

CAPITAL AREA TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING

WEDNESDAY, SEPTEMBER 15, 2021
4:00 P.M. – 3131 E. MICHIGAN AVE., LANSING, MI 48912
(FORMER SEARS BUILDING)

AGENDA

- I. CALL TO ORDER
- II. PUBLIC COMMENTS
- III. CHAIR'S COMMENTS
- IV. CHIEF EXECUTIVE OFFICER'S REPORT
- V. ACTION ITEMS – PROPOSED CONSENT AGENDA
 - A. APPROVAL OF MINUTES OF AUGUST 18, 2021, BOARD MEETING
 - B. APPROVAL OF TREASURER'S REPORT FOR JULY 2021
 1. Interim Income Statement
 2. Cash Summary
 3. Investments
 4. Fifth Third Investment Account Reconciliation
 - C. CATA BOARD MEETING SCHEDULE FOR FY 2021-2022
PROPOSED MOTION: That the proposed CATA Board Meeting Schedule for FY 2021-2022 be adopted as presented.
 - D. EIGHTH AMENDMENT OF AGREEMENT WITH INGHAM COUNTY TO PROVIDE FUNDING FOR CATA 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. 8 to the Agreement between County of Ingham and Capital Area Transportation Authority for October 1, 2021, through September 30, 2022, on such other terms and conditions as the Board Chair and the Chief Executive Officer deem necessary.

E. LEGAL COUNSEL RECOMMENDATION

PROPOSED MOTION: That the CATA Board of Directors approve the following law firms to represent CATA during FY 2021-2022: Bleakley, Cypher, Parent, Warren & Quinn, P.C.; George Brookover, P.C.; Dickinson Wright, P.L.L.C.; Murphy & Spagnuolo, P.C.; Miller Johnson Attorneys; and Barnes & Thornburg, L.L.P..

F. ACCOUNTING SOFTWARE

PROPOSED MOTION: That the CATA Board of Directors authorizes Board Chair Nathan Triplett, and Chief Executive Officer, Bradley T. Funkhouser, to execute an agreement with Maner Costerisan, Lansing, MI, to provide Sage Intacct software licensing and technical support in the amount of \$72,009 per year and one-time implementation services of \$101,998 on such other terms and conditions as the Board Chair and Chief Executive Officer deem necessary.

G. TRANSIT ADVERTISING SALES AND MANAGEMENT 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 Outfront Media Group LLC, for transit advertising sales and management services for a pilot period of one (1) year, plus the option to renew the contract for two (2) additional two-year extensions on such other terms as the Board Chair and the Chief Executive Officer deem necessary.

H. PURCHASE OF HYBRID BATTERY REPLACEMENTS

PROPOSED MOTION: That the CATA Board of Directors authorizes Board Chair Nathan Triplett, and Chief Executive Officer, Bradley T. Funkhouser to approve the purchase of three (3) Allison Hybrid electric bus battery storage units in the amount not to exceed a total purchase price of \$120,000 on such other terms and conditions as the Board Chair and Chief Executive Officer deem necessary.

VI. OLD BUSINESS

VII. NEW BUSINESS

• ELECTION OF OFFICERS

PROPOSED MOTION: That the CATA Board of Directors approves the recommendation of the Nominating Committee and elects the following Board members to the offices set opposite their names, effective October 1, 2021, for a one (1) year term expiring September 30, 2022, pursuant to Board Policy #400, Section 1.03:

Nathan Triplett - Chairperson
Dusty Fancher - Vice Chairperson
Shanna Draheim - Secretary/Treasurer

VIII. PUBLIC COMMENT

IX. EXECUTIVE SESSION REGARDING UNION LABOR AGREEMENT

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.

XII. ADJOURNMENT