

CAPITAL AREA TRANSPORTATION AUTHORITY  
BOARD OF DIRECTORS MEETING

WEDNESDAY, JULY 19, 2023  
4:00 P.M. – LANSING CENTER GOVERNOR’S ROOM  
333 E. MICHIGAN AVENUE, LANSING, MI 48933

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

- Appointment of Nominating Committee

IV. CHIEF EXECUTIVE OFFICER’S REPORT

V. ACTION ITEMS – PROPOSED CONSENT AGENDA

A. APPROVAL OF MINUTES OF MAY 2023, BOARD MEETING B.

TREASURER’S REPORT FOR APRIL 2023 AND MAY 2023

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

C. ARCHITECTURAL AND ENGINEERING 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 Progressive AE to provide architectural and engineering services, for a three-year period and an option for two (2) additional, one (1) year extensions on such other terms as the Board Chair and the Chief Executive Officer deem necessary.

D. APPOINTMENT TO THE LOCAL ADVISORY COMMITTEE

**PROPOSED MOTION:** That the CATA Board of Directors approves the recommendation of the Local Advisory Committee to appoint J. Caleb

Adams to a three-year term through April 2026.

E. EXTENSION OF STUDENT HOUSING TRANSIT SERVICES AGREEMENT  
(ADDENDUM 18)

**PROPOSED MOTION**: That the CATA Board of Directors authorizes Board Chair, Nathan Triplett, and Chief Executive Officer, Bradley T. Funkhouser, to execute Addendum 18 to the Student Housing Transit Services Agreement for the period from August 1, 2023, through July 31, 2024, for extended public transit services, on such terms and conditions as the Board Chair and Chief Executive Officer deem necessary.

VI. ACTION ITEMS – PROPOSED DISCUSSION AGENDA

VII. OLD BUSINESS

VIII. NEW BUSINESS

- Presentation by Lolo Robison, Director of Marketing, Customer Experience and Public Information Officer

IX. PUBLIC COMMENT

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

*subject.* X. ADJOURNMENT