

CAPITAL AREA TRANSPORTATION AUTHORITY  
BOARD OF DIRECTORS MEETING

WEDNESDAY, APRIL 19, 2023  
4:00 P.M. – DISABILITY NETWORK CAPITAL AREA  
901 EAST MOUNT HOPE AVENUE, LANSING, MI 48910

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

IV. CHIEF EXECUTIVE OFFICER'S REPORT

- IT Presentation

V. ACTION ITEMS – PROPOSED CONSENT AGENDA

A. APPROVAL OF MINUTES OF MARCH 2023, BOARD MEETING

B. TREASURER'S REPORT FOR FEBRUARY 2023

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

C. PURCHASE OF LARGE BUSES

**PROPOSED MOTION:** That the CATA Board of Directors authorizes Board Chair, Nathan Triplett, and Chief Executive Officer, Bradley T. Funkhouser, to execute a purchase option on its contract with Nova Bus for nine (9) buses, of which eight (8) will be 40-foot models and one (1) will be an articulated model at a price not to exceed \$6,400,000 of federal and state grant funds for the vehicles and accessories, pending successful completion of necessary FTA Buy America audits on such other terms and conditions as the Board Chair and Chief Executive Officer deem necessary.

D. BUS SHELTERS AND AMENITIES

**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 Tolar Manufacturing Company, California, for Bus Shelters and Amenities at a cost not to exceed \$987,000 for an initial three (3) year contract and an option for two (2), one (1) year extensions on such other terms as the Board Chair and the Chief Executive Officer deem necessary.

E. ANNUAL REPORT TO GOVERNING BODIES OF PARTICIPATING MEMBERS OF CATA

**PROPOSED MOTION:** That the CATA Board of Directors approves the Fiscal 2022 Annual Report and directs staff to distribute it to the governing bodies of all participating members of CATA.

F. APPOINTMENT TO THE LOCAL ADVISORY COMMITTEE

**PROPOSED MOTION:** That the CATA Board of Directors approves the recommendation of the Local Advisory Committee to appoint Gloria Johnson-Cannon and Leah March-Pons to a three-year term through April 2026.

VI. ACTION ITEMS – PROPOSED DISCUSSION AGENDA

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. PUBLIC COMMENT

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

X. ADJOURNMENT

