

CAPITAL AREA TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING via ZOOM

WEDNESDAY, DECEMBER 16, 2020; 4:00 P.M.

AGENDA

- I. CALL TO ORDER
- II. PUBLIC COMMENTS & CORRESPONDENCE TO THE BOARD
- III. CHAIR'S COMMENTS
 - Audit Committee Meeting
- IV. CHIEF EXECUTIVE OFFICER'S REPORT
- V. ACTION ITEMS – PROPOSED CONSENT AGENDA
 - A. APPROVAL OF MINUTES OF NOVEMBER 18, 2020, BOARD MEETING
 - B. APPROVAL OF TREASURER'S REPORT FOR OCTOBER 2020
 1. Interim Income Statement
 2. Cash Summary
 3. Investments
 4. Fifth Third Investment Account Reconciliation
 - C. AMENDMENT TO THE AGREEMENT WITH INGHAM COUNTY TO CONTINUE PROVIDING FUNDING FOR CATA RURAL SERVICES 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 an amendment to extend the Agreement with Ingham County for the period from January 1, 2021, through December 31, 2025 for funding CATA Rural Service and Spec-Tran services, on such other terms as the Board Chair and the Chief Executive Officer deem necessary.
 - D. CONTRACT FOR BUS DISINFECTING 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 for one (1) year term with an option to renew for an additional one (1) year period with Strength H2O, LLC for the purposes of disinfecting CATA vehicles on such other terms and

conditions as the Board Chair and Chief Executive Officer deem necessary.

E. PROPOSAL TO CHANGE THE DATE OF CATA BOARD RETREAT MEETING

PROPOSED MOTION: That the CATA Board of Directors authorizes moving the CATA Board Retreat Meeting to March 17, 2021, immediately following the regularly-scheduled Board meeting for March.

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