

CAPITAL AREA TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING via ZOOM

WEDNESDAY, APRIL 21, 2021; 4:00 P.M.

AGENDA

- I. CALL TO ORDER
- II. PUBLIC COMMENTS & CORRESPONDENCE TO THE BOARD
- III. CHAIR'S COMMENTS
- IV. CHIEF EXECUTIVE OFFICER'S REPORT
- V. ACTION ITEMS – PROPOSED CONSENT AGENDA
 - A. APPROVAL OF MINUTES OF MARCH 17, 2021, BOARD MEETING
 - B. APPROVAL OF MINUTES OF MARCH 17, 2021, BOARD RETREAT MEETING
 - C. APPROVAL OF TREASURER'S REPORT FOR FEBRUARY 2021
 - 1. Interim Income Statement
 - 2. Cash Summary
 - 3. Investments
 - 4. Fifth Third Investment Account Reconciliation
 - D. ANNUAL REPORT TO GOVERNING BODIES OF PARTICIPATING MEMBERS OF CATA

PROPOSED MOTION: That the CATA Board of Directors approves the Fiscal 2020 Annual Report and directs staff to distribute it to the governing bodies of all participating members of CATA.

- E. TRANSIT MASTER SOFTWARE UPDATE PROJECT

PROPOSED MOTION: That the CATA Board of Directors authorizes Board Chair, Nathan Triplett, and Chief Executive Officer, Bradley T. Funkhouser, to enter into a contract with Trapeze Software Group, Incorporated to provide software, support and necessary ancillaries to migrate CATA from Novus to Transit Master software with a cost not to exceed \$250,000 on such terms and conditions as the Board Chair and Chief Executive Officer deem necessary.

F. ADDENDUM TO THE 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 the Addendum to the Cross Boundary Agreement between Clinton Transit and CATA to remain into effect until both parties deem otherwise.

G. ADDENDUM TO THE CROSS BOUNDARY AGREEMENT BETWEEN EATRAN AND CATA

PROPOSED MOTION: That the CATA Board of Directors authorizes Board Chair, Nathan Triplett, and Chief Executive Officer, Bradley T. Funkhouser, to execute the Addendum to the Cross Boundary Agreement between EATRAN and CATA to remain into effect until both parties deem otherwise.

VI. ACTION ITEM - DISCUSSION AGENDA

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. PUBLIC COMMENT

X. EXECUTIVE 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 return to open session for completion of the Agenda.

XI. ADJOURNMENT