

CAPITAL AREA TRANSPORTATION AUTHORITY  
BOARD OF DIRECTORS MEETING

WEDNESDAY, JUNE 15, 2022  
4:00 P.M. – 3131 E. MICHIGAN AVE., LANSING, MI 48912  
(FORMER SEARS BUILDING)

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
- V. ACTION ITEMS – PROPOSED CONSENT AGENDA
  - A. APPROVAL OF MINUTES OF MAY 18, 2022, BOARD MEETING
  - B. APPROVAL OF TREASURER'S REPORT FOR APRIL 2022
    1. Interim Income Statement
    2. Cash Summary
    3. Investments
    4. Fifth Third Investment Account Reconciliation
  - C. RENEWAL OF APPOINTMENT TO LOCAL ADVISORY COMMITTEE  
**PROPOSED MOTION:** That the CATA Board of Directors approves the recommendation of the Local Advisory Committee to appoint Kellie Blackwell to a three-year term through May 2025.
  - D. APPOINTMENT TO LOCAL ADVISORY COMMITTEE  
**PROPOSED MOTION:** That the CATA Board of Directors approves the recommendation of the Local Advisory Committee to appoint Jeffrey Allshouse to a three-year term through June 2025.

VI. ACTION ITEMS – PROPOSED DISCUSSION AGENDA

- A. PRELIMINARY EXECUTIVE COORDINATION PLAN BETWEEN CATA AND EATON COUNTY TRANSPORTATION AUTHORITY (EATRAN) **PROPOSED MOTION:** That the CATA Board of Directors approves the Preliminary Executive Coordination Plan between CATA and the Eaton County Transportation Authority (EATRAN) and authorizes Chief Executive Officer Bradley T. Funkhouser, to enter into negotiations regarding a contract to serve as the EATRAN Executive Director on such other terms and conditions as the Board Chair and Chief Executive Officer deem necessary.

The CATA Board of Directors further authorizes the participation of a non-voting representative representing Eaton County on the CATA Board, as provided for in Section 1.11 of the CATA Bylaws, upon execution of the contract and during the term of such contract.

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. EXECUTIVE SESSION REGARDING UNION LABOR AGREEMENT

**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.

XI. ADJOURNMENT