

CAPITAL AREA TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING

WEDNESDAY, JULY 16, 2025
4:00 P.M. – LANSING CENTER GOVERNOR'S ROOM
333 E. MICHIGAN AVENUE, LANSING, MI 48933

AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENTS ON AGENDA ITEMS

*Members of the public are welcome to speak to the Board on any agenda subject. Anyone wishing to comment on any matter **not** on the agenda may do so immediately prior to adjournment.*

III. CHAIR'S COMMENTS

A. APPOINTMENT OF NOMINATING COMMITTEE

B. RECOGNITION OF LOLO ROBISON

IV. CHIEF EXECUTIVE OFFICER'S REPORT

V. FISCAL YEAR 2025-2026 BUDGET DISCUSSION

VI. ACTION ITEMS – PROPOSED CONSENT AGENDA

A. APPROVAL OF MINUTES OF MAY 2025, BOARD MEETING

B. APPROVAL OF MINUTES OF MAY 2025, CLOSED SESSION

C. TREASURER'S REPORT FOR APRIL 2025

1. Interim Income Statement
2. Cash Summary
3. Investments
4. Fifth Third Investment Account Reconciliation

D. TREASURER'S REPORT FOR MAY 2025

1. Interim Income Statement
2. Cash Summary
3. Investments
4. Fifth Third Investment Account Reconciliation

E. RENEWAL OF APPOINTMENT TO LOCAL ADVISORY COMMITTEE

PROPOSED MOTION: The CATA Board of Directors approves the recommendation of the Local Advisory Committee to reappoint Jeffrey Allshouse to a three-year term through June 2028.

F. EXTENSION OF STUDENT HOUSING TRANSIT SERVICES AGREEMENT (ADDENDUM 20)

PROPOSED MOTION: That the CATA Board of Directors authorizes Board Chair, Nathan Triplett, and Chief Executive Officer, Bradley T. Funkhouser, to execute Addendum 20 to the Student Housing Transit Services Agreement for the period from August 1, 2025, through July 31, 2026, for extended public transit services, on such other terms and conditions as the Board Chair and Chief Executive Officer deem necessary.

G. SUBRECIPIENT AGREEMENTS WITH PROGRAM OF ALL-INCLUSIVE CARE FOR THE ELDERLY (PACE) AND INGHAM COUNTY MEDICAL CARE FACILITY

PROPOSED MOTION: That the CATA Board of Directors authorizes Board Chair, Nathan Triplett, and Chief Executive Officer, Bradley T. Funkhouser, to finalize subrecipient agreements with PACE for up to four (4) cutaway vehicles valued at up to \$160,000 each for a total of \$640,000 and Ingham County Medical Care Facility – Dobie Road for one (1) cutaway vehicle valued at up to \$160,000 to offer enhanced transportation to area seniors and persons with disabilities through state contract utilizing federal 5310 funds and accompanying state match funding, on such other terms and conditions as the Board Chair and Chief Executive Officer deem necessary.

H. CONTRACT FOR SNOW AND ICE REMOVAL SERVICES

PROPOSED MOTION: That the CATA Board of Directors authorizes Board Chair, Nathan Triplett, and Chief Executive Officer, Bradley T. Funkhouser, to execute a contract with DJ's Landscape Management, Michigan, to provide snow and ice removal services at an estimated cost of \$592,894.00 of operating funds (more or less, depending on the weather) based on quoted rates for a five (5) year term, on such other terms and conditions as the Board Chair and Chief Executive Officer deem necessary.

I. AMERICANS WITH DISABILITIES ACT (ADA) PARATRANSIT ELIGIBILITY ASSESSMENT SERVICES

PROPOSED MOTION: That the CATA Board of Directors authorizes Board Chair, Nathan Triplett, and Chief Executive Officer, Bradley T. Funkhouser, to execute a contract with Handicapper Advocacy Alliance Inc. dba Disability Network Capital Area, to provide ADA eligibility assessment services at a cost not to exceed \$178,150 using operating funds for a five (5) year term, on such other terms and conditions as the Board Chair and Chief Executive Officer deem necessary.

J. COMPREHENSIVE OPERATIONAL ANALYSIS (COA)

PROPOSED MOTION: That the CATA Board of Directors authorizes Board Chair, Nathan Triplett, and Chief Executive Officer, Bradley T. Funkhouser, to execute a contract with AECOM Great Lakes, Inc., for a Comprehensive Operational Analysis at a cost not to exceed \$480,535 using state and federal grant funds for a one (1) year contract, on such other terms and conditions as the Board Chair and Chief Executive Officer deem necessary.

I. ACTION ITEMS – PROPOSED DISCUSSION AGENDA

II. OLD BUSINESS

III. NEW BUSINESS

IV. PUBLIC COMMENT

Members of the public are welcome to speak to the Board on any CATA subject.

VII. CLOSED SESSION REGARDING UNION LABOR AGREEMENT NEGOTIATIONS

PROPOSED MOTION: That this Board meeting go into closed session, pursuant to MCL 15.268(c), for a strategy session in connection with negotiation of a collective bargaining agreement with the Union, ATU, Division 1039, and that following such closed session, this Board meeting returns to open session for completion of the Agenda.

VIII. ADJOURNMENT