reduction Program Funding</b>	<b>960,000</b>	<b>240,000</b>	<b>1,200,000</b>	<b>2,000,000</b>	<b>500,000</b>	<b>2,500,000</b>	<b>1,600,000</b>	<b>400,000</b>	<b>2,000,000</b>	<b>2,345,850</b>	<b>586,463</b>	<b>2,932,313</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>6. SMART 5310 Funding ++</b>															
<b>SMART</b>															
5310 Capital Projects (vehicles)	1,292,198	323,050	1,615,248	1,337,434	334,359	1,671,793	1,337,434	334,359	1,671,793	1,337,434	334,359	1,671,793	1,337,434	334,359	1,671,793
5310 Mobility Management	458,900	114,725	573,625	468,626	117,157	585,783	468,626	117,157	585,783	468,626	117,157	585,783	468,626	117,157	585,783
<i>b NF Operating Assistance (#Oper Bdgt)</i>	<i>#971,982</i>	<i>#971,982</i>	<i>#1,943,964</i>	<i>#971,982</i>	<i>#971,982</i>	<i>#1,943,964</i>	<i>#971,982</i>	<i>#971,982</i>	<i>#1,943,964</i>	<i>#971,982</i>	<i>#971,982</i>	<i>#1,943,964</i>	<i>#971,982</i>	<i>#971,982</i>	<i>#1,943,964</i>
New Freedom Administration	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Subtotal SMART</b>	1,751,098	437,775	2,188,873	1,806,060	451,515	2,257,575	1,806,060	451,515	2,257,575	1,806,060	451,515	2,257,575	1,806,060	451,515	2,257,575
<b>Monroe TARTA &amp; MDT Nonurban</b>															
Purchase Vehicles-TARTA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Purchase Vehicles-Nonurban	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Subtotal Monroe</b>	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>NOTA^</b>															
<i>c Nonurban NF Operating (#Oper Bdgt)</i>	<i>#151,511</i>	<i>#151,511</i>	<i>#303,022</i>	<i>#151,511</i>	<i>#151,511</i>	<i>#303,022</i>	<i>#151,511</i>	<i>#151,511</i>	<i>#303,022</i>	<i>#151,511</i>	<i>#151,511</i>	<i>#303,022</i>	<i>#151,511</i>	<i>#151,511</i>	<i>#303,022</i>
<b>Subtotal NOTA</b>	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Total 5310 Capital Funding</b>	<b>1,751,098</b>	<b>437,775</b>	<b>2,188,873</b>	<b>1,806,060</b>	<b>451,515</b>	<b>2,257,575</b>	<b>1,806,060</b>	<b>451,515</b>	<b>2,257,575</b>	<b>1,806,060</b>	<b>451,515</b>	<b>2,257,575</b>	<b>1,806,060</b>	<b>451,515</b>	<b>2,257,575</b>
<b>7. Nonurban 5311 JARC^^</b>															
<b>NOTA</b>															
<i>d Nonurban JARC Operating (#Oper Bdgt)</i>	<i>#217,883</i>	<i>#217,883</i>	<i>#435,766</i>	<i>#217,883</i>	<i>#217,883</i>	<i>#435,766</i>	<i>#217,883</i>	<i>#217,883</i>	<i>#435,766</i>	<i>#217,883</i>	<i>#217,883</i>	<i>#435,766</i>	<i>#217,883</i>	<i>#217,883</i>	<i>#435,766</i>
<b>Total 5311 JARC Capital Funding</b>	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>8. SMART SDNT0</b>															
<b>SMART</b>															
Pontiac Mobility Hub Phase II Study	240,000	60,000	300,000	0	0	0	0	0	0	0	0	0	0	0	0
<b>Subtotal SMART</b>	240,000	60,000	300,000	0	0	0	0	0	0	0	0	0	0	0	0
<b>9. WOTA SDNT0</b>															
<b>WOTA</b>															
Facility Siting Study	138,000	34,500	172,500	0	0	0	0	0	0	0	0	0	0	0	0
<b>Subtotal WOTA</b>	138,000	34,500	172,500	0	0	0	0	0	0	0	0	0	0	0	0
<b>Total SDNT Funding</b>	<b>378,000</b>	<b>94,500</b>	<b>472,500</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Grand Total SMART, Monroe &amp; NOTA</b>	<b>38,200,520</b>	<b>9,550,130</b>	<b>47,750,650</b>	<b>38,557,882</b>	<b>9,639,472</b>	<b>50,697,354</b>	<b>40,465,764</b>	<b>10,116,441</b>	<b>52,582,205</b>	<b>42,015,426</b>	<b>10,503,857</b>	<b>55,451,595</b>	<b>41,404,874</b>	<b>10,351,219</b>	<b>51,756,093</b>

