

CAPITAL AREA TRANSPORTATION AUTHORITY  
BOARD OF DIRECTORS SPECIAL MEETING

MONDAY, OCTOBER 31, 2022  
4:00 P.M. – LANSING CENTER GOVERNOR'S ROOM  
333 E. MICHIGAN AVENUE, LANSING, MI 48933

AGENDA

- I. CALL TO ORDER
- II. 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, Local 1039, and that following such closed session, this Board meeting return to open session for completion of the Agenda.

- III. RETURN TO OPEN SESSION – ACTION ITEM

**UNION LABOR AGREEMENT**

**PROPOSED MOTION:** That the CATA Board of Directors hereby ratify and authorize Board Chair Nathan Triplett and Chief Executive Officer, Bradley T. Funkhouser, to execute the three-year Labor Agreement, effective from November 7, 2022, through November 30, 2025, between CATA and ATU, Local 1039, as negotiated by their representatives.

- IV. PUBLIC COMMENTS
- V. ADJOURNMENT