

CAPITAL AREA TRANSPORTATION AUTHORITY  
BOARD OF DIRECTORS MEETING

WEDNESDAY, SEPTEMBER 17, 2025  
4:00 P.M. – LANSING CENTER GOVERNOR'S ROOM  
333 E. MICHIGAN AVENUE, LANSING, MI 48933

AGENDA

I. CALL TO ORDER – ROLL CALL

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

IV. CHIEF EXECUTIVE OFFICER'S REPORT

V. ACTION ITEMS – PROPOSED CONSENT AGENDA

A. APPROVAL OF MINUTES OF AUGUST 20, 2025, BOARD MEETING

B. APPROVAL OF MINUTES OF AUGUST 20, 2025, CLOSED SESSION

C. TREASURER'S REPORT FOR JULY 2025

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

D. CATA BOARD MEETING SCHEDULE FOR FISCAL YEAR 2026

**PROPOSED MOTION:** That the proposed CATA Board Meeting Schedule for Fiscal Year 2026 be adopted as presented.

E. LEGAL COUNSEL RECOMMENDATION

**PROPOSED MOTION:** That the CATA Board of Directors approve the following law firms to represent CATA during Fiscal Year 2026: Murphy & Spagnuolo, P.C.; Miller, Canfield, Paddock, and Stone, P.L.C.; Butzel Long, P.C.; and Fraser Trebilcock, P.C..

F. TWELFTH AMENDMENT OF AGREEMENT WITH INGHAM COUNTY TO PROVIDE FUNDING FOR CATA RURAL AND SPEC-TRAN SERVICES

**PROPOSED MOTION:** That the CATA Board of Directors authorizes Board Chair, Nathan Triplett, and Chief Executive Officer, Bradley T. Funkhouser, to execute Amendment No. 12 to the Agreement between the County of Ingham and Capital Area Transportation Authority for October 1, 2025, through September 30, 2026, and begin work on a new, base Agreement that will commence on January 1, 2026, on such other terms and conditions as the Board Chair and the Chief Executive Officer deem necessary.

G. PUBLIC TRANSPORTATION AGENCY SAFETY PLAN (PTASP) 2026 TARGETS

**PROPOSED MOTION:** That the CATA Board of Directors approves the Public Transportation Agency Safety Plan 2026 Safety Performance Targets to meet compliance with the FTA.

H. CELLULAR SERVICES FOR FISCAL YEAR 2026

**PROPOSED MOTION:** That the CATA Board of Directors authorizes Board Chair, Nathan Triplett, and Chief Executive Officer, Bradley T. Funkhouser, to execute the expenditure of up to \$162,000 to Verizon and/or AT&T/FirstNet for cellular service and ancillaries during the Fiscal Year 2026 budget period, on such other terms and conditions as the Board Chair and Chief Executive Officer deem necessary.

I. ACTION ITEMS – PROPOSED DISCUSSION AGENDA

A. FIRST AMENDMENT TO CONTRACT OF EMPLOYMENT

**PROPOSED MOTION:** That the CATA Board of Directors approves the First Amendment to Contract of Employment between CATA and the Eaton County Transportation Authority (EATRAN) and authorizes Chief Executive Officer Bradley T. Funkhouser, to continue to serve as the EATRAN Executive Director on such other terms and conditions as the Board Chair and Chief Executive Officer deem necessary.

The CATA Board of Directors further authorizes the participation of a non-voting representative representing Eaton County on the CATA Board, as provided for in Section 1.11 of the CATA Bylaws, upon execution of the First Amendment and during the term of such contract.

II. OLD BUSINESS

III. NEW BUSINESS

A. ELECTION OF OFFICERS

**PROPOSED MOTION:** That the CATA Board of Directors approves the recommendation of the Nominating Committee and elects the following Board members to the offices set opposite their names, effective October 1, 2025, for a one (1) year term expiring September 30, 2026, pursuant to Board Policy #400, Section 1.03:

Nathan Triplett - Chairperson  
Shanna Draheim - Vice Chairperson  
Phil Deschaine - Secretary/Treasurer

IV. PUBLIC COMMENT

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

VI. CLOSED SESSION REGARDING UNION LABOR AGREEMENT NEGOTIATIONS –  
ROLL CALL VOTE

**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.

VII. ADJOURNMENT