**5 Year Capital Plan: FY26-30  
SMART/Monroe/NOTA**

Description	2026			2027			2028			2029			2030		
	Federal	State/Local	Total	Federal	State/Local	Total	Federal	State/Local	Total	Federal	State/Local	Total	Federal	State/Local	Total
<b>10. Operating &amp; Service Expansion</b>															
a   Operating (# Under Operating Budget)	1,062,876	1,062,876	2,125,752	484,250	484,250	968,500	484,250	484,250	968,500	484,250	484,250	968,500	484,250	484,250	968,500
b   NF Operating Assistance (#Oper Bdgt)	971,982	971,982	1,943,964	971,982	971,982	1,943,964	971,982	971,982	1,943,964	971,982	971,982	1,943,964	971,982	971,982	1,943,964
c   Nonurban NF Operating (#Oper Bdgt)	151,511	151,511	303,022	151,511	151,511	303,022	151,511	151,511	303,022	151,511	151,511	303,022	151,511	151,511	303,022
d   Nonurban JARC Operating(#Oper Bdgt)	217,883	217,883	435,766	217,883	217,883	435,766	217,883	217,883	435,766	217,883	217,883	435,766	217,883	217,883	435,766
<b>Total Operating &amp; Service Expansion</b>	<b>2,404,252</b>	<b>2,404,252</b>	<b>4,808,504</b>	<b>1,825,626</b>	<b>1,825,626</b>	<b>3,651,252</b>	<b>1,825,626</b>	<b>1,825,626</b>	<b>3,651,252</b>	<b>1,825,626</b>	<b>1,825,626</b>	<b>3,651,252</b>	<b>1,825,626</b>	<b>1,825,626</b>	<b>3,651,252</b>
<b>Grand Total including Opr &amp; Svc Expansion</b>	<b>40,604,772</b>	<b>11,954,382</b>	<b>52,559,154</b>	<b>40,383,508</b>	<b>11,465,098</b>	<b>54,348,606</b>	<b>42,291,390</b>	<b>11,942,067</b>	<b>56,233,457</b>	<b>43,841,052</b>	<b>12,329,483</b>	<b>59,102,847</b>	<b>43,230,500</b>	<b>12,176,845</b>	<b>55,407,345</b>

**Notes**

\* **Future Fiscal Years (2026-2030) federal formula funding based on Sencog targets with an annual increase of 2%.**

\*\* Funding levels for SMART 50% share of Detroit UZA funds for 5307 and 5339.

+ **FY 2026 CMAQ & Carbon Reduction Programs Projects approved by SEMCOG. FY2027-2030 CMAQ are anticipated applications based on application history.**

++ SMART's share of the 5310 Funding for the Detroit UZA is determined by the Regional Transit Authority. Projects shown in budget are anticipated requests for funding.

^Nonurban New Freedom funds are allocated by MDOT and are separate and in addition to SMART's share of the 5310 funding for the Detroit UZA.

^^Nonurban 5311 funds are administered by MDOT. SMART applies on behalf of eligible subrecipients in SMART's service area.

∩SDNT funds are administered by MDOT and are for Service Development and New Technology projects.

# Governor's Apportionment, Section 5310 Funding and JARC can have some portion used for operating assistance (50% Federal with 50% Local Match, 50% Federal with 50% State Match, and 80% Federal with 20% Local.) These numbers are shown on the table but not included in the sum of capital funds.



SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION

RESOLUTION

Authorization to File and Execute Applications, Contracts, and Amendments for the SMART FY 2025 Annual Application for Michigan Capital and Operating Financial Assistance

