

CAPITAL AREA TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING

WEDNESDAY, JULY 21, 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
 - Appointment of Nominating Committee
- IV. CHIEF EXECUTIVE OFFICER'S REPORT
- V. ACTION ITEMS – PROPOSED CONSENT AGENDA
 - A. APPROVAL OF MINUTES OF JUNE 16, 2021, BOARD MEETING
 - B. APPROVAL OF TREASURER'S REPORT FOR MAY 2021
 - 1. Interim Income Statement
 - 2. Cash Summary
 - 3. Investments
 - 4. Fifth Third Investment Account Reconciliation
 - C. RESOLUTION OF THE CATA BOARD OF DIRECTORS

PROPOSED MOTION: That the CATA Board of Directors adopts the Resolution of the CATA Board of Directors set forth below:

RESOLUTION OF THE CATA BOARD OF DIRECTORS

WHEREAS, CATA did not hold a regular Board of Directors Meeting in April 2020 and began holding virtual monthly meetings in May 2020; and

WHEREAS, the CATA Board of Directors elected to provide for safe public meetings that included procedures for virtual meetings of the public body, which included access for public participation at virtual meetings; and

WHEREAS, the virtual public meetings complied with the mandates of emergency orders issued to control the spread of COVID-19 by Governor Whitmer, MDHHS, and Mayor Schor; and

WHEREAS, the Open Meetings Act (OMA) was amended to allow a public body to hold virtual meetings for a period of time and in certain circumstances, including during a local declared state of emergency; and

WHEREAS, the state of emergency declarations have now ended, and each Board Member is choosing to ratify their vote on every action taken during the period of time when meetings were held virtually.

NOW, THEREFORE BE IT RESOLVED, that the CATA Board of Directors hereby ratifies *nunc pro tunc* each and every action and vote taken by the Board, without any change in an individual Board member's vote, at all Board meetings between May 20, 2020 and June 21, 2021.

- VI. ACTION ITEM - DISCUSSION AGENDA
- VII. OLD BUSINESS
- VI. NEW BUSINESS
- VII. PUBLIC COMMENT
- VIII. 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.

- IX. ADJOURNMENT