

CAPITAL AREA TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS' MEETING

WEDNESDAY, FEBRUARY 18, 2026
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

IV. CHIEF EXECUTIVE OFFICER'S REPORT

V. ACTION ITEMS – PROPOSED CONSENT AGENDA

A. APPROVAL OF MINUTES OF JANUARY 21, 2026, BOARD MEETING

B. APPROVAL OF MINUTES OF JANUARY 21, 2026, BOARD RETREAT

C. TREASURER'S REPORT FOR DECEMBER 2025

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

D. REAPPOINTMENT TO LOCAL ADVISORY COUNCIL

PROPOSED MOTION: That the CATA Board of Directors approves the recommendation of the Local Advisory Committee to appoint Darrin Fowler to a three-year term through February 2029.

E. CROSS-BOUNDARY AGREEMENT BETWEEN CLINTON TRANSIT AND CATA

PROPOSED MOTION: That the CATA Board of Directors authorizes Board Chair, Nathan Triplett, and Chief Executive Officer, Bradley T. Funkhouser, to execute a Cross-Boundary Agreement between Clinton Transit and CATA for a one (1) year term expiring January 27, 2027.

F. PURCHASE OF UP TO EIGHT (8), 40-FOOT HYBRID-ELECTRIC BUSES FROM NEW FLYER

PROPOSED MOTION: That the CATA Board of Directors authorizes Board Chair, Nathan Triplett, and Chief Executive Officer, Bradley T. Funkhouser, to execute a purchase of eight (8), New Flyer model XDE40, hybrid-electric transit buses from New Flyer, a subsidiary of NFI Group, Inc., using our 5339c Low/No Emissions Grant award and supplemental federal and state grant funds, for a total purchase price not to exceed \$9,800,410 for the vehicles, training, and accessories, pending successful completion of necessary FTA Buy America audits and inspections on such other terms and conditions as the Board Chair and Chief Executive Officer deem necessary.

G. MAINTENANCE TOOLING AND EQUIPMENT FOR BATTERY-ELECTRIC 40-FOOT BUSES

PROPOSED MOTION: That the CATA Board of Directors authorizes Board Chair, Nathan Triplett, and Chief Executive Officer, Bradley T. Funkhouser, to execute the purchase of necessary tooling and equipment to support maintenance activities of battery-electric, 40-foot transit buses, at a price not to exceed \$178,017 of remaining federal and state grant funds and local operating funds, on such other terms and conditions as the Board Chair and Chief Executive Officer deem necessary.

VI. DISCUSSION AGENDA

A. POLICY COMMITTEE REPORT – POLICY FOR IMMIGRATION ENFORCEMENT ACTIVITIES

PROPOSED MOTION: That the proposed policy for Immigration Enforcement Activities be accepted in accordance with Policy No. 402, Formulation of Policies and Administrative Procedures.

VII. PRESENTATION - CATA'S ROAD AHEAD - COMPREHENSIVE OPERATIONS ANALYSIS (COA)

- Andrew Ittigson, Associate Vice President, AECOM
- Elias Fischer, AICP, Senior Transit Planner, AECOM
- Ann Marie Kerby, AICP, Senior Planning Manager, C2G

VIII. OLD BUSINESS - BUDGET DISCUSSION

IX. NEW BUSINESS

X. PUBLIC COMMENT

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

XI. ADJOURNMENT