- Whereas, Pursuant to Michigan Department of Transportation (MDOT) guidelines, it is necessary for the Suburban Mobility Authority for Regional Transportation to make known, by formal resolution, its intent to apply for State financial assistance under provisions of Section 10e of Act No. 51 of the Public Acts of 1951, as amended; and
- Whereas, Act No. 51 of the Public Acts of 1951, as amended, requires that the Authority prepare and submit an Annual Application each year; and
- Whereas, The Annual Application for FY 2026 includes the request for State capital and operating financial assistance for FY 2026; and
- Whereas, The budget for the local transportation program is balanced, and estimated revenues are \$183,483,000 (Route Revenue \$5,612,000, Federal \$18,000,000, State \$51,100,000, Local \$98,120,000, Other \$9,751,000) and support the proposed expenditures of \$183,483,000; and
- Whereas, In its Master Agreement with Public Transportation Providers of July 9, 2013, the Regional Transit Authority (RTA) provided approval for SMART to work directly with MDOT to finalize and submit an FY 2026 funding application; and
- Whereas, Changes in eligibility documentation have not occurred during the past state fiscal year; now, therefore be it
- Resolved, That SMART does hereby make its intentions known to provide transportation services and to apply for state financial assistance with this annual application, in accordance with Act 51. SMART does hereby establish the intent to file an application, execute contracts and amendments allowing for execution of Sections 5307 and 5339 Formula Capital including the Governor’s Apportionments for Monroe, Congestion Mitigation and Air Quality (CMAQ), Section 5310, Section 5311, and Specialized Services for financial assistance under the provisions of Section 10e of Act 51 of the Public Acts of 1951, as amended; and be it further
- Resolved, That the Board of Directors of the Suburban Mobility Authority for Regional Transportation authorizes the Chief Financial Officer, Ryan Byrne, to provide such information as deemed necessary by MDOT to make an official determination of the eligibility for funds under the provision of Section 10e of Act 51 of the Public Acts of 1951, as amended; and be it further
- Resolved, That the Board authorizes SMART to submit the Annual Application for FY 2026 to MDOT in compliance with the requirements of Section 10e of Act No. 51 of the Public Acts of 1951, as amended, and provide such information as deemed necessary by the commission or MDOT for its administration.

CERTIFICATE

The undersigned duly qualified Board Secretary 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 23, 2025.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Board Administrator







SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION

RESOLUTION

Authorization to Approve Contract Amendment No. 2 to Increase Funds for  
the Microtransit Project Manager Services

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- Whereas, On January 26, 2023, the Board of the Suburban Mobility Authority for Regional Transportation approved a contract with Baker & Associates for microtransit project manager services and the SMARTer Mobility Program; and
- Whereas, This contract is currently in the second year of a three-year agreement set to expire on March 12, 2026; and
- Whereas, During a review of the contract, a discrepancy was discovered between the amount approved by the Board and the actual contract amount. To address this, SMART issued Contract Amendment No. 1 to update the contract amount to \$1,871,560.72, as approved in the board meeting on January 26, 2023; and
- Whereas, Contract Amendment No. 2 provides additional funding for the three-year base contract not to exceed \$651,000.00, which is necessary to complete the project. The price has been determined to be fair and reasonable; and
- Whereas, The total three-year base cost will not exceed \$2,522,560.72 resulting in a total not-to-exceed amount of \$3,189,761.72 for the five years; and
- Whereas, This project is paid for using Operating funds; and
- Whereas, The Vice President of Finance is satisfied that Baker & Associates has performed under the contract terms and conditions; and
- Whereas, The EEO Department is satisfied that Baker & Associates 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, That the General Manager of the Suburban Mobility Authority for Regional Transportation is hereby authorized to approve Contract Amendment No. 2 to increase the funding of the base three-year contract set to expire on March 12, 2026, with Baker & Associates for an additional not-to-exceed amount of \$651,000.00 and a total three-year base cost not to exceed amount of \$2,522,560.72.

CERTIFICATE

The undersigned duly qualified Board Secretary 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 23, 2025.

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Date

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Board Administrator





SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION

RESOLUTION

Authorization of Contract Amendment No. 1 for the Extension of Payroll & Human Resource Information System Services

