

CAPITAL AREA TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING via ZOOM

WEDNESDAY, FEBRUARY 17, 2021; 4:00 P.M.

AGENDA

- I. CALL TO ORDER
- II. PUBLIC COMMENTS & CORRESPONDENCE TO THE BOARD
- III. CHAIR'S COMMENTS
 - 2021 Board Committees
- IV. CHIEF EXECUTIVE OFFICER'S REPORT
- V. ACTION ITEMS – PROPOSED CONSENT AGENDA
 - A. APPROVAL OF MINUTES OF JANUARY 20, 2021, BOARD MEETING
 - B. APPROVAL OF TREASURER'S REPORT FOR DECEMBER 2020
 - 1. Interim Income Statement
 - 2. Cash Summary
 - 3. Investments
 - 4. Fifth Third Investment Account Reconciliation
 - C. WEBSITE MAINTENANCE AND DEVELOPMENT

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 Gravity Works Design for website maintenance and development services, to commence April 1, 2021, for a three-year (3-year) term through March 31, 2024, with the option to renew for one (1) additional two-year (2-year) term, not to exceed the approved annual Operating Budget for such services as the Board Chair and the Chief Executive Officer deem necessary.

- D. PURCHASE OF SUPPORT VEHICLES

PROPOSED MOTION: That the CATA Board of Directors authorizes the Board Chair, Nathan Triplett, and Chief Executive Officer, Bradley T. Funkhouser, to approve the purchase of up to five (5) hybrid-electric support vehicles in an amount not to exceed a total purchase price of \$156,235.00, on such terms and conditions as the Board Chair and the Chief Executive Officer deem necessary.

E. INFORMATION TECHNOLOGY MAINTENANCE SERVICES UPDATE

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 Infodev Electronic Designers International, to provide maintenance for APC equipment in an amount not to exceed a total price of \$30,000 for both years over the course of two (2) years.

F. APPOINTMENT TO LOCAL ADVISORY COMMITTEE

PROPOSED MOTION: That the CATA Board of Directors approves the recommendation of the Local Advisory Committee to appoint Erin Shannon to a three-year (3-year) term through February 2024.

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. PUBLIC COMMENT

IX. 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.

X. ADJOURNMENT