

CAPITAL AREA TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS' MEETING

WEDNESDAY, MARCH 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

- Annual Disclosure Form – Policy #209 Code of Conduct

IV. CHIEF EXECUTIVE OFFICER'S REPORT

V. ACTION ITEMS – PROPOSED CONSENT AGENDA

A. APPROVAL OF MINUTES OF FEBRUARY 2026, BOARD MEETING

B. TREASURER'S REPORT FOR JANUARY 2026

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

C. JANITORIAL 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 Sweep You Off Your Feet Cleaning, using operating funds, at a cost not to exceed \$1,594,610, for a five-year period on such other terms and conditions as the Board Chair and the Chief Executive Officer deem necessary.

D. ESTABLISH 5310 SUBRECIPIENT AGREEMENTS WITH DISABILITY NETWORK CAPITAL AREA AND MASON COMMUNITY SERVICES

PROPOSED MOTION: That the CATA Board of Directors authorizes Board Chair, Nathan Triplett, and Chief Executive Officer, Bradley T. Funkhouser, to expand the subrecipient agreement with DNCAP for \$100,001 and to execute a subrecipient agreement with Mason Community Services for one (1), accessible minivan valued at \$75,000 through CATA's 5310 subrecipient program to conduct their corresponding projects.

VI. ACTION ITEMS – PROPOSED DISCUSSION AGENDA

A. AUDIT COMMITTEE REPORT - FISCAL YEAR 2025 FINANCIAL STATEMENTS AND AUDIT REPORT

PROPOSED MOTION: That the CATA Board of Directors accepts CATA's Financial Statements and Report on Federal Awards for Fiscal Year 2025 and the Communication to those Charged with Governance and Management of CATA.

VII. OLD BUSINESS - BUDGET DISCUSSION

VIII. NEW BUSINESS

IX. PUBLIC COMMENT

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

X. ADJOURNMENT