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- Whereas, On October 24, 2019, the Suburban Mobility Authority for Regional Transportation Board of Directors approved entering into a contract with ADP, Inc. to provide SMART with payroll and human resource information system services; and
- Whereas, The Human Resources Department is in the early stages of conducting an HR assessment with a consultant to align with our commitment to attract and retain top talent and will provide recommendations regarding which Human Resources Information System (HRIS) and Payroll Systems will best serve our workforce in the future; and
- Whereas, To support this process, it is necessary to maintain ADP services to ensure there is no disruption in SMART services to the public, and allow for a full assessment of HRIS systems and, if deemed necessary, potential transfer of services.
- Whereas, Contract Amendment No. 1 will extend the contract Option Year 2 from February 1, 2025, through April 30, 2025, for the amount not to exceed \$71,000.00. Price has been determined to be fair and reasonable. All other terms and conditions of the contract shall remain unchanged; and
- Whereas, This project is paid for using Operating funds; and
- Whereas, The Vice President of Finance is satisfied that ADP, Inc. has performed under the contract terms and conditions of the agreement; and
- Whereas, The EEO Department is satisfied that ADP, Inc. 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, That the General Manager of the Suburban Mobility Authority for Regional Transportation is hereby authorized to enter into Contract Amendment No. 1 to extend contract Option Year 2 for payroll and human resource information system services with ADP, Inc. beginning February 1, 2025, through April 30, 2025, in the amount not to exceed \$71,000.00.

CERTIFICATE

The undersigned duly qualified Board Secretary 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 23, 2025.

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Date

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Board Administrator





SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION

RESOLUTION

Authorization to Award a Contract for Remanufactured or New Starters & Alternators

- Whereas, The Suburban Mobility Authority for Regional Transportation (SMART) maintenance department requires remanufactured or new starters and alternators for the fleet to ensure the reliable operation of our fleet; and
- Whereas, The vendor will supply remanufactured or new starters and alternators essential for the proper functioning of our vehicles and will help minimize downtime and keep all units running smoothly; and
- Whereas, An Invitation for Bid (IFB) was advertised in the Michigan Chronicle and published on the Michigan Inter-governmental Trade Network (MITN). SMART received two sealed bids; and
- Whereas, Kirks Automotive, Inc. was determined to be the lowest-priced, responsive, and responsible bidder. Price has been determined to be fair and reasonable; and
- Whereas, The project is funded via operating funds; and
- Whereas, The Vice President of Finance is satisfied that Kirks Automotive, Inc. has the potential to perform under the terms and conditions of the contract; and
- Whereas, The EEO Department is satisfied that Kirks Automotive, Inc. is in compliance with the equal opportunity and affirmative action laws and policies of the Federal and State governments and the affirmative action policies of SMART; now, therefore be it
- Resolved, That the General Manager of the Suburban Mobility Authority for Regional Transportation is hereby authorized to award a contract for remanufactured or new starters and alternators to Kirks Automotive, Inc. for an amount not to exceed \$280,000.00 for three years, starting February 1, 2025, through January 31, 2028, with two, one-year renewal options for the amount not to exceed \$110,000.00 each, for an aggregate amount not to exceed \$500,000.00 for the five years.

CERTIFICATE

The undersigned duly qualified Board Secretary 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 23, 2025.

\_\_\_\_\_  
Date

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Board Administrator





SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION

RESOLUTION

Authorization of Contract Amendment No. 1 for the Extension of Hardware Warranty & Software Maintenance Services

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- Whereas, On October 24, 2019, the Suburban Mobility Authority for Regional Transportation (SMART) Board of Directors approved entering into a sole source contract with Clever Devices Ltd. to provide SMART with hardware warranty and software maintenance; and
- Whereas, The contract covers hardware repair and software maintenance for all Clever Devices solutions and applications used in fixed-route bus operations; and
- Whereas, The original five-year contract expired on September 12, 2024; and
- Whereas, Contract Amendment No. 1 will extend the hardware warranty and software maintenance contract from September 13, 2024, through March 12, 2025, for a cost not to exceed \$216,943.00. Price has been determined to be fair and reasonable. All other terms and conditions of the contract shall remain unchanged; and
- Whereas, This project is paid for using Operating funds; and
- Whereas, The Vice President of Finance is satisfied that Clever Devices Ltd. has performed under the contract terms and conditions of the agreement; and
- Whereas, The EEO Department is satisfied that Clever Devices Ltd. 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, That the General Manager of the Suburban Mobility Authority for Regional Transportation is hereby authorized to enter into Contract Amendment No. 1 to extend the hardware warranty and software maintenance services with Clever Devices Ltd. from September 13, 2024, through March 12, 2025, in the amount not to exceed \$216,943.00.

CERTIFICATE

The undersigned duly qualified Board Secretary 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 23, 2025.

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Date

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Board Administrator





MEMORANDUM

TO: SMART Board of Directors

FROM: Chairperson

DATE: January 23, 2025

SUBJECT: Board Member Business





MEMORANDUM

TO: SMART Board of Directors

FROM: Chairperson

DATE: January 23, 2025

SUBJECT: Adjournment

