

CAPITAL AREA TRANSPORTATION AUTHORITY  
BOARD OF DIRECTORS MEETING via ZOOM

WEDNESDAY, MAY 19, 2021; 4:00 P.M.

AGENDA

- I. CALL TO ORDER
- II. PUBLIC COMMENTS & CORRESPONDENCE TO THE BOARD
- III. CHAIR'S COMMENTS
- IV. CHIEF EXECUTIVE OFFICER'S REPORT
- V. ACTION ITEMS – PROPOSED CONSENT AGENDA
  - A. APPROVAL OF MINUTES OF APRIL 21, 2021, BOARD MEETING
  - B. APPROVAL OF TREASURER'S REPORT FOR MARCH 2021
    1. Interim Income Statement
    2. Cash Summary
    3. Investments
    4. Fifth Third Investment Account Reconciliation
- VI. ACTION ITEM - DISCUSSION AGENDA
- VII. OLD BUSINESS
  - SUSTAINABILITY PLAN UPDATE/PRESENTATION
- 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