

CAPITAL AREA TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING via ZOOM

WEDNESDAY, JANUARY 20, 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 DECEMBER 16, 2020, BOARD MEETING
 - B. APPROVAL OF TREASURER'S REPORT FOR NOVEMBER 2020
 1. Interim Income Statement
 2. Cash Summary
 3. Investments
 4. Fifth Third Investment Account Reconciliation
 - C. INFORMATION TECHNOLOGY CONSULTING 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 Swiftly, to provide the Swiftly Insight and TransitTime modules in the total amount of \$435,400 over the course of three (3) years beginning in January 2019.
- 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