

CAPITAL AREA TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS SPECIAL MEETING

WEDNESDAY, DECEMBER 10, 2025
5:00 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. ACTION ITEMS – PROPOSED CONSENT AGENDA

A. THIRTEENTH AMENDMENT TO AGREEMENT BETWEEN COUNTY OF INGHAM AND CAPITAL AREA TRANSPORTATION AUTHORITY FOR 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. 13 to extend the base contract between the County of Ingham and Capital Area Transportation Authority for the period of January 1, 2026, through September 30, 2026, on such other terms and conditions as the Board Chair and the Chief Executive Officer deem necessary.

IV. ACTION ITEMS – PROPOSED DISCUSSION AGENDA

V. CLOSED SESSION REGARDING UNION LABOR AGREEMENT – 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.

VI. RETURN TO OPEN SESSION – ACTION ITEM

A. UNION LABOR AGREEMENT

PROPOSED MOTION: That the CATA Board of Directors hereby ratify and authorize Board Chair, Nathan Triplett, and Chief Executive Officer, Bradley T. Funkhouser, to execute the three-year Labor Agreement, effective from December 10, 2025, through November 30, 2028, between CATA and ATU, Local 1039, as negotiated by their representatives.

VII. PUBLIC COMMENT

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

VIII. ADJOURNMENT